

## Annual General Meeting Minutes

Meeting held May 16, 2021, in Fair West's Fox Memorial Park from 1 – 3

In attendance:

Katherine Turner, President; Paul Sanchez, Vice President; Colton Dean, Interim Treasurer; Sharon Lawson, Events Coordinator; James Farmin, Past President; Mary Ryland, Board Member; Eric Sutton, Board Member, Dorothy Kerwin, Joyce Stephens, Hillary Malu, Kathy Jackson, Nicholas Roehrmann, Rene G. Roehrmann, Tom Turner, Alison Turner, Ailie McConnelli, Stephen Easton, Roger Flegel

Ailie McConnelli & Alison Turner managed the Zoom part of this meeting and the recording.

1. Call to Order 1:00 p.m. (Kathy, seconded by Renee Roehrmann)
2. Motion to Approve the agenda (Katherine Turner, seconded by Sharon Lawson.)
3. Motion to approve Board minutes from 4/11/2021 (Eric Sutton, seconded by Sharon Lawson.)
4. President's State of the Neighborhood Address

Thanks to the City, for making the meeting possible via Zoom for members

Last in-person meeting was held on 1/20/2020

- Since then:
  - Streets have been repaved
  - Lighting in the park has been improved
  - Trees in the park have been trimmed
  - Development on La Veta has been finished
  - Socially distanced Black Lives Matter memorial moment was held
  - Neighborhood cleanup in Sept. 2020, Park cleanup in Apr. 2021
  - Walking Audit: March 21, 2021. We were the first neighborhood to participate and are now a model for the city.
- Covid delays:
  - Block captain program
  - Halloween Scary Supper
  - Fall Music Crawl
- FWNA Bylaws have been revised
  - Process took over a year, with many revisions. The ONC likes our final draft, considers it a great model to follow for other associations
  - Points of interest:
    - Clarifies the membership: who is a resident member and who is a business member
    - Clarifies the duties and responsibilities of the Board and the officers
    - Dues are set at \$15, making membership valuable. However, residents may apply for a waiver.
    - Ensures that finances will be well-documented
  - Future projects:
    - Construction of the San Pedro art station will begin in Sept. 2021
    - Traffic calming analysis, especially for Alvarado, is in progress by the city. Follow up by the Board to ensure it is complete will continue.

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- Pat Davis and Laura Fiora(?) are working on a new information kiosk for the park
  - Coffee with CAPS will continue. Thanks made to the local commander for his continued attention.
  - Reminder that it is important for the FWNA to pay attention to and remain involved with proposed development projects. New bylaws also ensure that outside developers will not be able to interfere with the FWNA business.
5. Vice President's Report – Vice President Patty Keane attended on line but did not have a report.
6. Secretary's Report -Paul Sanchez thanked Kathy for her hard work and valuable contributions as President of FWNA over the past 2 years.
7. Treasurer report:
- Roll call of current members with voting privileges (i.e., that have paid their dues)
  - Paypal password has been changed due to spamming issues
  - Movement to electronic payment systems and records in progress
  - Work continues on older paper records, some dating back to 2005
  - Suggestion made that a committee be formed to help review and reconcile old paper records

(1:20 p.m. Zoom went down)

8. Presentation of the Revised Bylaws – Colton Dean.
9. Signing ceremony for updated FWNA Bylaws – Signed by all paid members of the FWNA

1:30 p.m. Introductions of attending Board members and resident members

10. Upcoming Events Discussion

- Postponed to the end of meeting

11. Board Elections

- 1:33 p.m. Board elections for 3 open seats:
  - Hillary Malu (self-nominated)
  - Kathy Jackson (self-nominated)
  - Nicholas Roehrmann (self-nominated)
- All 3 elected by voice vote.
- 1:38 Board officers' election
  - Paul Sanchez for President (self-nominated)
  - Kathy for Vice President (self-nominated)
  - Colton Dean for Treasurer (self-nominated)
  - Eric Sutton for Secretary (self-nominated)
- All elected by voice vote.

12. 1:42 New Business (Discussion of #10 – Upcoming Events Discussion)

- Ice cream social
  - Motion made by Paul Sanchez to continue event, seconded by Eric Sutton, approved by voice vote

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- National Night Out
  - Motion made by Paul Sanchez to continue event, seconded by Colton Dean, approved by voice vote
- Scary Supper
  - Discussion of what was done previously for this event
  - Often provide hot dogs, baked potatoes, and salad from Dion's
  - Glow sticks have already been purchased
  - Kathy made a request for receipts for anything purchased
- Luminarias in the park
  - Discussion of what was done previously for this event
  - Luminarias normally obtained from UNM after its Hanging of the Greens
  - Candles already purchased
  - Need bags
- Brief discussion of reviving Fair West Fusion youth group
- Brief discussion of reviving Kids Play Night
- Reminder of upcoming State Fair and parking restrictions

2:00 Meeting adjourned

The fair west neighborhood association, FWNA, enables residents, businesses, and city officials to exchange ideas and promote the well-being and safety of the people who live and work here. We established this organization to represent a unified voice representing the concerns of all in our community.

Please visit our website at [www.abqfairwest.org](http://www.abqfairwest.org), join our mailing list at [abqfairwest.org/newsletters](http://abqfairwest.org/newsletters), follow our BLOG to stay informed, and connect with us on Facebook at [facebook.com/FairWestNeighborhood](https://facebook.com/FairWestNeighborhood).

Become a voting member today. Your financial support is always helpful and appreciated.