

FHVA Board Meeting

Monday, September 16th, 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 August Meeting Minutes
- 4) Reports, as needed, from Officers & Board Members
  - a) Tim Gallegos, Vice-President
  - b) Herb Wright, Treasurer
    - i) EIN number, issuing new CDs?
  - c) Jimmie Wolf, Publications Director
    - i) Submissions for Fall newsletter
  - d) Jennifer Lopez, Secretary
    - i) FHVA and Neighbors working together
  - e) Julia Vertrees, Membership Director
  - f) Carmil Surritt, Government Affairs
  - g) Jerry Gallegos, Education and Youth Affairs
    - i) Star party details?
  - h) Steve McCampbell, Security Director
  - i) Paul Yarrington, Parks, and Open Space
    - i) Details on shredding event.
  - j) James DeMay, Real Estate and Public Relations
  - k) Howard Kimberly, acting Webmaster - absent
- 5) New Business
  - a) Recruiting people to run for board position
  - b) Planning for January General meeting

i) Include vendors for a fee?