

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Director's Meeting  
November 4, 2013**

**Board Members Present:** Sue Grant, George Kuck, Susan Kuck,  
Fred Bass, Ricardo Jasso, Pat Ahumada and Bonny Bass

**Absent:** Debbie Martinez

**Guest:** None

**Call To Order** 6:00 p.m. meeting called to order

**Secretary's Report:** George presents the minutes from the October 3, 2013 Board Meeting. There is a discussion and one correction is noted by Susan Kuck. Sue indicates that she is not going to vote on the minutes because she did not have an opportunity to review them. Susan makes a motion to accept the minutes with the one correction. Bonny seconds the motion, everyone agrees with Sue abstaining.

**Treasurer's Report:** The FWNACC received \$28 in cash donations and from the 50/50 raffle from the October FWNACC meeting. The FWNACC paid for drinks for our meetings, donation for Trunk-A-Treat, donation for Walter Douglas Elementary School 50<sup>th</sup> Anniversary Celebration, and the donation for the Flowing Wells School District's Tools for Teachers event over the last month. The FWNACC savings balance at the end of October 2013 is \$50.12 and checking \$3538.62, but the checking is not reconciled. Sue said that we are still owed some CDBG reimbursements. Bonny makes the motion to accept the Treasurer's report. Pat seconds the motion, everyone agrees.

**Activity Reports:** 7 activity reports from the board were given to Sue.

**MEETING UPDATES:**

- **Ward 3 Neighbors alliance** – was not attended
- **Amistades meeting** – Ricardo attended the meeting and indicated they covered routine business. Amistades reviewed several liquor license renewals and requests.
- **Flowing Wells Community Connectors** – George attended the meeting and indicated that several members attended the Mayor's Task Force on Seniors on October 25<sup>th</sup>, and they are also working on a community cleanup event to assist those in need. They are working with the Flowing Wells School District to try to get senior high student volunteers to assist as part of the required community service program

## **OLD BUSINESS:**

**Website** – website hits: July 11,445 and August 5495, September 4,566, October 3,560

**Letter to Pima County BOS re: new use for Roger Road Wastewater facility:** Fred read the letter from the FWNACC BOD to Pima County BOS requesting that the county to take into consideration that there be a provision for the proposed fish hatchery agreement for the Roger Road WW Plant for dealing with odor control considering the past issues with the plant.

**2014 Calendars/pictures** – George showed everyone all of the FWNACC pictures he has on a thumb drive that the board thought would be good choices for our 2014 calendar along with a few new ones he found. Board members discussed the pictures and thought each month could be a theme that would have one to several pictures to be used for the 2014 calendar. Susan is going to print out the pictures and make a draft of the calendar. She will get some pictures of the new Sporting Chance Facility at Curtis Park to include on the calendar.

**Walter Douglas Elementary School Donation** - a \$100 check from the FWNACC as agreed upon at our last BOD meeting was given to Marie Daily with FWUSD towards expenses for the 50th Anniversary celebration for Walter Douglas Elementary School along with leftover prizes from the Laguna Elementary School Carnival we supported.

**Trunk of Treats Event, Pima County Parks & Recreation** - close to \$100 worth of Candy, six large bags, were given to the Dianna Mc Bride, Center Coordinator with PC NRPR, at the ETFWCC for taking youths to a Halloween Party and Trunk of Treats Event at Funtastics as agreed upon by the BOD at our last meeting.

**Teen event, date changed, and donation** - The FWNACC BOD voted last meeting to donate \$100 for a teen dance at the Ellie Towne Flowing Wells Community Center. Dianna with the PC ETFWCC and Melissa from Amistades, who are helping to organize the event, have rescheduled it until around the New Year's. The coalition will hold off on issuing the donation check until we the event is rescheduled.

**Nominating Committee** – Susan and Pat have agreed to be on the committee. It was suggested that we ask our members if there is anyone interested in being on the board next year.

## **NEW BUSINESS:**

### **Upcoming Speakers: November 2013**

Kristi Bradford, Flowing Wells Library

Kevin Krause, the Solar Store

Dr. Baker, Flowing Wells School District, update

Thomas Drzazgowski, Pima County Sign Code

**Upcoming Speakers for December:**

Board members are asking around about any possible musicians for our annual Holiday party.

Ethan Steele, Esq. & Cindy Rivera – Wills, POA and Probates

**NEW ITEMS OF CONCERN:**

Turkey Raffle – Centennial Elementary School – Amistades is looking for donations of 20 turkeys to be raffled and given away at the school. Amistades is only asking the parents sign a pledge not to serve alcohol at parties when underage children are present.

**Call to the public:** None.

**Adjourn** – Bonny makes a motion to adjourn the Board meeting, Ricardo seconds the motion. Everyone agrees. The meeting was adjourned at 7:24 p.m.