

SEHNA ANNUAL MEETING
Tuesday, October 16, 2007
Bandelier Elementary School Gym

Board Members

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mr. John Pate, President | <input checked="" type="checkbox"/> Mr. Richard Macpherson, Vice President |
| <input checked="" type="checkbox"/> Ms. Phyllis Taylor, Treasurer | <input checked="" type="checkbox"/> Ms. Mary Carter, Secretary |
| <input checked="" type="checkbox"/> Ms. Glenda Armstrong | <input checked="" type="checkbox"/> Ms. Yvette Narath |
| <input checked="" type="checkbox"/> Ms. Debbie Stover | <input checked="" type="checkbox"/> Dr. Dona Upson |
| <input checked="" type="checkbox"/> Mr. Roland Penttila | |

Agenda

1. Call to Order – 6:35 pm
2. Pledge of Allegiance
3. Neighborhood Crime Prevention - Albuquerque Police Department

Presenters:

Tim Gonterman, Southeast Area Command, tgonterman@cabq.gov

Sandy Martinez Pino, Crime Prevention Specialist, spino@cabq.gov

Lt. Gonterman spoke about the importance of reporting any kind of crime. It helps APD accurately track crime in the city. Allocation of manpower is determined by the crime rate. Telephone report unit can be used instead of going to the station if there is not immediate danger of harm to person or property. Auto thefts have become a huge problem. Use the telephone report unit rather than waiting for a police officer to come. This will get the report to officers in the field within a few minutes instead of hours.

Life or property threatening – 911

Other – 242-COPS

Graffiti situation is improved; 311 is a great resource for this problem.

To help with identifying larger, underlying issues, call 256-2050

& leave Lt. Gonterman a message.

4. San Juan Chama Drinking Water Project Burton Pipeline

Presenters:

Patti Watson, Cooney, Watson, and Associates (public relations)

Pete Dobbs, ERS Constructors (contractor community liaison)

Scott Salvas, ASCG Inc. (engineering consultant),

Patti described the project and included a handout showing the work zones.

Temporary waterlines will be installed first; then the 42" pipe; then new 6" waterlines to all homes. Maintaining access is a prime consideration. Call Patti if you have a special need. The crews try to minimize inconvenience.

Scott and Pete described the timing of the rest of the project. They will be in our neighborhood by mid-December. They lay 150' of pipe a day. Roads are only closed as necessary.

A question was asked about possible structural damage to homes. Homes directly adjacent to the construction will be contacted. The contractor will videotape and

photograph house on the construction route inside and out before heavy equipment comes in. No high vibration equipment is allowed to reduce impact on homes & structures. There is a claims damage process.

Will the water taste different? Yes, it's a mix of groundwater and treated surface water. The treatment process is very robust.

Additional questions should be directed to
Pete Dobbs: 553-5925 (cell), 352-0507 (office)
Patti Watson: 296-9691 (cell), 293-2000 (office), pattiw@cooneywatson.com
Shannon Zamarrón: 306-8452 (cell), 293-2000 (office)

5. Filming in the Neighborhood

Presenter: Ann Lerner, Albuquerque Film Office

Ann talked about this new industry and the additional revenue that it is bringing in. It also helps create jobs that keep people in the area. She would like to keep Albuquerque film-friendly. Base camps are used for the larger vehicles. 24 films have been made this year – 3 are TV shows. Ann answered a number of questions from the audience.

6. Review Policy on Filming in the Neighborhood – John Pate, President

SEHNA has asked for a \$200/day donation from anyone filming in the neighborhood. This will help fund our luminarias. So far two donations have been promised.

7. Review Finance Report – Phyllis Taylor, Treasurer

- a. No fundraiser (yard sale) this year; will do again next year
- b. Luminaria fund is kept separately from membership fees and other income.
- c. Money from filming has not been received yet.
- d. **See finance report at end of meeting minutes.**

8. Election of Board Members

- a. Slate from Nominating Committee
 - i. Ms. Ms. Phyllis Taylor, Treasurer (incumbent)
 - ii. Ms. Glenda Armstrong, Member (incumbent)
 - iii. Ms. Yvette Narath-Klinkman, Member (incumbent)
 - iv. Ms. Debbie Stover, Member (incumbent)
 - v. Dr. Donna Upson, Member (incumbent)
- b. Nominations from the floor
 - i. Mr. Nathan Masek

After brief discussion, it was decided Mr. Masek will serve in a “pro-officio” capacity on the board since the by-laws only allow 9 board members.

9. Public Comments

Michelle Meaders talked about the planning process that is going on to improve the libraries. She brought flyers with meeting times and places for those interested.

10. Adjourn – 8:37 p.m.

SEHNA Income Statement

	10/01/06 through 9/30/07					Last Year
	4Q06	1Q07	2Q07	Q07	Total	Total
Wells Fargo Checking Account						
Beginning Balance	\$ 1,628.92	\$ 1,688.03	\$ 1,186.03	\$ 1,106.03	\$ 1,628.92	\$ 1,877.83
INCOME						
Advertising Revenue	\$ 25.00	\$ -	\$ -	\$ 25.00	\$ 50.00	\$ 35.00
Donation	\$ -	\$ -	\$ -	\$ 31.74	\$ 31.74	\$ -
Fundraising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 638.90
Luminaria Donation	\$ 205.00	\$ 178.00	\$ -	\$ 85.00	\$ 468.00	\$ 591.00
Membership Dues Payment	\$ 480.00	\$ 20.00	\$ 10.00	\$ 265.00	\$ 775.00	\$ 945.00
TOTAL INCOME	\$ 710.00	\$ 198.00	\$ 10.00	\$ 406.74	\$ 1,324.74	\$ 2,209.90
EXPENSES						
Bank Charge	\$ 6.95	\$ -	\$ -	\$ -	\$ 6.95	\$ 9.88
Dues and subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.00
Fundraising Expense	\$ 24.58	\$ -	\$ -	\$ -	\$ 24.58	\$ -
Gifts given	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00
Licenses and Permits	\$ -	\$ -	\$ 10.00	\$ -	\$ 10.00	\$ 10.00
Luminaria Project	\$ -	\$ 700.00	\$ -	\$ -	\$ 700.00	\$ 1,519.00
Post Office Box Rental	\$ -	\$ -	\$ 80.00	\$ -	\$ 80.00	\$ -
Postage and Delivery	\$ 267.69	\$ -	\$ -	\$ 426.13	\$ 693.82	\$ 253.76
Printing and Reproduction	\$ 235.48	\$ -	\$ -	\$ 149.31	\$ 384.79	\$ 230.65
Sirolli Contribution	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Tax	\$ 16.19	\$ -	\$ -	\$ -	\$ 16.19	\$ 15.57
Web Site	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 99.95
TOTAL EXPENSES	\$ 650.89	\$ 700.00	\$ 90.00	\$ 575.44	\$ 2,016.33	\$ 2,458.81
OVERALL TOTAL	\$ 1,688.03	\$ 1,186.03	\$ 1,106.03	\$ 937.33	\$ 937.33	\$ 1,628.92

SEHNA Balance Sheet

	As of 9/30/07	As of 9/30/06
ASSETS		
Cash and Bank Accounts		
Wells Fargo Checking	\$ 937.33	\$ 1,628.95
TOTAL Cash and Bank Accounts	\$ 937.33	\$ 1,628.92
Investments		
Vanguard GNMA Fund	\$ 5,296.89	\$ 5,037.70
TOTAL Investments	\$ 5,296.89	\$ 5,037.70
TOTAL ASSETS	\$ 6,234.22	\$ 6,666.62
LIABILITIES & EQUITY		
Liabilities		
Other Liabilities		
Luminaria Fund	\$ 85.00	\$ -
Friends of Hyder Park	\$ 363.08	\$ 363.08
TOTAL Liabilities	\$ 448.08	\$ 363.08
Equity	<u>\$ 5,786.14</u>	<u>\$ 6,303.54</u>
TOTAL LIABILITIES & EQUITY	\$ 6,234.22	\$ 6,666.62