

**Flowing Wells Neighborhood Association and Community Coalition
Special Board of Directors Meeting Minutes
February 18, 2016**

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

Absent: None

Guest: Dianna Kelly

Call to Order: 7:38 p.m. called to order

New Business:

- **FWNACC Board of Directors Election** – Marie nominated Kevin for president and George seconded the motion, and everyone agreed. George nominated Fred for Vice-President and Kevin seconded the motion, and everyone agreed. Susan nominated Sue for Treasurer and Kevin seconded the motion, and everyone agreed. Sue nominated Susan for Secretary and Marie seconded the motion and everyone agreed.
- **Name tags for Board Members** – Sue indicated that no new name tags are needed.
- **Signatures for Checks** – will remain the same
- **FWNACC Board Members list and contact information** – Susan will update the report for 2016
- Diana Kelly indicated the ice machine at the Ellie Towne Flowing Wells Community Center had to be repaired. She indicated that if the coalition wrote a letter to the repair company, Veritech, that the coalition helped pay for the machine that they would waive the repair fee. Kevin said he would write the letter.
- Sue indicated that those FWNACC assisting with gathering information and writing the Arcadia Publishing book on the Flowing Wells area history should fill out monthly activity reports documenting their volunteer hours.
- It was suggested that Kevin put on our next BOD agenda new business to discuss purchasing glow sticks to give out as marketing promotion again this year at the Flowing Wells “Festival under the Stars” event.

Adjourn – George moved to adjourn the meeting, Kevin seconded, and everyone agreed. The meeting was adjourned at 7:50 p.m.