

**REPORT ON SEHNA ANNUAL MEETING**  
**Tuesday, September 20, 2005**  
**Bandelier Elementary School**

**Board Members Attending**

- |  |  |
|--|--|
| <input type="checkbox"/> Norm Gagne                  | <input checked="" type="checkbox"/> Richard Macpherson, Vice President |
| <input type="checkbox"/> Phyllis Taylor, Treasurer   | <input checked="" type="checkbox"/> Mary Carter, Secretary             |
| <input checked="" type="checkbox"/> Glenda Armstrong | <input checked="" type="checkbox"/> John Pate, President               |
| <input checked="" type="checkbox"/> Mary Jane Willis | <input checked="" type="checkbox"/> Yvette Narath                      |
| <input checked="" type="checkbox"/> Debi Dodge       |  |

**Agenda**

1. Call to Order at 6:15. Approximately 35 citizens present.
2. Pledge of Allegiance
3. Review Finance Report  
Balance is down. Need additional donations for luminaries. \$1757.00 without \$500 for printing and mailing flyers for meeting. Vanguard fund \$4640. (Full financial report included with these minutes.)
4. Election of Board Members
  - a. Slate from Nominating Committee
    - i. Dr. Dona Upson (Replaces Norm Gagne)
    - ii. Ms. Phyllis Taylor, Treasurer (incumbent)
    - iii. Ms. Glenda Armstrong, Member (incumbent)
    - iv. Ms. Debbie Stover, Member (incumbent)
    - v. Ms. Yvette Narath, Member (incumbent)
  - b. Nominations from the floor: none
  - c. All nominees elected by acclamation.
5. Call for Motion to Support District 6 Coalition, membership \$20  
Passed
6. Call for Motion to Support Southeast Sirolli Project  
Financial contribution of \$300, Entrepreneurial promotion for neighborhoods at risk  
Passed
7. Call for Motion for Board to Review Bylaws and present changes at the next general meeting  
Passed
8. Board Member Comments
  - Glenda Armstrong invited all present to take a look at the new Bandelier soccer field sponsored by Martin Heinrich.

- Debi Dodge requested donations for the Luminaria Fund
- Mary Jane Willis invited people to take a copy of the newsletter which contains additional info about “old issues” and about board members.
- Voter registration available at the meeting.

9. Public Comments

Nikki Dennis introduced herself as principal of Bandelier and invited comments/problems about school. She commented on Title I program being housed on school grounds. Program provides educational services to homeless children in city. There are 37,000 homeless children in Albuquerque. New kindergarten to be built. \$5m to renovate main building. Cafeteria & library need renovation. The school has same population as 15 years ago. Invited any comments.

A member of the public brought up discussion of “home-owner” occupancy and how we can increase that in our neighborhood. Asked Debi Stover. Debi commented on using existing laws to keep up property. Said she’s willing to work with anyone on this issue. Can nuisance laws be used? Civil action rather than criminal.

A member of the public brought up a zoning issue. Zoning may need to be changed to address size and location of sheds.

A member of the public present brought up problem with vacant homes. Yards are not kept up. Complaints aren’t responded to.

John Pate brought up that a group that wants to build a cell tower with building next to it in the neighborhood. He is looking into what we can do (Javier at city) to oppose it. Don’t know if there will be a venue to voice opinion.

A member asked if SEHNA Board meetings are open to public. John indicated they were and that time/place of Board meetings will be posted ahead on web site.

Nikki Dennis asked if anyone sees suspicious activity at night call APS police at 243-7712 or APD. School has been robbed 5 times this year.

10. Bond issue description (Kim Armano)  
No controversial ones this year.

Voter initiatives.

Kim gave a brief overview of the Public Campaign Financing ordinance, the Living Wage ordinance, and the Voter ID initiative. She left Voter's Guides that explain both sides of the issues.

11. Mayoral Candidate Forum 7:00 pm
  - a. Introduction of Moderator
    - i. Laura Threet
  - b. Introduction of Candidates
    - i. Pete Dinelli for Mayor Martin Chavez
    - ii. Councilor Eric Griego
    - iii. Mr. David Steele
    - iv. Councilor Brad Winter
  - c. Written Questions (3 minute response time)
12. Adjourn – 9:00 pm.

Minutes submitted by Mary Carter, SEHNA Secretary

<b>SEHNA Comparative Income Statement</b>	<b>10/01/02-9/30/03</b>	<b>10/01/04-9/30/05</b>
<b>SEHNA CHECKING ACCOUNT</b>		
Beginning Balance	\$ 1,723.84	\$ 1,868.14
<b>INCOME</b>		
Advertising Revenue	\$ -	\$ 50.00
Bank Charge Reversal	\$ 6.36	\$ -
Concessions	\$ -	\$ -
Donation	\$ 100.00	\$ 50.00
Donation - Luminaria Fund	\$ 438.00	\$ 345.00
Donation - Board Members	\$ 100.00	\$ -
Loan from Board Members	\$ -	\$ -
Fundraising - Revenue	\$ 967.30	\$ 516.89
Membership Dues Payment	\$ 1,410.00	\$ 1,165.00
Total Income	\$ 3,021.66	\$ 2,126.89
<b>EXPENSES</b>		
NM Corporation Commission	\$ 30.00	\$ 10.00
District 6 Dues	\$ 20.00	\$ 20.00
Newsletter Printing	\$ 929.61	\$ 659.28
Postage	\$ 6.84	\$ -
Fundraising Expense	\$ 314.85	\$ -
Annual Picnic Expense	\$ 100.00	\$ -
Luminarias	\$ 1,300.00	\$ 1,356.25
P.O. Box Rent	\$ 76.00	\$ 76.00
Bank Fees	\$ 25.06	\$ 15.67
Repay Loan from Boardmember	\$ -	\$ -
Web Site	\$ 75.00	\$ -
Sirolli Contribution	\$ -	\$ 100.00
Total Expenses	\$ 2,877.36	\$ 2,237.20
Checking Total	\$ 1,868.14	\$ 1,757.83
<b>VANGUARD FUND</b>		
Beginning Balance - Vanguard Fund	\$ 4,534.96	\$ 4,554.69
Dividend Income		
Change in value due to change in share price		
Vanguard Fund Total	\$ 4,554.69	\$ 4,626.97

<b>SEHNA Balance Sheet</b>	<b>As of 9/30/04</b>	<b>As of 9/30/04</b>
<b>ASSETS</b>		
Cash and Bank Accounts		
Wells Fargo Checking	\$ 1,868.14	\$ 1,757.83
TOTAL Cash and Bank Accounts	\$ 1,868.14	\$ 1,757.83
Investments		
Vanguard GNMA Fund	\$ 4,554.69	\$ 4,626.97
TOTAL Investments	\$ 4,554.69	\$ 4,626.97
TOTAL ASSETS	\$ 6,422.83	\$ 6,384.80
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
Other Liabilities		
Friends of Hyder Park	\$ 363.28	\$ 363.28
TOTAL Liabilities	\$ 363.08	\$ 363.08
Equity	\$ 6,059.75	\$ 6,021.72
TOTAL LIABILITIES & EQUITY	\$ 6,422.83	\$ 6,384.80