



DaysintheparkABQ.com & NetherwoodParkBites@gmail.com

Netherwood Park Neighborhood Association Board of Directors Monthly Meeting Minutes

October 11, 2023 4:00 PM Location: TCA meeting room

Members Present: William Gannon, Cheryl Gerwin, Spencer Gerwin, Tony Prosser.

Member(s) absent: Susan Bennett, Chris Narkun, Zephyr Renner, Ana Maria Casey, Sara Mills, Megan Eastep.

Guest(s): None

Call to Order: 4:00 PM at Tennis Club of Albuquerque

Usual Business:

- Secretary's Report:** Without a quorum, minutes will be reviewed at Nov. 8, 2023 meeting.
- Treasurer's Report:** Cheryl/Spencer Gerwin. Treasurer's report and budget analysis discussed. Without a quorum, minutes will be reviewed at Nov. 8, 2023 meeting.
- Crime Report:** Tony – Report postponed until next meeting.
- Website:** Tony – New bylaws are posted on website.
- Newsletter:** Bill – 450 Fall 2023 paper Newsletters were hand delivered to NPNA households (everything but apartments) mostly to announce the special member's meeting at the Balloon Blast to approve the proposed revised bylaws. New format discussed. Decided that we would produce newsletters quarterly around 10 March, 10 June, 10 Sept., and 10 Dec. They would be distributed electronically (whenever possible).



Old Business:

- Chuck Maguire Memorial Golf** – Cheryl reported profit from the event is \$43.00. Members discussed leaving the balance as a separate "Activity" fund on our financials for now. Bill reported his understanding that a new bench for Chuck could be installed within the week. Parks & Rec to decide its location.

New Business:

- Balloon Blast:** Cheryl reported that burrito costs are up at Frontier/Golden Pride, but she ordered 100. She will order three 96oz boxes of Starbucks coffee that Bill will pick up. Tony will pick up three donut hole boxes from DD. We discussed the Google Doc to-do list of assignments to verify all items are covered. Finalized assignments distributed to full board.

2. **New bylaws:** Chris, Anna Maria, Zephyr, and Meghan run the Membership meeting describing the Bylaws change and why we had to do it. They can use the ONC blurb as a good guide. Bill can introduce the meeting.
3. **New neighborhood map:** Bill requested we find a new map of the NP neighborhood. Spencer will ask Carol Toffaleti who used to work for City of ABQ Planning Dept for assistance.
4. **New newsletter format:** Bill will discuss with John Vittal his intentions for continuing the newsletter. Bill recommends a quarterly schedule and keeping the printed content to one page, double sided. Spencer reported that Cheryl and he were preparing a suggested mock-up to present to the board at the November meeting. Bill suggested dates to publish: 10th September (Balloon Blast), 10th December (Happy Holidays/New Year NPNA Calendar), 10th March (annual meeting), and 10th June (July 4th in the Park). Electronic copies can be many pages and in color as needed; paper delivered copies should be annotated to one piece of paper printed double sided to keep costs down.
5. Bill reported the passing of Dick (Doc) Rock, a neighbor from Notre Dame and part of the Doc Rock band that played at many NP events.
6. Bill asked for interested parties in a tour of the ABQ recycling center. Bill reports that Cara (505-761-8350) at ABQ Solid Waste Department is organizing a tour for the Board.

Adjourn 4:55

Next Meeting: Wed. Nov. 8, 2023 4:00pm TCA

2023 Calendar of Events:

Looking ahead at the full year of NPNA neighborhood activities! "Official" calendar.

- Board meetings every second Wednesday of the month (except for July and Dec)
- Urban Forest Clean-up – **February 12th**
- Bike Path Clean-up – **TBD**
- Annual Meeting – **March 26**
- Abq Great American Clean-up (Indian School) – **April 22**
- Start NP Bites Food Trucks in the Park May 3 **NP:** <https://daysintheparkabq.com/>
- July 4th Activities and Parade – **July 4th**--No Board meeting
- Annual NP Yard Sales – **September 16**
- Food Trucks last Wednesday for the year – **1 September**
- Annual Chuck Maguire Neighborhood Golf Scramble – **September 30**
- Balloon Blast/ Solar Eclipse – **October 14**
- December – No Board meeting

Current 2023-2024 Officers, Board & Standing Committees

President – Bill Gannon

Vice President – Zephyr Renner

Secretary – Sara Mills

Treasurer - Cheryl Gerwin/Spencer Gerwin

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Susan Bennett, Ana Marie Casey, Meghan Eastep, Chris Narkun

Committee to Calm Indian School Road – Carol Toffaleti

Newsletter/Historian– John Vittal

Urban Forest Guardians: David Broudy/Rifka Stern, Jim Cornfield/ Jana Bordegaray,
Bill Gannon, Sarah Geiger, Jeff/ Susan Hagemann, Teresa Law,
Tony Prosser, Eugene Sedeno, John Vittal / Debbie Ham

Guidelines if You See Crime – Report It

The Board requests that neighbors respond and report what they see. Pathways to report include:

- *Go to NPNA website and follow CRIME tab <http://www.netherwoodpark.org>
 - *Go to APD website <https://www.cabq.gov/police/> to file a crime report
 - *Go to APD APP (search ABQ Police in App store) to file crime report, crime mapping and more
 - *CALL 242-COPS (2677) or 911(if crime in action) and report your crime.
 - *Go to NM DOT website <https://dot.state.nm.us/> download traffic accident report. Take completed report to APD substation to file.
 - *Go to ABQ311 web App <https://www.cabq.gov/311/abq311/311-web-app> Report and upload photos
 - ***DO NOT confront** criminals or act on your own. Know your neighbors. Keep in touch with block captains who work with NPNA.
 - *Homeless Assistance Hotline 505-768-HELP (4357)
 - *Report abandoned cars on neighborhood streets and request they be towed away. Call 311 to make a report, download the ABQ311 App on your smartphone, or online at ww.cabq.gov/report-abandoned-vehicles/report-abandoned-vehicles
 - NPNAalert@gmail.com or netherwoodpark@gmail.com
 - NP Bites Nite Website (info, calendar, vendor/music applications): <https://daysintheparkabq.com/>
 - Instagram posts: <https://www.instagram.com/daysintheparkabq/>
-