

**Flowing Wells Neighborhood Association and Community Coalition**  
**Board of Directors Meeting Minutes**  
**April 2, 2015**

**Board Members Present:** Sue Grant, George Kuck, Kevin Daily, Fred Bass, Susan Kuck, and Marie Daily (arrived after start of meeting)

**Absent:** Melissa Gomez

**Guest:** None

**Call to Order:** 6:15 p.m. called to order

**Secretary's Report:** George presents the minutes from the March 5, 2015 Board Meeting. There were three correction noted. Sue made a motion to accept the minutes as written with three corrections. Fred seconds the motion, everyone agrees.

**Treasurer's Report:** Sue informs the Board that the end of March account balance is \$5749.67 which includes the savings account balance of \$50.18. There was \$8 collected in our donation box and the 50/50 Raffle contributed \$27 from the March public meeting. Account reconciliation is pending upon delivery of bank statements. George made a motion to accept the Treasurer's report and Susan seconded the motion, everyone agreed.

Sue indicted to the BOD that the Coalition has \$2,876.66 to spend from our annual budget by the end of September 2015. It was suggested to we update and mount our FWNACC map. It was also suggested that \$350 is needed for marketing artwork.

**Activity Reports:** 4 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Community Connectors** – community cleanup event preparations. Clean-up of 32 homes including fixing porches, lights and a water heater along with trimming landscaping and hauling to the 4 roll-offs trash from various homes in the area. Marie talked about the presentation on Education by Angela.
- **Festival Under the Stars Event** - at the Flowing Wells High School. – scheduled for April 10<sup>th</sup>. George, Susan and Fred have agreed to work the event. Marie will ask the F.W. Education foundation for a table and chairs for our booth. They will give out the 250 free glow sticks to children at the event along with the FW NACC information pamphlets to the parents.

**Old Business:**

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

**New Business:**

- Kevin indicated that the taxes are not done, but he would have them done by the May deadline. He also indicated that he is sending in the Az. Corporation Commission renewal paperwork. He will pay the \$10 fee and get reimbursed by our treasurer.

- Kevin received a phone call that asked what the FWNACC priorities were for CDBG funds. He said our CDBG Operating Funds request along with the request for funding with the FW School District for a digital marquee at the high school were our highest, and our request for funding for a community bulletin board was our next priority.
- Tomas Jaimez has been given the board information packet to be a new FWNACC board member.
- **Community Member Service Award/Public Service Award:** The BOD had previously agreed to recognize Teresa Peña for the FWNACC Community Member Service Award and Karen Uhlich for the Public Service Award for 2015 at our last meeting. Kevin indicated that he would provide the wording to George for the plaque and George would order and pick them up.
- Diane with the Pima County Ellie Towne Flowing Wells Community Center staff had asked if our coalition might be interested in contributing towards an ice machine for the center. The board was told that the Aces, and at least one other donation have been committed, and Diane is still pursuing other donations.
- **FWNACC Newsletter** – it was discussed that it would be a good idea to issue a newsletter before our next meeting in August. Sue indicated that would be out of town for that meeting so she will give the treasurer reports to Kevin.
- **Future Funding** – Susan will get a quote for additional FWNACC pens with our web site address for marketing purposes. It was suggested that members consider other things to fund for our remaining funds.

**Upcoming Speakers April 16, 2015:**

Presentation from Pima County Regional Wastewater

Pima Animal Control Center

Possible future speakers – FWUSD students, speaker on health assessments

**Adjourn** – Susan moved to adjourn the meeting, Marie seconded, and everyone agreed. The meeting was adjourned at 7:45 p.m.