

FHVA Board Meeting

Monday, March 18, 2024, 6:30 PM

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: presidentFHVA@gmail.com for access

- 1) Call to Order – President Brook Jilek
- 2) Approval of Agenda
- 3) Approval of February Meeting Minutes
- 4) 15 minutes for Tracey Jordan from Animal Welfare to discuss services they offer to the public.
- 5) Reports, as needed, from Officers & Board Members
 - a) Tim Gallegos, Vice-President
 - b) Linda Martinez, Treasurer – *discussion of proposed 2024 FHVA budget*
 - i) Discussion of \$144 costs for Weeby due in March.
 - ii) Questions about insurance
 - c) Jennifer Lopez, Secretary
 - d) Julia Vertrees, Membership Director
 - e) Carmil Surritt, Government Affairs
 - f) Jerry Gallegos, Education and Youth Affairs
 - g) Howard Kimberly, acting Webmaster
 - h) Paul Yarrington, Parks, and Open Space: attending via Zoom
 - i) James DeMay, Real Estate and Public Relations
 - j) Jimmie Wolf, Publications Director
 - i) Chronicle update
 - k) Steve McCampbell, Security Director
 - l) Andrew Lipman, Immediate Past President
 - i) Will be absent.
- 6) New Business

- a) President's report on
 - i) Bump on Four Hills road
 - ii) Facebook page
 - iii) Discussion on membership drive and membership goals.
 - iv) Yard sale date this year?