

**Flowing Wells Neighborhood Association and Community Coalition
Special Board of Directors Meeting Minutes
April 16, 2015**

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

Absent: Melissa Gomez

Guest: None

Call to Order: 8:04 p.m. called to order

New Business:

- **New Board Member** - Tomas Jaimez had been given the board information packet to be a new FWNACC board member last month, and he now has indicated that he is interested in becoming a board member. Sue nominated Tomas Jaimez and Marie seconded, and everyone agreed.
- **FWNACC Pens** - Susan presented a quote for purchasing additional FWNACC pens with our web site address for marketing purposes to the BOD. Sue made a motion to fund \$550 for the additional FWNACC pens for marketing, and Kevin seconded the motion and everyone agreed to it.
- It was suggested that members consider other things to fund for our remaining funds.
- **New Ice Machine for ETFWCC** - The Aces Organization has committed \$500, and at least one other donation has been committed for \$500 according to Diane. Kevin made a motion for the FWNACC to donate \$500 towards the new ice machine for the ETFWCC. Susan seconded the motion and everyone agreed.

Adjourn – Susan moved to adjourn the meeting, Marie seconded, and everyone agreed. The meeting was adjourned at 8:08 p.m.