

AGENDA – DISTRICT 4 COALITION

Wednesday, March 20th 6:30pm –20th 8:00pm

LOCATION: CLASSROOM 5 – Smart room

Topic: District 4 Coalition

<https://d4cabq.org/> (Website)

ContactsUs@D4Cabq.org (Email)

1. Call to Order & Quorum check (Quorum is 6)
 - i. Recognize neighborhood associations (No zoom format)
 - ii. Name cards
 - iii. Sign in sheet – pass around.
2. Approval of Agenda & Jan 17th, meeting, 2024
 - i. Approve
 - ii. Second
 - iii. Discussion
3. Approval of consent agenda
 - i. Approve
 - ii. Second
 - iii. Discussion
4. City Councilors Report Brook (20 minutes)
5. Guest speaker
 - i. Representative Rep Rehm (20 minutes)
6. Officer's Report (only update if new items – Note: Pres, VP, Treasurer, Secretary Term ends December 31st, 2024.
 - i. President (Mark)
 - ii. VP (Lucy)
 - iii. Treasurer (Mildred)
 1. Note: annual meeting minutes sent to ONC per requirements
 2. Will pay PO box for one year
 - iv. Secretary – Jim Souter – offered if we move to quarterly.
7. Committee Reports: (assignment for committees by President)
 - a. Hospitality Report - Irene Minke.
 - b. Zoning and Development – Ellen, Dan – R1 zoning
 - c. North Domingo Baca – Judie Pellegrino
 - d. EPC report – Update on new person for this position – Jarrod Likar

8. Neighborhood Roundtable –

- a. Neighborhood reports

9. New business

- a. Donation for D4 - \$25.00 standard
- b. Membership for neighborhoods paperwork
- c. D4 discussion points
 - i. No longer Zoom meetings provided
 - ii. Current officers will not go past December 2024 (website continuation process and support) Mark on another board Honor flight
 - iii. Quarterly versus Monthly – vote by membership - based on lack of new members, outreach for neighborhoods, etc.
 - iv. Bylaws may need to be edited for new schedule, nomination committee date
 - v. Establish election committee before Annual meeting.
 - vi. Encourage members to ask their D4C Alternate to attend D4C meetings occasionally and to invite guests to attend.
 - vii. If no officers or volunteers for 2025 next steps

10. Next D4 Meeting TBD

- a. Adjourn
- b. Approval
- c. Second

Officer Reports for March 2024 and APD Area Command Reports

President's Report

None

Vice President's Report

None

Secretary's Report

None

Treasurer's Report

Beginning balance as of 1/1/24 was \$571.68. Deposits: one deposit of \$175 on 1/23 and one deposit on 2/15 of \$25; Expenses: January – none; February \$232 for Post Office Box rental. Ending balance as of 2/29/24 is \$539.68

APD Northeast Area Command Report February 2024

Available online at <https://www.cabq.gov/police/area-commands/northeast-area-command>

APD Valley Area Command Reports

Available online at <https://www.cabq.gov/police/area-commands/valley-area-command/valley-area-command-newsletters>

Committee Reports

Hospitality

No Report

Zoning and Development

No report

North Domingo Baca (Judie Pellegrino)

No report

EPC

No Report..