



## Monthly Board Meeting

Tuesday, April 14, 2026 – 7:00 pm – 8:30pm

Angel Barnes Home: 2006 N. Victoria Dr.

### Board of Directors

President	<input type="checkbox"/> Craig Kalthoff-Patti
First Vice President (Sponsorships)	<input type="checkbox"/> Denise Byrd
Co-Second Vice President (Beautification)	<input type="checkbox"/> Chris Switzer
Co-Second Vice President (Beautification)	<input type="checkbox"/> Beth Hoffman
Secretary	<input type="checkbox"/> Amy Spero
Treasurer	<input type="checkbox"/> Peter Christoffersen
Parliamentarian	<input type="checkbox"/> Julie Humphreys
Co-Communications Director	<input type="checkbox"/> Jessica Carr
Co-Communications Director	<input type="checkbox"/> Mason Nakamura
Co-Social Director	<input type="checkbox"/> Brian Stoddart
Co-Social Director	<input type="checkbox"/> Rochelle Landry
Co-Membership Director	<input type="checkbox"/> Kevin Shuler
Co-Membership Director	<input type="checkbox"/> Chris Rosas
Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

### Call to Order, Monthly Board Meeting

**A. Public Comments: 3 minutes per neighbor; Secretary to read any received correspondence**

**B: Approve General & Board Meeting Minutes, March, 2026**

**C. Board Reports March, 2026 Discussion/Approval**

Board Meeting Agenda; March 10, 2026

- **Review of By-Laws change regarding 100% Wine Garden and Gala funds to Scholarship only. Last Board meeting, group discussion and Peter and Julie suggested resolution to address the scholarship funds discussion that began in January Board meeting  
(PLEASE REVIEW MARCH MINUTES FOR DETAILS)** **Sandy & Peter**
  
- **Legacy Program Update & Plan for 2026** **Tracey**
- **“Top Five Neighborhood Ideas” - Review and discuss from General Membership Group Meeting**
  
- **Sarah Mae Downie Park Work Update** **Chris**
  
- **100 Year-Old Home Historical Program & Signage** **Chris Rosas**
  
- **Home Tour Activities & Opening Night Gala Update. Volunteers Needed!!** **Sandy**
  
- **Security Service Patrol Update: Recent Neighborhood Challenges** **Peter**
  
- **Financial Update and Review February 2026. Board approval of Report** **Peter**
  
- **Social Calendar 2026 Review /Recommendations / Additions** **Group**
  
- **March Financial Review & Report Approval** **Peter**
  
- **Historic Designation & Mills Act** **Jessica**
  
- **Update To Social Media Issues . Update & Further Discussion** **Jessica**
  
- **Potential For June General Membership Meeting** **Peter**