

**Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
March 5, 2015**

Board Members Present: Marie Daily, Sue Grant, George Kuck, Kevin Daily, Fred Bass, Susan Kuck

Absent: Melissa Gomez

Guest: Tomas Jamirez

Call to Order: 6:18 p.m. called to order

Kevin changed the order of the agenda. He introduced Tomas Jamirez. He is a Flowing Wells High School graduate and current U of A student in the Eller Business School. He is interested in doing a non-paid internship with the FWNACC. He would be involved with the development of a business plan for this program.

Secretary's Report: George presents the minutes from the February 9, 2015 Board Meeting. There were one correction noted. Marie made a motion to accept the minutes as written with the one correction. Fred seconds the motion, everyone agrees.

Treasurer's Report: Sue informs the Board that the end of February account balance is \$5624.27 which includes the savings account balance of \$50.17. In February, FWNCC paid for our insurance and paper plates and cups. There was a \$5 donation and the 50/50 Raffle totaled \$22 at the February public meeting. Account reconciliation is pending upon delivery of bank statements. George made a motion to accept the Treasurer's report and Marie seconded the motion, everyone agreed.

Activity Reports: 5 Activity reports from Board members were given to Sue.

Meetings Updates:

- **Pima County Bond Committee update** – Kevin provided information on the latest updates on recommended bond projects that the City of Tucson recommended to Pima County including projects at Jacob's Park for the YMCA that was added back in. Several projects that were cut by the County were added back in by the City. The FWHS project has been cut from \$1.5 million to \$1 Million.
- **Community Connectors** – meeting next Tuesday at 11:30 AM at the FW Junior HS.
- **Festival Under the Stars Event** - at the Flowing Wells High School. – scheduled for April 10th. Sue made a motion to allocate \$250 for 250 glow sticks at the event. Fred seconded and everyone agreed.

Old Business:

- **Website Hits:** November 3745, December 3313, January 2398, February 2275, March 3443

New Business:

- Sue needs a copy of the corrected January 8, 2015 FWNACC BOD minutes because of a change in a dollar amount for an approved purchase. George will get it for her.

- **Community Member Service Award/Public Service Award:** The BOD decided to recognize Teresa Peña for the FWNACC Community Member Service Award and Karen Uhlich for the Public Service Award for 2015. George made a motion to approve these recognitions and Marie seconded the motion. Everyone agreed. Marie made a motion to allocate \$250 for two plaques to recognize these individuals and to engrave their names on the main plaque at the community center recognizing all the annual recipients. Sue seconded the motion and everyone agreed.
- Sue indicated the Diane with the Pima County Ellie Towne Flowing Wells Community Center staff asked if our coalition might be interested in contributing towards an ice machine for the center. The board is interested in hearing more about the idea and how much we would need to contribute.
- Fred suggested that the coalition consider funding swim for kids over the summer. George think the program is funded now.
- Sue presented a letter to the board from a unanimous person with an issue with their neighbor's dog. The board discussed the letter, but decided not to take any action.

Upcoming Speakers April 16, 2015:

Presentation from Pima County Regional Wastewater
Amistades – Leaders in Action

Adjourn – Marie moved to adjourn the meeting, Fred seconded, and everyone agreed. The meeting was adjourned at 7:30 p.m.