

# **Palo Verde Neighborhood Board Meeting**

**May 18, 2023, 6:30 to 8:00pm**

Contact Us - [info@paloverdeneighborhood.org](mailto:info@paloverdeneighborhood.org)

## **Goals Today:**

1. Hear from [Prop 407](#) Guest
2. Discuss and Vote on New Board Members
3. Discuss and Probable Vote on Vice President Role
4. Provide Feedback on Advertising Rates changes
5. Discuss PVNA Upcoming Events Calendar
  - a. Discuss and vote on PVN Meetups
6. Status Check on Focus Projects

## **Agenda - DRAFT**

- **Welcome & Quick Intros**
- **Guest Updates (20 min)**
  - Prop 407 Rep (10 min)
  - Ward 6 (5 min)
  - District 5 (5 min)
- **Board & Committee Reports & Business**
  - Brief Reports
    - President
    - Vice President
    - Secretary
    - Treasurer
    - Communications
    - Quad Reps
    - – *who else would like time to share?*
  - Old Business
    - Reflection: Board retreat
    - Reflection: Facebook guidelines
    - Discussion: Advertising Rates
    - Status update: Bylaws project
    - Status update: Nonprofit restoration project
    - Status update: Budget project
  - New Business
    - Vice President Role
    - New Board Member Review/Vote
      - Arlene, Val, Patrick, and ?Pat?
    - PVNA events outlook
      - May 27 Cleanup Walk
      - 4th of July; seeking committee members
      - Nancy test project/event
      - New: PVNA meetups

- 08/26 WMG Save the Date
- **7:45 Neighbors Q&A (10 min)**
- **7:55 to 8:00 PM (5 min)**
  - Reflection & Next Agenda Setting
- **8:00 PM Adjourn**

### **Written Reports/Updates**

A place to expand upon items that will be shared or discussed at the meeting.

- President (Val)
  - Organized & facilitated board retreat; successful event in setting some shared vision and direction. Nice to connect with everyone outside of the monthly meeting.
  - Took calls from Val S. and Pat P. regarding board interest
  - Participated in bylaws project meetings
  - Contacted TEP to replace a tilting pole at Seneca and Chrysler; new pole is on-site and pending install (or has been installed). (Suggestion to put this in handbook that TEP is to be contacted for TEP infrastructure issues.)
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- Secretary (Maribeth)
  - Drafted minutes for the April 20 Board meeting
  - Working on process for virtual approval of Board minutes
  - Attended Board retreat
  - Monitoring SeeClickFix submissions from the neighborhood
  - Walking the SW quadrant daily, removing trash.
  - Found stolen mail while walking and contacted the senders; investigation started by USPS Sun Station.
- Treasurer (Rachel)
- Communications/Historian (Steve)
- Cleanup/Preservation (Vicki)
- Community & Fundraising (Dianne)
- Volunteer Coordinator (Avery)
- NW Quad (Paula)
  - Unsuccessful at getting any neighbor to step up as the block captain in the 3200 block of Lester. I am publishing the updated names and addresses to the updated list and encouraging them to reach out to each other on the block.
  - Walked sections of the quadrant and if needed submitted requests to SeeClickFix
  - Drafted Quad Rep role as part of onboarding committee work
- SW Quad (Nancy)
  - Walked sections of the quadrant and if needed submitted requests to SeeClickFix or City of Tucson (weeds)
  - Drafted Quad Rep role as part of onboarding committee work
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