

AGENDA – DISTRICT 4 COALITION  
Wednesday, September 18th 6:30pm – 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 minutes July 17th , meeting, 2024
  - i. Approve
  - ii. Second
  - iii. Discussion
3. Approval of consent agenda
  - i. Approve
  - ii. Second
  - iii. Discussion
4. Plaque presentation – Bill Rehm (Steve Wentworth)/Comments
5. EZEE Fiber – Carlos Rosas – D4 area new construction – fiberoptic broadband installation
6. City Councilors Report Brook
7. Guest speaker 20 minutes (Many to choose from)
  - Sustainability – Alice Main
- a. Officer's Report
  - i. President (Mark) – small turn out from D4 and or Neighborhood Associations for meet and greet
  - ii. VP (Lucy)
  - iii. Treasurer (Mildred)
  - iv. Secretary – Mark, Lucy, Mildred
8. Committee Reports: (assignment for committees by President)
  - a. Hospitality Report - Irene Minke.
  - b. Zoning and Development – Ellen
  - c. North Domingo Baca – Judie Pellegrino
9. Neighborhood Roundtable –
  - a. Value of D4C (why do you attend, updating your Neighborhood association, speakers, roundtable)
  - b. Neighborhood reports (many Neighborhood associations have not joined D4C)

**10. New business**

- a.** By-law vote on changes (Sent prior to this meeting to D4C membership)
- b.** Life Cycle of D4C, sustaining (November present new officers for 2025 slate)
  - i.** Nomination committee (Steve chair)update.
  - ii.** Note: Mark, Lucy, Mildred ex-officio
  - iii.** Transition – Treasurer, payments, account, website support

**11. Next D4 Meeting November 20<sup>th</sup> , 2024 – NOTE: next meeting would be Jan 2025 approval of new Board (Pres, VP, Treasurer, Secretary)**

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

# **Officer Reports for September 2024 and APD Area Command Reports**

## **President's Report**

No Report

## **Vice President's Report**

No Report

## **Secretary's Report**

None

## **Treasurer's Report**

Beginning balance as of 7/1/24 was \$691.44. No deposits or expenses during the month; ending balance as of 7/31/24 was \$691.44. There were no deposits or expenses in August. Ending balance as of August 31 was \$691.44.

## **APD Northeast Area Command Report for August 2024**

<https://mailchi.mp/da28300eb869/apd-january-neac-newsletter-11199114>

## **APD Valley Area Command Report for August 2024**

<https://www.cabq.gov/police/documents/august-valley-newsletter.pdf>

## **Committee Reports**

### **Hospitality**

No Report

### **Zoning and Development**

No Report

## **North Domingo Baca (Judie Pellegrino)**

The City of Albuquerque's Dept of Senior Affairs is partnering with the Veterans of Foreign Wars Post 10763 to host a food drive that began Sunday 9/1 and will run through Sept 30. All of the food being collected will be donated to Roadrunner Food Bank of New Mexico. The drive is asking for donations of nonperishable food items to be dropped off at any Senior or Multigenerational Center.

## **EPC**

No Report

# D4C Website Report – SEPTEMBER 2024

Prepared by: Jim Griffiee

## Website Update/Enhancement Plans

- [X] Updated the site to Wordpress version 6.6.1.
- [X] New Standing Committee and Constructive Conversation Photo pages
- [X] Add D4C boundary & NM legislative boundary overlay map to RESOURCES
- [ ] Considering adding a MEMBERSHIP subpage listing current member associations/groups with some standard format and information content. If anything, other than static information, the member will need to take ownership of maintaining the content. How that might work is still under investigation.
- [ ] Requesting recommendations from the membership on what additional D4C related resources to add to the RESOURCES webpage.

## Website Page Visit Counts

Web Page	YTD	Jun-Aug	Note
HOME PAGE . . . . .	601	160	
ABOUT US . . . . .	65	13	
Board of Directors . . . . .	40	13	
Bylaws & Boundary . . . . .	48	11	
Standing Committees . . . . .	2	2	New Page
Contact Us . . . . .	44	16	
MEMBERSHIP . . . . .	104	14	
MEETING AGENDA/MINUTES . . . . .	248	59	
NEWS & EVENTS . . . . .	141	38	
RESOURCES . . . . .	42	9	
PHOTO GALLERY . . . . .	64	23	
Candidate Forum . . . . .	7	0	
Ground Breaking . . . . .	4	1	
Constructive Conversations . . . . .	3	3	New Page