

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
August 17, 2015

Board Members Present: George Kuck, Kevin Daily, Fred Bass, Susan Kuck, Tomas Jaimez, and Marie Daily

Absent: Sue Grant, Melissa Gomez

Guest: None

Call to Order: 6:07 p.m. called to order

Secretary's Report: George presents the minutes from the April 2, 2015 Board Meeting. There were three correction noted. Kevin made a motion to accept the minutes as written with three corrections. Marie seconds the motion, everyone agrees. George presents the minutes from the April 16, 2015 Board Meeting. There were no corrections noted. Kevin made a motion to accept the minutes as written with three corrections. Tomas seconds the motion, everyone agrees.

Treasurer's Report: Kevin said there is no Treasurer's report since Sue is on vacation. Kevin informs the Board that FWNACC has received two CDBG reimbursement checks for expenses. Sue will return at the end of the month.

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

Meetings Updates:

- **Community Connectors** – Elizabeth Davidson taking over the Coordinator duties from Jackie Franco. Jackie served in the position for two years. Elizabeth plans on starting a web site for senior resources.
- **Festival under the Stars Event** - at the Flowing Wells High School on April 10th. George, Susan and Fred worked the event. They gave out the 250 free glow sticks and 100 FWNACC water bottles to children at the event along with FWNACC information pamphlets to the parents.
- **Ruthrauff Basin Management Meeting** – June 9, 2015. Kevin and George attended this PC Regional Flood Control District (RFCD) study.
- **Pima County & Planning Center Meeting** – Kevin attended meeting regarding goals for Pima Prospers Plan. A grant has been submitted for the Flowing Wells

Community to help improve walkability and bring together resources for sustainability for accessibility.

- **Miracle Mile Water Meeting** – Fred attended the June meeting. It was reported that scrubbers were installed on the water system, but chromium levels are low so they have not been needed.

Old Business:

- **Website Hits:** April 2359 May 2402 June 2551 July 2671
- Kevin indicated that the taxes were done by the May deadline. He also indicated that he sent in the Az. Corporation Commission renewal paperwork.

New Business:

- **Family Resource Center** – Kevin and Terri Hutts are looking into a possible CDBG grant for mold kits for low income families in the FW Community to test for mold in their homes.
- **CDBG Grant Wins** - Kevin indicated that the Flowing Wells Resource Center was awarded \$13,000 in CDBG funds. FWNACC was awarded \$20,000 for our joint marquee board project with FWUSD at the high school. FWNACC was also awarded \$10,000 for two years of operating funds. The Amistades Teen Program was awarded \$12,500, and NW Fire was given \$15,000 for their fire hydrant program for the FW area.
- **CDBG Report Due** - Quarterly CDBG reports are overdue to Pima County. Kevin is handling this.
- **Sign Project/Increase Member Diversity- Fundraising Program** – Kevin will be working with Tomas on a business plan. The Flowing Wells All-American City Award and the FWNACC history will be included.

Upcoming Speakers August 20, 2015:

- **David Baker** – Flowing Wells School District Superintendent
- **Pima Prospers** – Carla Blackwell
- **Habitat for Humanity**

Upcoming Speakers September 16, 2015:

- **Wendy Effing** – Information on the FUSD Bond Override Election
- Possible future speakers – Pima County speakers on upcoming bond election

Adjourn – Marie moved to adjourn the meeting, George seconded, and everyone agreed. The meeting was adjourned at 7:21 p.m.