

**Armory Park Neighborhood Association
Annual Meeting, November 12, 2019
Agenda**

Board Directors: David Bachman-Williams-IP, Maurice Roberts-VP, Donna Taylor-T, Phyllis Factor, John Burr, Mark Crum, Nadine Rund, Sue Ellen Schuerman
Alternates: Liz Burden, Debra Oslick, Carla Proano

Call meeting to order 6:30

Roll Call and General Introductions

Agenda

Recess APNA meeting for APHZAB elections 15 minutes

Minutes for September and October 5 minutes

APNA elections for calendar year 2020 15 minutes

Election of Officers: (The new bylaws call for the election of officers first. If any new officer candidate is not already a Director they will be elected as a Director as well as an officer)

The Nominating Committee is nominating David Bachman-Williams for President, Liz Burden for Vice-President, Mary De Camp for Secretary and Donna Taylor for Treasurer. In addition there may be nominations from the floor.

Election of Directors: The nominating Committee is reporting a willingness to run by the following: Rand Carlson and Kelly Badeau. Sue Ellen Schuerman is resigning. In addition there may be nominations from the floor.

Election of Alternate Directors.

Standing Committee Reports 15 minutes

Streetscapes Committee

Finance Committee and Treasurer's Report

Social (Holiday Party: December 7 or 8 or 14 or 15)

Historic Preservation Committee

Bylaws Update 5 minutes

Development 5 minutes

DUSK Festival 30 minutes

(Page Repp from the DUSK Festival and Greg Jackson from the City have requested to be on the December Agenda. We will have the DUSK Festival on the agenda then as well as now.

Future Meetings and Events in November and early December

Tucson Police Department Open House (all police stations locations) November 10, 3-7PM

APHZAB Tuesday, November 19

El Tour de Tucson

EXPO: Thursday and Friday, November 21 and 22 in Armory Park, (no traffic alteration)

El Tour Rides: Saturday, November 23 (street closures)

APNA Board of Directors meeting on December 10 (Normally we don't have a meeting in December but the DUSK Festival post mortem needs to be done.)

Call to the Audience

Adjournment (no later than 8:30, preferably by 8:00 – We need a goal of having shorter more efficient meetings)