

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
February 4, 2016

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

Absent: Melissa Gomez

Guest: None

Call to Order: 6:08 p.m. called to order

Secretary's Report: George presents the minutes from the January 7, 2016 Board Meeting. There were three corrections noted. Fred made a motion to accept the minutes with the three corrections noted. Kevin seconds the motion, everyone agrees.

Treasurer's Report: Sue indicates that there has been purchases this month for drinks, etc., along with the proceeds from the 50/50 raffle for January and the donation box, and states that \$3,284.28 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: 4 Activity reports from Board members were given to Sue.

Meetings Updates:

- **Ruthrauff Basin Meeting** – February 8th. Kevin is planning on attending
- **Amistades** – The Pima County newsletter had a story about the recognition award Dianna Kelly received at their annual meeting in December for her work supporting Amistades.
- **Flowing Wells Education Foundation** –Marie attended a meeting about a collaboration effort with Amphi and Vail Unified School Districts for fundraising for their foundations.

Old Business:

- **Website Hits:** October 2787 November 2804 December 2113 January 2958
- Sue is still waiting on some monthly activity logs so she can tally up volunteer hours for 2015.
- **Arcadia Publishing** – Kevin was contacted back in September about possibly working with Arcadia Publishing to do a local history of the Flowing Wells area. Arcadia looks for organized groups with access to original photos and local history.

At the end of December Kevin submitted a marketing proposal to Arcadia with lots of detail on how the history of Flowing Wells including pictures could be accomplished. A book about the history of the Flowing Wells area would raise awareness about the area and its history. The Flowing Wells area has a very active high school alumni association and generations of families still living in the Tucson and surrounding community. There are a lot of good reasons to pursue this opportunity besides the 8% royalties the FWNACC would collect. There is no cost to the FWNACC. The book would help portray a positive image of the Flowing Wells area, raise awareness about its history and share its history with everyone, and instill pride of the community with its residents. We would have to do the leg work collecting the history from our long-time residents and families including photos. We would have to get releases to use the historic photos. Information on other historic books published by Arcadia is available on their web site's Image of America series, Aracdiapublishing.com. Kevin recommended that the FWNACC take this book on as a project and use the royalties to provide scholarships for Flowing Wells High School graduates. The coalition could coordinate the publishing of this book with the installation of the new Flowing Wells signs we are planning. The coalition would have until the end of January 2017 to get all the materials together for the book. The book would reflect the history of Flowing Wells from the 1800's to approximately 1960. Fred suggested going to the Flowing Wells Water District for past history. Marie suggested checking with the Laguna Elementary School on their recorded history. George indicated that Ellie Towne had gathered a lot of history of the Flowing Wells area. Kevin suggested that the FWNACC would be the sponsoring organization to accept the book's royalties and that he and Marie would be the co-authors. Kevin also suggested that the book be dedicated to long-time Flowing Wells teacher, Mary Halloway. George made a motion to have the FWNACC sponsor the book about the history of the Flowing Wells area, that Kevin and Marie Daily would be the co-authors, FWNACC would be the recipient of the royalties to be designated for future scholarships to Flowing Wells students, and the book be dedicated to Mary Halloway. Fred seconded the motion, and everyone agreed.

- **FWNACC Elections** – elections will take place at the February meeting this year. Kevin will check with Melissa Gomez to see if she wants to run for the board again

this year. Susan will bring a list of those FWNACC members that are eligible to vote in the election.

New Business:

- **FWNACC General Meeting months** – Sue asked if the board members would consider changing the months we take off in the summer. She suggested we take off August instead of May. Sue made a motion to change the months we are off to June, July and August. Marie seconded the motion. A discussion took place and it was asked if this be brought to the general meeting for a vote by our members. Kevin said it was a board decision. Everyone agreed to pass the motion.
- **CDBG funding** – Sue indicated that the coalition needs to start considering how to spend our operating funds this year. Suggestions include purchasing a recycling container for the community center for our general meeting's pot luck dinners. Kevin indicated that he would get Sue a copy of this year's executed CDBG contract for \$5000. Sue indicated that the coalition has not received our reimbursement for our last CDBG submittal yet.
- **Treasurer's Annual Audit** – Sue indicated that the annual audit needs to be scheduled. Susan and Marie volunteered and set up the audit for February 12th at Susan's house at noon.
- **FWNACC Income Tax Form 2015** – Sue asked Kevin if he needed any special information for the preparation of the coalition income tax form for 2015. Kevin said no that it is a simple form to prepare.
- Kevin indicated that he needs the attendance figures for the last two years along with the volunteer hours. Sue said she would get that information to Kevin.
- **TEP Security Lights** – George said he would follow up with TEP if they have not repaired the security lights in the Flowing Wells and Rillito Vista area that are paid for by CDBG funds that he reported were not working. Kevin indicated that he would like to put all that information in a computer program.
- **Flowing Wells Little League** – George indicated that the local little league has submitted a grant to get scoreboards at Curtis Park.

Upcoming Speakers February, 2016:

- American Red Cross – Fire Alarms
- Tucson Disc Golf

Adjourn – Marie moved to adjourn the meeting, Susan seconded, and everyone agreed. The meeting was adjourned at 7:12 p.m.