

NAACA September 2024 Board Meeting Minutes

09/24/2024, 4pm: Sandia Pres. Church-Sunrise Chapel Classroom

Attendees: David Neale, Lisa Baughman, Len Bugge', Steve Shackley, Amber Logan, Bill Rowland, Peggy Valencia. Lori Zumwalt, Mel Freeman

1. Call to Order by David Neale: 4:02pm
2. Approval of May 2024 Meeting Minutes: Peggy Valencia
*Note: No board meetings held: June, July, August 2024
 - a. Move to approve by Steve Shackley
 - b. 2nd by Amber Logan
 - c. unanimously approved
3. Treasurer's Report and Approval (emailed) for: 2024-May, June, July and August: David Neale
 - a. Move to approve all by Steve Shackley
 - b. 2nd by Amber Logan
 - c. Unanimously approved
4. Newsletter update for Fall 2024: Mel Freeman
 - a. To be published approximately one month prior to Annual Meeting in November
 - b. Asking all board members to please submit an article of their choosing for the newsletter
 - c. Peggy Valencia will help solicit Ads from previous advertisers.
5. New Business: David Neale
 - a. NAA Neighborhood Welcome Sign
 - i. Location is North PDN/East Eubank Lot across Sheriff's communication Center.
 - ii. Steve Shackley is getting a quote, and David will submit to BernCo.
 - b. PNM has changed the dates of their community input meetings to 11/14 and 11/19
 - i. We will inform our community members with any information we attain.
6. **Annual Meeting: 11/20/24 @ Sandia Pres. Church- Main Sanctuary, 6-7:30pm**
 - a. Advertising- will go over at Oct meeting
 - b. Any revisions to NAACA Bylaws?
 - i. Wording to match Sector Plan- "Rural" character instead of "semi-rural" character.
 - ii. Steve Shackley will revise and submit for Annual meeting membership vote.
 - c. Board Positions Ballot:
President, Vice-president, N-Director at large, S-Director at large, Treasurer, Recording/Membership Secretary, Communications Secretary, Advisors
 - d. Guest Speakers?
 - i. David Neale is working on this: BernCo
7. Miscellaneous
 - a. David Neale announces that he intends to retire from being our NAACA Board President in June 2025.
 - i. We will in the meantime, be in search of a community member to fill his position by then.
 - ii. We thank him for all his years of dedicated service to our community and wish him well with his future endeavors.
8. Adjournment: 5:37pm -
 - a. Motion by Steve Shackley
 - b. 2nd by Lisa Baughman
 - c. Unanimously approved

Next meeting: **10/15/24 Tuesday @ 5pm** Room behind Sunrise Chapel