

Archdale Civic Association / General Meeting

Agenda
3/25/2021

Opening

The Archdale Civic Association / General Meeting will be called to order at 7pm on 3/25/2021 in a physical meeting in the parking lot of DCI Clinic on Archdale Boulevard by Chris Thurman.

Present

From the sign-in sheets

Approval of Minutes

The minutes of the 12.10.2020 General Meeting will be presented for approval. (Available as a handout at the registration table)

Treasurer's Report

1. The Treasurer's report will be presented. (Available as a handout at the registration table)
2. The proposed 2021 Budget will be presented for approval. (Available as a handout at the registration table)

Old Business

1. Boulevard Beautification – Need a committee and volunteers
2. Assessment's page was removed from the old website and then Norman removed the old website entirely
3. The new Board was voted in and approved
4. Facebook email info was added to the 2021 Membership Request form
5. New Board members sent Norman pictures and email addresses for the MyArchdale website, then Norman removed them and closed the website
6. Norman issued email addresses for Board members to the MyArchdale email account and then threatened to delete the entire account for security concerns
7. Chris Thurman brought up the idea of virtual meetings. The Board is extremely interested in pursuing this and/or live streaming a physical meeting as options.
8. Street signs – Marty Bescancon will give a brief overview and request volunteers

9. By-law revision – The by-laws as currently written are inaccurate and will be amended.
10. Normans asked to have someone replace him as Facebook administrator, as did Angelika later. Chris Thurman and Krista McCracken are the current FB administrators.

Election

1. Ballots submitted by 2020-2021 Members
2. Ballots tallied by Secretary and verified by the Treasurer

New Business

1. A statement addressing current questions being raised and issues facing ACA and how the Board is/will be addressing them to be read by John Trinkl.
2. What new business do Members have?

Adjournment

Meeting adjourned at time by John Trinkl. The next general meeting will be at time on date, in location.

Minutes submitted by: Name

Approved by: Name