

**Flowing Wells Neighborhood Association and Community Coalition**  
**Board of Directors Meeting Minutes**  
**January 7, 2016**

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

**Absent:** Susan Kuck, Melissa Gomez

**Guest:** None

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

**Secretary's Report:** George presents the minutes from the December 3, 2015 Board Meeting and the December 17, 2015 Special Board Meeting. There were no corrections noted. Kevin made a motion to accept the minutes as written. Fred seconds the motion, everyone agrees except Sue who said she did not have time to review the minutes so she was not voting.

**Treasurer's Report:** Sue indicates that there has been purchases this month for drinks, groceries and flashlights along with the proceeds from the 50/50 raffles for November and December, and states that \$3,234.48 is in our bank accounts, but it is not reconciled. George motioned to approve the treasurer's report, Kevin seconded, and all agreed. Sue suggested giving more time to Christmas Carols at next year's December meeting.

**Activity Reports:** 8 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Ruthrauff Basin Meeting** – February 8<sup>th</sup>. Kevin is planning on attending
- **Amistades** – At the Amistades annual meeting on December 16<sup>th</sup> Dianna Kelly was recognized for her work supporting Amistades. They also went over their accomplishments for the year,
- **Pima County CDBG** – Kevin and Marie attended. They were told that the limits for future grants was changed and that you can only apply for one year at time. Kevin submitted a new grant application for next year's operating funds and received a contract for FY 16-17 operating funds for \$5,000.
- **SW Gas** – Marie with their representative and was told that trailer parks that pay the gas bill for their entire park can apply for discounts for their residents.

**Old Business:**

- **Website Hits:** September 2169 October 2787 November 2804 December 2113
- Sue will be tallying up our volunteer hours for 2015.

**New Business:**

- Prep for board election, president and treasurer's report
- Kevin showed picture of Chandler's All American City Sign – 2010.
- **Arcadia Publishing** – Kevin submitted an application to this publishing company to develop a book on the Flowing Wells history that would cost approximately \$22 each and FWNACC would be charged paid 8% of the royalties.
- George indicated that Pima County is looking at naming the east entrance road to Flowing Wells Park.

**Upcoming Speakers January, 2016:**

- Martha C. Martin, Pima County Community Development & Neighborhood Conservation, Pima county Housing Center
- Tucson Police Representative

**Adjourn** – George moved to adjourn the meeting, Sue seconded, and everyone agreed. The meeting was adjourned at 7:02 p.m.