General Assembly Minutes

Nov. 17, 2021

Board members in attendance: Cheryl Dozier, President; Matt Garcia, Vice President; Mary Kenney, Treasurer; and Corey Schultz, Secretary. Present for AVNA committee members was Erin Zayko, Member of the Technical Committee. Other Attendees: See Page 3.

Meeting was called to order at 6:31 p.m. in person at Mark Twain Academy and via Zoom.

<u>Introductions:</u> Cheryl Dozier introduced: Martin Calderon, D1 Neighborhood Liaison; Ben Maciel; SAFFE Officer; Anna Alicia Romero, TX Sen. Menendez' Office; Denise Riojas, TX Rep. Bernal's Office; Mindy Bolado, Code Enforcement; Jessica Robinson and Ashley Hernandez, Texas Diaper Bank.

Minutes & Reports

The General Assembly approved the minutes from the Sept. 29, 2021, meeting. Cheryl motioned; Matt seconded.

<u>Treasurer's report</u>. Mary stated \$5917 beginning balance, \$4987.02 ending in checking. Two check and two Paypals for membership totalled \$70, and a check for \$198.98 went to Alphagraphics for the newsletter. Per Cheryl, \$515 belongs to the Arts Committee and will probably go to Porch Fest.

SAPD Update

Ofc. Maciel reviewed the past six months of crime stats. SAPD has increased patrols due to a rise in crime and requests the community report suspicious activity. Drug arrests are primarily in the SPSP area. He encouraged residents to report individuals who appear to be homeless and/or struggling so they may be referred to services. LJ stated that the South Housing Regional Alignment for Homeless aligns multiple nonprofits to provide services and offered her help.

Drones: report to SAPD or the FAA reporting line. Erin asked for clarification on height and photo capabilities. Judith Guerra asked for clarification on reporting.

Vehicle Burglaries: Criminals have a master device to open car doors without forced entry, so keep your keys more than 50' from the vehicle. Do not leave valuables in vehicle.

Crime Prevention: Ben recommended lighting to include motion lights, alarm, and surveillance system or Ring doorbell. You can register your Ring and share footage with SAPD. Other advice: know your neighbors, be vigilant, ask post office to hold mail, and don't order deliveries when not home. Nonemergency 207-SAPD.

Martin Calderon, D1 Neighborhood Liaison Code enforcement will be on duty Thurs to Sat. Zone ordinance TF Tuesday open to public. Virtual community meetings always open to public. For Open Door meetings w MB. contact Ashley.sanchez@sanantonio.gov. The coat drive is ongoing. Erin stated drop off boxes are at 714 W. Russell and 530 W. Mulberry. American Rescue Plan will provide funds to SA, and Martin will send info on meetings. Please get involved!

<u>Texas Diaper Bank Jessica and Ashley Hernandez</u> highlighted Diaper Assistance Program –income restriction, Bexar County Residents, home delivery; Healthy Women Period Program-- home delivery and hygiene products to school districts; Incontinence Assistance --provides for insurance gaps; Calm Parent classes --stress reduction and parenting, and My Healthy Child classes. Erin asked how we can assist. Jessica stated donations and diapers.

AVNA Board Election Maricel and Erin, Nominating Committee

Slate: Matt Garcia, President; M. Diaz, VP; Corey Schultz, Secretary; Cheryl Dozier, Treasurer Ann Marie Horst DAL; Mary Kenney, DAL; LJ Chambers Lawson, DAL

Maricel requested any nominations to be placed on ballot. With no nominations, Cheryl requested an in-person show of hands and that Zoom participants write in chat "I approve the ballot." Majority approved.

Around the room

Ramon Chapa Director of Community Engagement for Commissioner Tommy Calvert. Offered his office's assistance. While first stop is City, Bexar County can advise.

<u>Anna Alicia Romero (Zoom)</u>, <u>Sen. Menendez:</u> Legislative update on regular session is upcoming. Districting is finalized and info will be sent on new district. The Holiday Toy Drive for unwrapped and new gifts is Dec. 4 at Wonderland of the Americas, 210 713 6604.

<u>Denise Riojas, Diego Bernal:</u> Redistricting: info will be presented. Rental relief closes end of Nov. State office liaison to community is available, as is the COVID vaccine for children 5-11 and boosters. Per SAHA there is an eviction moratorium on 11,000 residents until March.

<u>Mindy Balado, Code Compliance:</u> The previous owner of 2602 N. Flores is fixing 800 W. Russell. Ann Horst voiced concern for homeless man in 800 W. Russell. Mindy stated to call police non-emergency with concerns.

Future Dates: Board Meeting: JAN 2022 TBD; 4:00 p.m. General Assembly: January 26, 2022 6:30 p.m. TBD

Meeting was adjourned at 7:52 p.m. Erin motioned; Matt seconded. Approved by the General Assembly: Recorded by:

January 26, 2022

Corey Schultz, AVNA Secretary

Corey Schultz



Attendees:

Martin Calderon, D1 Neighborhood Liaison

Ben Maciel; SAFFE Officer

Anna Alicia Romero, TX Sen. Menendez' Office

Denise Riojas, TX Rep. Bernal's Office

Mindy Bolado, Code Enforcement

Jessica Robinson and Ashley Hernandez, Texas

Diaper Bank.

Ramon Chapa, Director of Community Engagement

for Bexar County Commissioner Tommy Calvert

Jane Crow, Member

Erin Zayko, Member, Technical Committee

Ann Marie Horst, Member

Kathy Bailey, Member

M. Diaz, Member

LJ Chambers Lawson, Member

Judith Guerra, Member

Becky Medellin, Member

Kathleen Bradley, Member

Maricel De Leon Stephen and Drew Stephen,

Members