

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

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

**Absent:** Melissa Gomez, Sue Grant, Susan Kuck

**Guest:** None

**Call to Order:** 6:10 p.m. called to order

**Secretary's Report:** George presents the minutes from the October 1, 2015 Board Meeting. There were no correction noted. Marie made a motion to accept the minutes as written. Fred seconds the motion, everyone agrees.

**Treasurer's Report:** Kevin presented the Treasurer's report that Sue gave us in her absence. Kevin states that \$3,396.51 is in our bank accounts, but it is not reconciled. George motioned to approve the treasurer's report, Fred seconded, and all agreed.

**Activity Reports:** 3 Activity reports from Board members were given to Susan.

**Meetings Updates:**

- **Flowing Wells Community Connectors** – Marie and Susan attended. There was a presentation from PCOA on the Five Wishes will program and from Casa de Luz.
- **Amistades** – no meeting updates
- **CDBG** – Kevin meet with Daniel Tylucki with Pima County on an Urban Water grant.

**Old Business:**

- **Website Hits:** July 2671 August 2385 September 2169 October 2787
- George gave 200 of our FWNACC water bottles to Pima County for Tucson Meet Yourself and a Loop Safety Bike event at Rillito Park, and a 100 for the Mike Jacob Sports Park BMX Facility.
- There was a discussion about our proposed give away key chain flashlights with our FWNACC website on them. Kevin made a motion to spend up to \$300 for the set-up fees, cost for 100, and the delivery costs. Fred seconded the motion, and everyone agreed.

**New Business:**

- No new business

**Upcoming Speakers November 19, 2015:**

- Possible future speakers – Utility Reimbursement – SW Gas
- PCOA – Five Wishes

**Adjourn** – George moved to adjourn the meeting, Kevin seconded, and everyone agreed. The meeting was adjourned at 6:40 p.m.