

VHNA Meeting Minutes: November 16, 2011

There were 9 in attendance, including board members Patty Willson, Stephenye Avery, Ray Ortiz, Divina LeRose-Ortiz, Bob Stembridge and Myrna Calkins.

I. Call to Order. Meeting was called to order at 6:52 pm.

II. Approval of Minutes. October minutes were approved (move; Stephenye, second; Patty). Ray asked if there were any special instructions he needed to be aware of (regarding presidential duties).

III. Approval of Agenda. Approved as submitted.

IV. President's Report (Ray).

- Traffic committee met the previous week (see committee reports).
- Rosa from the Rio Grande Credit Union wants to speak at a future meeting to discuss available credit union services with VHNA members.
- The Albq. Rescue Mission needs volunteers to serve at their thanksgiving event on the 22nd, all neighbors are invited.
- Reminder of upcoming 'E waste' recycle event.
- Volunteers are needed on two committees for the City of Albq Youth Council District 3.
- Santa Clara Petition re: traffic, should be sent out to membership (Chris?)

V. Treasurer's Report (Divina).

- Currently there is \$1,009.77 in checking and \$1,076.26 in savings, for a total of \$2,086.03. Since September there has been \$119 in membership donations; 12 new active members, for a total of 53. (There are approximately 1,200 households in the VHNA.) The proposed budget for 2011/2012 was \$901.
- Patty had analyzed budget into items deemed 'critical' (\$446) and 'negotiable' (\$455). One single large item (\$270 for 'End-of-Year' Newsletter) was deleted, as that had been a one-time expense in the previous year; bringing the budget amount down to \$631. Patty made a motion to accept the 2011-2012 Budget as revised. Seconded by Divina, motion carried.
- Divina was reimbursed for \$155.19 of website related costs on her personal credit card.
- Divina made a motion to add another signer to account, so that checks requiring two signatures would include a board member not her husband. Authorized signers are Divina, Bob Stembridge, Chris Fairchild and Christina Cosme. Stephenye seconded, motion carried.

VI. Committee Reports.

Traffic: Chris has been in contact with Tony Silvester (Corridor Traffic Study including UNM/CNM/UNMH—I-40 south to Gibson, I-25 east to Wellesley). There will be a traffic committee meeting (tentatively set for 7 pm Wed., Feb 1st) with speakers from his office, and Rey Garduno and Ike Benton's offices.

Webserve: Divina and Stephenye will be meeting soon.

VII. Areas of Responsibility: Open Areas of Responsibility positions were filled

Area 1: Wanita Weatherhead

Area 7: Ray Ortiz

Area 8: Bob Early

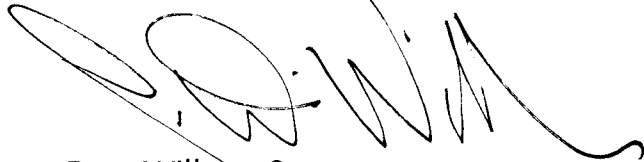
Area 9: Stephenye Avery

VIII. Approve Next Meeting Date: January 18, 2012

IX. Open Discussion: As usual, lots of discussion about traffic. Welcome to new member Jean MacLeod

X. Adjournment: Meeting adjourned at 8:18 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Patty Willson', with a large, sweeping flourish at the end.

Patty Willson, Secretary

Encl: Agenda
2011 & 2012 Budget Proposal (Notes & mark-ups by Patty)