

NAACA Board Meeting Minutes: 8/10/2021

Meeting held at David Neale's residence

Attendees: David Neale, Steve Shackley, Len Bugge', Peggy Valencia, Bill Rowland, Dale Morrison, and via phone: Jerry Janicke, Bernadette Torres-Olivares

1. Call to order @ 4:03pm – (Dave Neale)

- a. Read Minutes of 7/12/2021 Meeting and approval for the record – Peggy Valencia
 - i. Motion by Steve Shackley
2nd by Len Bugge'
Unanimous

2. President's Report – (Dave Neale)

- a. Introduce Dale Morrison for Board position Director at Large (South).
- b. Discuss and vote
 - i. Motion to join by Peggy Valencia
2nd by Steve Shackley
Unanimous-Welcome, Dale!
- c. Review and discuss draft of President's Message to send to membership via email (post for those without email addresses), place on website: Send ASAP
 - i. Motion to approve by Steve Shackley
2nd by Bill Rowland
Unanimous
- d. PNM Update: PNM Filed suit against BernCo Commission's decision (denial) with the 2nd Judicial District Court. Judges assigned: The Honorable Ben Chavez, and The Honorable Denise Sheppard Barela. It is a total record review of county documents. It is advisable to have NAACA attorney, Hess Yntema, file as a party in interest (Participant). Dave Neale will contact.
Churches are also advised to do the same: Church of Christ, Sandia Presbyterian and Grace Lutheran. Peggy Valencia will contact them
- e. Operational Issues and Transition:
Thank you to all the Board Members for their hard work during this transition!
We are ready to move on to regular operations!

3. Membership/Recording Secretary's Report – (Peggy Valencia)

- a. Website – Communication@NAACA.info email was available for free (1year)
 - i. After 1 year: \$5.99/month
 - ii. Communications secretary will use to distribute to community members: emails, newsletters, information/notices
- b. Membership – 2021 –
Members (49) w/o emails
- c. Pay Pal vs. Zelle :
 - i. Cannot do Zelle with Credit Union because a NAACA cell phone number (used as account number) is needed for transactions
 - ii. PayPal (Not for profit account) is alternate

Cost to payee: 1.99% + \$.49 = \$.99/transaction for \$25 dues.

PayPal will release funds 1-3 days to bank at no additional cost and a downloadable statement with Name and email of payee (member).

Motion to adopt PayPal as alternate method of payment: Steve Shackley
2nd by Bill Rowland

Unanimous

Dave Neale will get PayPal activated and Peggy Valencia will post onto Website along with instructions for members to send vital contact information to membership@naaca.info

d. Shredding cost approval:

Boxes of Old NAACA records are being sorted by Peggy Valencia.

Bylaws, Minutes are permanent, financials 7 years, others tossed and/or shredded.

Board approved cost of shredding (Approximately \$20)

4. Treasurers Report (Len Bugge')

a. Approve Treasures Report's from 4/2021, 5/2021, and 6/2021.

Motion to approve by Peggy Valencia

2nd by Steve Shackley

Unanimous

b. Review July Treasures Report and Financials.

Move to Approve 7/2021 Treasures Report by Bill Rowland

2nd by Steve Shackley

Unanimous

5. Communications Secretary Report (Bernadette Torres-Olivares)

a. Change Newsletter/Website Secretary Title to Communications Secretary

Motion by Peggy Valencia

2nd by Steve Shackley

Yeas: Peggy Valencia, Steve Shackley, Bill Rowland, Bernadette Torres-Olivares, Dale Morrison

No: Jerry Janicke

Abstain: Len Bugge'

Majority wins

b. Solicit more Community Advertising for Newsletter.

i. tabled

c. Newsletter 10/20/2021 Status

i. Amber Logan has been contacted and provided program and formatting.

ii. Articles are needed. Board, please send your ideas to Bernadette Torres-Olivares: btolivares@gmail.com

1. Steve Shackley: Update on AMAFCA and something about trails (hiking)

2. Peggy Valencia: recipe

d. Liaison to Nextdoor-neighbor: approved from board to post on our behalf.

6. Old Business

- a. AMAFCA update and discussion (Steve Shackley)
 - i. Trying to get in touch with Jerry Lovato (AMAFCA Engineer) to question new drainage plan. More information after speaking with him.
 - ii. Four residents along Richfield are paying private contractors to remediate drainage at cost in \$10,000 range!

7. New Business

- a. Committees
 - i. ByLaws Committee: Jerry Janicke, Steve Shackley and Dale Morrison
Discuss current NAA Boundaries, qualification of membership etc.
Meet and present at next board meeting 9/28/21
 - ii. Membership Drive Committee: Bernadette Olivares, Peggy Valencia, and Bill Rowland.
Committee will meet and draw up member survey and bring ideas next meeting: 9/28/21
 - iii. Annual Meeting Speakers (Proposed)
David Neale will ask at least three of the following:
 - 1. Jerry Lovato, AMAFCA
 - 2. Bill Rhem, State Rep.
 - 3. Walt Benson, County Commissioner
 - 4. Sheriff's Department
- b. Recruit Treasurer to replace Interim Treasurer Len Bugge'
- c. Board Meetings, Date/Time/Location
 - i. As soon as Presbyterian Church allows: 3rd Tuesday of the Month @ 5pm
- d. Discuss Capital Improvements: (Jerry Janicke)
 - i. The \$1.5 million we were awarded for 2020 was vetoed by Governor Lujan Grisham. No monies spent
 - ii. Jerry Janicke will re-submit same package and coordinate with Bernalillo County and once approved will forward to Bill Rehm at legislature.

8. Adjournment: 6:05pm

- a. Moved by Steve Shackley
2nd by Bill Rowland
Unanimous

9. Next Meeting - September 28 @ 5PM Sandia Presbyterian Church

Minutes submitted by Peggy Valencia