2015 UHA Annual Meeting January 25, 2015 Outpost Performance Space 1:30 to 3:00 p.m.

Attendees: 18 neighborhood residents and businesspeople, and Officers Ashley, Nora, and Mike from the Albuquerque Police Department (APD) Southeast Command.

- 1. President Joe Gallegos called the meeting to order welcomed everyone.
- 2. The three APD officers discussed neighborhood issues and answered questions on crime, accidents on Lead/Coal, traffic enforcement, home security cameras, numbers of police officers, and other matters.
- 3. The proposed amendment to the bylaws to change sections 3.A., 3.B., 3.C., and 3.D. to remove the membership dues amounts and replace with "as determined by the board of directors" was discussed. The motion to approve the amendment was duly seconded by Tom Guralnick and passed by a unanimous vote of those present.
- 4. Election of board members: Nine members were elected, with the officers to be selected by the board. The board is:

Joseph Aguirre, Marlene Brown, Joe Gallegos, Don Hancock, Julie Kidder, Jennifer Simpson, Sherry Smith, Brian Stinar, and Eugene Trosterud.