

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
December 1, 2016

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

Absent: None

Guest: John Matheny and Daniel Tylucki

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

Old Business:

- **CDBG** - Kevin changed the agenda order because of our guests from Pima County Community Development and Conservation Department, John and Daniel being in attendance. The FWNACC Board meets with CDBG representatives from Pima County every year to discuss contracts and potential future projects. The minimum annual CDBG award is now \$10,000 per year. Daniel indicated that we could add a line for professional services in our grant application for such things as a grant writer from the Watershed Management group. Now to September 31st we currently have \$5,000 from our CDBG allocation. If we do not spend it all there will be no significant consequences. Sue had some questions for Daniel and John on the paperwork required for our CDBG grants and what qualifies for reimbursement. We are required to submit a pre-application for our next submittal which is due January 22, 2017. CDBG staff are working on an updated application form that should be completed soon. We cannot use this year's CDBG O&M approved funds for professional services such as for Watershed Management. There is funding for homeless grants for things such as shelter, assistance and job training. We had discussions about other potential CDBG projects, possible partnerships and discussed future use of social media. We also discussed updating OUR Senior Resource Guide and our FWNACC brochure. Neighborhood Revitalization Strategy Area – NRSA - Talked about putting in future solar lights to replace our TEP lights that cost us Pima County over \$14,000 per year.

Secretary's Report: George presents the minutes from the November 3, 2016 Board Meeting. There were 3 corrections noted. Marie made a motion to accept the minutes with the 2 corrections noted. Susan seconds the motion, everyone agrees.

Treasurer's Report: Sue presented a summary of the treasurer's reports for December 2016. At the end of November she stated that \$5165.43 is in our bank accounts, saving and checking, but it is not reconciled. The FWNACC paid for our Landmark insurance bill this past month. Marie motioned to approve the treasurer's report, Tomas seconded, and all agreed.

Activity Reports: 5 Activity reports from Board members were given to Sue.

Meetings Updates:

- **Ruthrauff Basin Meeting** – Pima County presented the final report and its recommendations at the ETFWCC on November 16, 2016

Old Business:

- **Website Hits:** August 3740 and September 4366, October 4618, November 4939
- **Arcadia Publishing** – Marie and Kevin still collecting pictures and doing research on the Flowing Wells area.
- **Quarterly CDBG Report** - Kevin submitted the overdue report online.
- **Progress on the electronic Marquee on Flowing Wells Road** – the project is progressing.

New Business:

- Marie made a motion to approve \$25 for purchasing a holiday cake for our December meeting, Kevin seconded the motion and everyone agreed.
- Tomas made a motion to allocate \$100 for goodies to put in the coalition coffee mugs we are giving out at our holiday meeting in December and George seconded the motion. A discussion took place and then the motion was voted on, everyone agreed with the motion.

Upcoming Speakers for December:

- Supervisor Sharon Bronson, CDBG speakers and Flowing Wells High School Choir

Discussion: New Items of Concern: Call to Public

- **None**

Adjourn – George moved to adjourn the meeting, Tomas seconded, and everyone agreed. The meeting was adjourned at 7:17 p.m.