

Downtown Neighborhoods Association



January 8, 2024 meeting

DNA'S first meeting of the year

New Meeting place, see address above. Room #104

When Mon, Jan 08 2024 at 5:30 PM

Location: Lew Wallace Elementary School, 513 6th St NW, Albuquerque, NM 87102, USA

Chairperson Danny Senn

Minute taker Trudi Wieduwilt

Present Karen Foss , Corine Leger , Trudi Wieduwilt

Minutes

1. Review and approve November meeting minutes

Danny, Trudi, Corine, and Karen in attendance so we have a quorum

Silvia Hogan 15th Marble - New board member!!

Decision

Corine moved and all 4 members approved

2. Review and approve Treasurers Report

Decision

Silvia moved to approve report seconded by Corine and all approved.

3. **Eric/Old Walls Gallery update**

Looking for approval from city to rezone as mixed use transitional from home. Fine Law firm and many buildings around are already mixed use transitional. Not changing anything on the property. The garage was an old school house. He and his wife Kristen have been running it as a home business with minimal hours. 10 to noon Saturdays during Growers Market and artwork until 8, low volume up to 5 decibels (6 if approved)

hello@oldwallsgallery.com

4. **Update Home Tour Tasks**

Trudi will send out letters to get the information for the brochures.

Thank you for home owners opening their homes - \$50 gift certificate to Duran's

Decision

\$15 in advance and \$20 at the door or May 1st deadline - \$50 gift certificate to Duran's for thank you gift to homeowners

Tasks

- ✓ write or get article to The journal for the Home Tour
Assignee: Glen Salas
Due date: Fri, Jan 12 2024

5. **Choose dates for DNA 2024 board meeting**

first Monday of each month. Danny will book the room for each month this year except for July and December. It is \$30 per meeting for insurance.

6. **Choose dates and location for annual board meeting**

March 21, 2024 6 PM

Fusion?

Who do we want to have? Peter from DAN

Decision

Annual meeting March 21 6 PM. all in favor and approved

Tasks

- ✓ does Glen have the contact for Fusion for annual mtg March 21?
Assignee: Glen Salas
Due date: Fri, Jan 12 2024

7. **DNA Button Update**

We have Buttons!! great!

8. New Board Members Needed

Silvia Holguin volunteered to be a new board member!

9. Facebook and Instagram Update

There is a snafu with this. currently cannot get them linked to create an Instagram account

Tasks

- ✓ create new Facebook account for DNA
Assignee: Corine Leger
Due date: Fri, Jan 12 2024

10. Update on Book Sales

Albuquerque Art Museum said they might be interested in selling them. Karen will update us when she talks to the main person in charge of merchandising.

11. Tidy HQ System

Glen will follow up with this. We are wondering why we have problems this year when didn't seem like their were problems last year.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of January 8, 2024 meeting on Mon, Jan 08 2024

Summary of Matters Arising

Decisions

Item	Decision
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- | | |
|----|--|
| 1. | Corine moved and all 4 members approved |
| 2. | Silvia moved to approve report seconded by Corine and all approved. |
| 4. | \$15 in advance and \$20 at the door or May 1st deadline - \$50 gift certificate to Duran's for thank you gift to homeowners |
| 6. | Annual meeting March 21 6 PM. all in favor and approved |

Tasks

Item	Task	Assigned to	Due date
4.	write or get article to The journal for the Home Tour	Glen Salas	Fri, Jan 12 2024
6.	does Glen have the contact for Fusion for annual mtg March 21?	Glen Salas	Fri, Jan 12 2024
9.	create new Facebook account for DNA	Corine Leger	Fri, Jan 12 2024