

Armory Park Neighborhood Association
Board Meeting
May 12, 2020
Agenda

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

Gaining familiarity and comfort with a Zoom Meeting	6:15 PM
Call to Order	6:30 PM
(A) Bylaws 7.4 (legality of this meeting)	5 minutes
(B) Minutes for the March Meeting	5 minutes
(C) March and April Treasurer's Report	10 minutes
(D) Sidewalks and Streetscape	15 minutes
(E) Development (Primavera Foundation)	10 minutes
(F) Town Halls	20 minutes
May Events and Announcements	
Adjournment	8:00 PM

For this month's Zoom meeting the choice was made to keep agenda to simple report outs with minimal discussion, primarily because of the novel method of meeting.

Future Agenda Items:

- Circle signs
- Remaining budget/finance decisions
- Crime prevention
- Standard operating procedures
 - Standardized email for officers (options: Godaddy – president@armoryparktucson.org or Gmail - APNAPresident@gmail.com)
 - Descriptions of duties
 - One-pagers with passwords, other items that transfer to new officers
 - Resurrection of board binders