

BANA General Meeting 4/22/2013

**Bel Air Neighborhood Association
General Meeting – Christian Fellowship Church
April 22, 2013 - 7 pm**

Board members present: Barb Johnson, Bill Berry, Dana Berry, Amy Henne, Larry German, and Tom Perez

Board members absent: Judy London

Meeting called to order at 7:05 pm

Secretary's Minutes –accepted as published in the BANA newsletter.

Treasurer's Report A full Treasurer's Report was not available but Dana Berry reported on the amount available in our checking account.

Membership – Jan will continue.

Newsletter – Kathleen continues to be the editor and requests for feedback on any suggestions for information to be included.

Old Business

1. Annual Neighborhood Yard Sale to be held Saturday May 4.
2. Summer clean up dates – May 18, June 15, July 20, Aug 17, Sept 21.
3. Renaming of Bel Air park – hearing scheduled for May 28. Pavilion at the Park to be dedicated to Lee Julian, in her memory.
4. Recycle bins – “any day now” for the rollout.

5 guest speakers addressed the audience:

Darryl Dady, Neighborhood Coordinator / on behalf of Maggie Hart Stebbins. Discussed County news and events. Encouraged attendees to subscribe to the County newsletter on line. Passed out copies of the paper newsletter and a Loveless publication related to SENIOR SERVICES for 2013.

Edie Meyers, Keshet Center for the Arts (non-profit/community outreach) brought us up to date on the renovations in their new space on Cutler. Goal is to move into the space by Fall, 2013. It will include new dance studios and rehearsal spaces along with a business incubator for a collaboration between arts, health and wellness businesses. Neighbors are encouraged to come by for a tour and to attend their annual event—Nutcracker on the Rocks.

Christine Trujillo (D), our newly elected District 25 representative for the NM House of Representatives, spoke to us regarding the last session at the Roundhouse. She is now Vice-Chair of the House Education Committee and is a member of the House Appropriations Committee. She shared an outcome of various legislative efforts—both successes and defeats. She encouraged us to get our concerns in to her early for the next session in 2014.

Senator Daniel Ivey-Soto is Vice-Chair of the NM Senate Rules Committee. He informed us of the new rule requiring 72 hours notice of public meetings. He hopes this provides for greater transparency in government. He also shared his overview on the outcome of the session as he worked to align bills there.

Janice Arnold-Jones is our newly appointed City Council member, named by Mayor Berry to fill the seat recently vacated by Michael Cook. She is excited to be working for the health of City of Albuquerque.

New Business

1. Election of new officers. Request was made for interest in filling the 1 vacant seat on the Board. Jeanene Witt graciously agreed to serve. In a move by acclamation and later seconded, the Board was approved by acclamation.

Motion to adjourn at 8:20pm. Seconded. Passed.

Respectfully submitted,

Amy Henne

BANA Secretary.