

**Flowing Wells Neighborhood Association and Community Coalition**  
**Board of Directors Meeting Minutes**  
**November 3, 2016**

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

**Absent:** Tomas Jaimez

**Guest:** None

**Call to Order:** 6:05 p.m. called to order

**Secretary's Report:** George presents the minutes from the October 6, 2016 Board Meeting. There were 2 corrections noted. Marie made a motion to accept the minutes with the 2 corrections noted. Fred seconds the motion, everyone agrees.

**Treasurer's Report:** Sue presented a summary of the treasurer's reports for November 2016. At the end of October she stated that \$2922.35 is in our bank accounts, saving and checking, but it is not reconciled. The FWNACC purchased some paper supplies this past month. Marie motioned to approve the treasurer's report, Susan seconded, and all agreed.

**Activity Reports:** 6 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Ruthrauff Basin Meeting** – presentation from Pima County upcoming at the ETFWCC on November 16, 2016
- **Red Cross** – last Saturday 11 mobile home parks in the Flowing Wells area received over 400 smoke detectors installed with the help of over 100 volunteers.

**Old Business:**

- **Website Hits:** July 3890, August 3740 and September 4366, October 4618
- **Arcadia Publishing** – Marie and Kevin still collecting pictures and doing research on the Flowing Wells area. They went to the Soil Conservation office for information and various long term residents.
- **Quarterly CDBG Report** - due October 31st. Kevin will submit the overdue report online.

- **CDBG funding** – Pima County staff that were scheduled to meet with the board could not make it tonight.
- **FWNACC Insurance increase** – the coalition renewed our insurance policy for next year and will now have to provide Pima County with \$2,000,000 in liability insurance naming PC as additional insured annually. There will be an increase in our insurance rate for this increase in coverage from the previous \$1,000,000 coverage.
- **Progress on the electronic Marquee on Flowing Wells Road** – the project is progressing. The FWUSD School Board approved the contract for the installation.
- **FWNACC December Holiday Meeting** – Kevin contacted the FW High School choir director about having the choir sing at our December meeting, and they agreed to sing.

#### **New Business:**

- **CDBG Discussion with CDBG Personnel from Pima County** – could not make it

#### **Upcoming Speakers:**

- Discussion about possible speakers. Suggestions include the Tucson Fire Department and the Interfaith Community.

#### **Discussion: New Items of Concern: Call to Public**

- **None**

**Adjourn** – Susan moved to adjourn the meeting, Marie seconded, and everyone agreed. The meeting was adjourned at 6:55 p.m.