

AGENDA

Fair West Neighborhood Assoc. FWNA) Facilitated Board Meeting ~ Jan. 19, 2020, 3:00p.m. – 5:00 p.m.

LOCATION: Sundowner Apts 6101 Central Ave NE, 87108 – Conference Room

Goals of this meeting

- ♦ Assess progress on updating the bylaws/create plan to finalize
- ♦ Continue to develop a Board communication paradigm

When	What	Who
3:00 – 3:30	<ul style="list-style-type: none"> ♦ Call meeting to order/Welcome ♦ Mayor Tim Keller – presentation, Q & A 	Kathy Turner, FWNA Pres.
3:30 – 3:40	<ul style="list-style-type: none"> ♦ Approval of Oct. 20 minutes ♦ Agenda review/approval ♦ Meeting norms 	Kat Oweegon ~ CABQ contract facilitator
3:40 – 3:50	<ul style="list-style-type: none"> ♦ Updates on action items (<i>see page 2 of this agenda</i>) 	Those who committed to action items
3:50 – 4:15	<ul style="list-style-type: none"> ♦ Bylaws committee update & discussion ♦ 501(c)3 update 	Kat
4:15 – 4:35	<ul style="list-style-type: none"> ♦ Communication committee report <ul style="list-style-type: none"> – proposed communication protocols – communication platforms ♦ Board communication paradigms Part 2 (<i>if time permits</i>) 	Eric as Communication Committee Chair and also appointed members Sharon, Shawna and Colton
4:35 – 4:40	<ul style="list-style-type: none"> ♦ Schedule date for 4 presentations: <ul style="list-style-type: none"> – <u>Nick Ferenchak</u>- Working on research project re: how local street design can improve neighborhoods. He'll be holding public meetings to get public input on our design alternatives. Need our help notifying community members about the project. – <u>Alex Horton</u> - International District Economic Development center in the 100 block of Wyoming. The center will offer workshops, office space and more. Eleven businesses have signed up so far. – <u>Roger Cinnelli</u> - New development project on Zia and La Veta – <u>Lara Kuehn</u> - Neighborhood Watch program 	Kathy
4:40 – 4:55	<ul style="list-style-type: none"> ♦ Neighbors' input (time divided equally between those who wish to speak) 	
4:55 – 5:00	<ul style="list-style-type: none"> ♦ After this meeting... <ul style="list-style-type: none"> – Report – Next steps – Schedule next/final meeting 	Kat
5:00 p.m.	Adjourn	

MEETING GUIDELINES

- Speak and listen with respect so that we may learn from one another.
- Be as concise as possible so that others may have an opportunity to speak.
- Address the concern without attacking the person.
- Seek clarification before making assumptions.
- Seek solutions that meet everyone's needs.

Action Items from 10/20 Meeting:

By When	What	By Whom
10/21/19	Send Board email with link to online current email protocol information.	Paul
10/25/19	Send Board information from ONC on Board & NA operations	K. Oweegon, Facilitator
10/25/19	Review email protocol. (within online information provided by Paul Sanchez, <i>see action item #1 above</i>)	Board
1/05/20	Send proposed revisions to Executive Committee for review, copying K. Oweegon.	Bylaws Committee: Paul Sanchez – Chair, Eric Sutton, Colton Dean
1/12/20	Send proposed revised bylaws to K. Oweegon, who will then forward to the Board for pre-Jan. 19, meeting review.	Paul & K. Oweegon
1/19/20 Board meeting	Bylaws and Executive Committees report to Board on status of revisions.	Paul, Kathy and K. Oweegon, Facilitator
1/19/20 Board meeting	Communication and Executive Committees report to membership.	Eric, Kathy and K. Oweegon, Facilitator
Not specified	Talk to SCORE regarding NA's tax responsibilities if FWNA is a 501(c)(3), and if it isn't	Kathy
Not specified	Develop budget.	Sharon Lawson and Executive Committee
Not specified	Talk to Vicente regarding ONC Board Development instructional meetings.	Kathy