

San Marcos Association

P.O. Box 722

Cerrillos, NM 87010

Agenda - Board Meeting

May 21, 2020

(5:50 – 7:15 PM)

Teleconference of Board Members

1. Welcome
2. Introductions and Teleconferencing Etiquette (~5:55 pm)
 - a. Identify yourself before speaking
 - b. Each person speaks for 1 minute per statement; you will have multiple opportunities to speak
 - c. One person speaks at a time; please do not interrupt when another is speaking
 - d. Stay on topic; all statements or questions should be intended to **advance the agenda**, and not be repetitive
 - e. “Circle back” to the facilitator
3. Approval of Agenda (Discussion/action)
4. Acceptance of Minutes (Discussion/action)
 - a. Meeting Minutes – April 16, 2020
5. Treasurer's Report - REPORT
 - a. Current Balance
 - b. Change of Banking Institutions (Discussion/action)
6. Old Business:
 - a. Communication – Website development – REPORT
 - b. Community Dispatch – REPORT
 - c. Rummage Sale – TTVFD – June 6, 2020 – UPDATE
 - d. Cerrillos Cell Tower – REPORT and/or Discussion/action
7. New Business
 - a. Santa Fe County District 5 Candidates
8. Upcoming 2020 Public Board Meetings (Information)
 - a. Thursday, June 18 , 2020 at 5:50 PM {Venue TBD}
 - b. Thursday, July 16 , 2020 at 6:00 PM {Venue TBD}
 - c. Thursday, September 17 , 2020 at 6:00 PM {Venue TBD}
 - d. Thursday, October 15 , 2020 at 6:00 PM {Venue TBD}
 - e. Thursday, November 19 , 2020 at 6:00 PM {Venue TBD}
9. Adjournment