

DISTRICT 6 COALITION NEIGHBORHOOD ASSOCIATION

MINUTES

THURSDAY, JULY 25TH, 2019 / 6PM

MEETING CALLED TO ORDER BY PRESIDENT GINA NAOMI DENNIS

LOCATION: THE UNIVERSITY OF NEW MEXICO SCHOOL OF ARCHITECTURE AND
PLANNING – USA ROOM P-133

IN ATTENDANCE

City Officials: Albuquerque City Counselor Pat Davis, Albuquerque Police Dept. Crime Prevention Laura Kuehn, ICPS, NCPS; Albuquerque Police Dept. South-East Central Commander Johnny Yara, Albuquerque Office of Neighborhood Coordination (ONC) Manager Angelo Metzgar

Neighborhood Assn attendance: Joseph Aguirre (UHA), Patty Willson (VHNA), Rosemarie Baca (VHNA), Marian Jordan (EHNA), Barb Villa (HBANA), Sara Osborne (CNA), Dr. G. N. B. (SEHWA – sent email could not read sig.), Colton R. Dean (FWNA), Calvin Martin (CNA), Eileen Jesse (SLANA), Ilse Biel (SSP), Pat Long (NHA), Pat Wheeler (SSP), Mara Hoffman (PHNA), Paul Sanchez (FWNA), Patty Keane (FWNA), PM Bursch (SLANA), Eliza Peralta (NHNA), Lucille Long (NHNA), Khadijah Bottom (SSPNA)

NOT IN ATTENDANCE:

Guests: non-affiliated attendees (future meetings verify and thank non-voting members for attendance). Albuquerque neighborhoods not in attendance or represented should be documented in future minutes Secretary will make note.

APPROVAL OF PAST MINUTES, DISCUSSION RULES OF ENGAGEMENT:

The minutes from the

WELCOME AND INTRODUCTIONS (6:00 TO 6:10PM):

- Introductions made around the room

TREASURERS REPORT AND ANNUAL DUES COLLECTED (6:10 TO 6:20PM):

Note: District 6 Coalition of Neighborhood Associations will continue to collect Annual Dues for the 2019-2020 fiscal year. Dues range from \$1.00 to \$25.00, based on the amount that each Neighborhood Association can afford. Please pay your dues to vote in the election. Dues collected from the following Neighborhood Associations: (See attachment from Ryan, dues collection tracked).

NEW BUSINESS, DISTRICT 6 COALITION OF NEIGHBORHOOD ASSOCIATIONS- OFFICE ELECTIONS (6:20PM TO 7:30PM):

Robert Rules: short discussion 6 meetings a year advanced notice given for all meetings.

- Attendance is important for establishing a quorum so a meeting can proceed
- Making Motions
- Debates and Decorum
- President of District 6 NA not allowed to vote
- Encourage motions to be made in person but it can be managed through email

- Do not forget to send them copies of minutes as some NA's have members with mobility issues, discuss Zoom or other platforms for future meetings.

Bylaws: handed out short discussion of sub-group to manage future of bylaws (1996, 2005), meetings and locations are nomadic decision by Board Pres Gina Dennis at the request of associations idea was representation and equality.

Discussions:

- Possibly looking at 501c3 status for District 6 Coalition NA's in future for fundraising purposes.
- Make certain that resources \$ are set aside for new President to help prepare and manage the cost of meetings.
- Manage professionally and ethically all dues and revenue coming to the coalition.
- Coalition is not a political endorsement platform or opportunity for any candidates, non-partisan environment. No rubber stamp for elected officials, manage agenda items prior to meeting with elected officials so there is a clear understanding of that point.
- A political forum can be organized and sponsored with appropriate timely notification given to the coalition.
- If a candidate running for a seat on District 6 Coalition Board has a business interest with the board is that disqualifying? The bylaws do not speak to that situation and it should be considered as an item for future bylaws discussions.

Elections (2 minutes questions and answers, *Colton R. Dean timekeeper*):

President Gina Naomi Dennis will no longer be President of District 6 Coalition of Neighborhood Association as of Thursday, July 25th, 2019 at 7:30pm. The President seat was open for election.

Dominic Padilla (Nob Hill NA in good standing) elected by acclamation President (July 2019- July 2020)

The Vice President seat is open for election

Khadijah Bottom (SSPNA in good standing) elected by acclamation Vice-President (July 2019-July 2020)

Treasurer Ryan Kious will no longer be Treasurer of District 6 Coalition of Neighborhood Association as of Thursday, July 25th, 2019 at 7:30pm. The Treasurer seat was open for election.

Patty Willson (Victory Hills NA in good standing) elected by acclamation Treasurer (July 2019-July 2020)

Secretary David Cooper will no longer be Secretary of District 6 Coalition of Neighborhood Association as of Thursday, July 25th, 2019 at 7:30pm. The Secretary seat was open for election.

Paul Sanchez (FairWest NA in good standing) elected by acclamation Secretary (July 2019-July 2020)

GUEST SPEAKERS:

Governor of New Mexico Michelle Lujan Grisham wants Albuquerque to be a model of crime reduction and initiatives for the rest of New Mexico.



Bernalillo County Sheriff's Department, Sheriff Manuel Gonzales III

Crime statistics, community involvement, warranted heightened sheriff attention paid in District 6 by BCSO is high



Albuquerque Police Department Chief Michael Geier

New Police officer graduates, new hires and diversity, crime reduction statistic shared, property crime dropping significantly and core problems discussed, Gun Buy-Back event July 13th, 2019 success, 19 paralegals helping APD prepare cases, 200 faith based and ministry initiatives in community relations and other community policing efforts, block captains, etc.



Bernalillo County Commissioner Maggie Hart Stebbins

- Bernalillo County Behavioral Initiative
- ID Lighting Map (see Handout)
- *Guest Speaker* Sam Hawthorne, PhD Bernalillo County Behavioral Health Services Administrator showarth@bernco.gov

COMMENTS FROM THE AUDIENCE

- All city officials and presenting law enforcement were thanked for their efforts and continued support of our communities and helping to reduce crimes.

ADJOURNMENT

- Meeting was officially adjourned by District 6 Coalition Board President Dominic Peralta.
- The next scheduled meeting date and space will be communicated through email, on District 6 Coalition website and phone calls for those that do not use email.
- **Next District 6 Coalition Meeting scheduled at Monte Vista Church 3501 Campus Blvd NE starting at 6:30pm.**

RELATIVE WEBSITES/LINKS:

District 6 Coalition: <http://www.district6coalition.com/>

Crime Reduction: <https://www.cabq.gov/police/crime-prevention-safety>

Community Policing: <https://www.cabq.gov/police/community-policing-council>

Neighborhood Watch: <https://www.cabq.gov/police/crime-prevention-safety/starting-a-neighborhood-watch>

Bernalillo County Sheriff Public Safety: <http://www.bernalillocountysheriff.com/health-and-public-safety/default.aspx>

Bernalillo County Commission District 3: <https://www.bernco.gov/district-3/>

Albuquerque Police Department: <http://apdonline.com/>