

**Armory Park Neighborhood Association
Annual Meeting, March 10, 2020
Agenda**

Board Directors: David Bachman-Williams-P, Liz Burden-VP, Donna Taylor-T, Mary De Camp-S, Phyllis Factor, John Burr, Maurice Roberts, Rand Carlson
Alternate: Nadine Rund

Call meeting to order	6:30 PM
Roll Call, General Introductions and time process (see below)	5 minutes
(A) Security issues	5 minutes
(B) Minutes for the December Meeting and January Retreat	5 minutes
(C) Budget 2020 and Finance Report	15 minutes
(D) Effective Procedure for handling of offers to volunteer	20 minutes
(D) Armory Park Center April Town Hall	10 minutes
(E) Development	5 minutes
(F) Home Tour Update	10 minutes
(G) Sidewalks and Streetscape Cte.	5 minutes
(H) Dusk Festival Legal Fund and survey	10 minutes
(I) 648 S 2 nd Ave. (Severe hoarding/junk situation)	3 minutes
March Events and Announcements	
Adjournment	8:00 PM

A note about how I hope we will run our meetings: VP Burden and I have an agreement that she and I will work on the agenda approximately at the end of each month. I feel it is better to have two people working on it. Also, Liz has agreed to be timekeeper. So for each agenda item Liz will call it when we have reached the end of the allotted time for each item. We can then decide to extend the item or move on to the next agenda item.

To finish the meeting on time this month we will need to shave a total of 3 minutes off the allotted times. We can do it! Note: Items already noted for the April agenda: Circle signs, any leftover budgetary/finance decisions, Crime prevention, Standard Operating Procedures -- Standardized Email and description of duties for Officers, two options godaddy and gmail