

**Flowing Wells Neighborhood Association and Community Coalition
Board of Director's Meeting
October 3, 2013**

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

Absent: Debbie Martinez & Pat Ahumada

Guest: None

Call To Order 6:06 p.m. meeting called to order

Secretary's Report: George presents the minutes from the September 5, 2013 Board Meeting. There is a discussion and four corrections are noted. Sue makes the motion to accept the meeting minutes as corrected. Bonny seconds the motion, everyone agrees.

Treasurer's Report: Sue indicates that there was lots of year end activity. The FWNACC received \$12 in cash donations from the August FWNACC meeting and \$19 from the 50/50 raffle, and at the September meeting the FWNACC received \$15 and \$39 from the 50/50 raffle when the winner donated their share. The Arizona Corporation Commission fee was paid. The FWNACC savings balance at the end of September 2013 is \$50.12 and checking \$3822.42, 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. George 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 – Train the Trainers** prescription drugs event on October 11th at the ETFWCC from 9 am – noon (free), sponsored by Amistades, CPC,.. Amistades & FWNACC members have been meeting with Dr. Baker, other Flowing Wells School administrators, and Terri Hutts regarding Community Foundation for Southern Arizona grant funding for; **Poverty & its Effect on Children: Community Solutions.** Community members will be working together on this grant opportunity for funding food programs for students attending after Flowing Wells School programs and activities. According to statistics compiled by the US Census Bureau, Tucson ranks as the sixth poorest major metropolitan area in the country. Amistades members are also working with Dianna at the ETFWCC on developing a marketing program to attract teenagers to take advantage of the programs and amenities at the Pima County community center. A sponsor has been found for the Teen Council.

- **Flowing Wells Community Connectors – Elder Initiative** – information sharing with various community groups meeting monthly at Flowing Wells Family Resource Center, Jackie Franco, FWUSD, Gladys Miller, PCOA, Marie Daily, FWUSD, etc. They are also working on a community cleanup event to assist those in need and to try to get high student volunteers to assist.

OLD BUSINESS:

Website – website hits: June 7,970; July 11,445 and August 5495, September 4,566

Inventory of Coalition Items: Susan Kuck is updating the inventory list and will provide board members with a copy of the updated report at the next board meeting.

Dispose-A-Med Event – FWNACC members volunteered at the Pima County Sheriff’s Dispose-A-Med event on September 14th event at the Walmart on 2175 W. Ruthrauff Rd.. The event collected 390.9 pounds of unused prescription drugs. George will write a letter to Walmart thanking them for allowing the event to be at their store and for their hospitality.

2014 Calendars/pictures – George has put all of the FWNACC pictures he has on a thumb drive. Bonny, Susan & Sue will choose the pictures to be used for the proposed 2014 calendar.

NEW BUSINESS:

Letter to Pima County BOS re: new use for Roger Road Wastewater facility:
FWNACC BOD discussed and agreed that we should draft a letter that if U of A dose get fish hatchery agreement for the Roger Road WW Plant that there be a provision for dealing with odor control considering the past issues with the plant.

November 7, 2013 BOD Meeting; Fred & Bonny are not available for our standard first Thursday of the month, November 7th meeting. FWNACC BOD members discussed the issue and it was agreed to move the meeting to Monday, November 4th at 6 PM and move it to the Amistade’s main office conference room at 680 W. Prince Rd. Suite 110 and post the change on our FWNACC web site and announce it at our next general meeting.

Walter Douglas Elementary School 50th Anniversary Party – BOD discussion of what the FWNACC could donate to this celebration to help support it. The FWNACC has in our storage cabinets some leftover prizes from the Laguna Elementary School Carnival we supported. A donation request was made to the coalition by Marie Daily from Walter Douglas Elementary School. George made a motion to donate the leftover Oriental Traders prizes we have in stock along with the old glow sticks and a \$100 check to the Walter Douglas School Carnival for other celebration expenses and Ricardo seconded, and everyone agreed.

Trunk of Treats Event, Pima County Parks & Rec. - The ETFWCC staff is taking youths to a Halloween Party and Trunk of Treats Event at Funtastics. Dianna Mc Bride, Center Coordinator with PC NRPR, has requested a candy donation from the FWNACC which is required to participate in the event. BOD discussed the request and Sue made a motion to donate up to \$100 of assorted candy, Ricardo seconded and everyone agreed. Susan Kuck said she would pick up the candy for the coalition from Costco and deliver it to Dianna at the ETFWCC. Sue told Susan to get a receipt.

Upcoming Speakers:

October 2013 – Karin Uhlich, Tucson City council, Ward 3 update, Gladys Miller, Pima Council on Aging, Neighbors Care Alliance, Luis Vila-Henninger, U of A Sociological Voting Research Study, Lisa Winton, United Way of Tucson – Read on Tucson Program

November 2013- Ethan Steele, Esq. & Cindy Rivera – Wills, POA and Probates, Kristi Bradford, Flowing Wells Library, Kevin Krause, the Solar Store

NEW ITEMS OF CONCERN:

The FWNACC has received a request from Dianna with the PC ETFWCC and Melissa from Amistades for a \$100 donation for a teen dance at the community center. The BOD discussed the request, and Ricardo makes a motion to donate \$100, and Sue seconds the motion and everyone agrees.

The FWNACC received a letter that our insurance has gone up to \$770 per year. Fred indicates that it is an operating cost and to go ahead and have the Treasurer pay it.

Pima County Board of Supervisor Sharon Bronson's husband passed away recently. Susan will send a sympathy card from the coalition.

City notice received for liquor application for a company called Hensley & Company, but it is outside of our boundaries so no action will be taken.

Call to the public: None.

Adjourn – Susan makes a motion to adjourn the Board meeting, Bonny seconds the motion. Everyone agrees. The meeting was adjourned at 7:29 p.m.