

Aztec Downtown Association

Board Meeting AGENDA

Wednesday, September 10, 2025 @ 5pm

Feat of Clay Artist CoOp, 222 N. Main Avenue, Aztec

- I. Call to Order
- II. Opening & Introductions
Feat of Clay
- III. Approval of Minutes from August 14, 2025 meeting - Robin
(Note change to minutes: the board discussed and decided to move
board meetings moved to 2nd Wednesday of the month going forward.
The Whiteboard meeting planned for 9/3 was cancelled.)
- IV. Unfinished Business
 - A. Banking Update - Joan
 - B. Google Docs Update - Lorrie
(Note: we need the organization's gmail & PW)
 - C. Approval of organization documents - Robin
 - D. Planning for Wed 10/8-10/9 visit and meetings with
Amy Barnhart & Jessica Roybal with NM MainStreet - Joan
 - E. Update on MainStreet Scope of Work deadlines
and responsibilities - Lorrie
 - F. Aztec Downtown Info Table at Aztec Fall Event on 10/11
 - G. Volunteer Coordinator Update - Wilann
- V. New Business
 - A. Fundraising efforts now that we have a bank account - Andrew
 - B. Note going forward our annual report for the Secretary of State is due
on April 15th
- VII. Next board and other meetings October 8-9th
- VIII. Adjournment