

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Directors Meeting Minutes  
September 6, 2018**

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

**Absent:** Tomas Jaimez

**Guests:** none

**Call to Order:** 6:10 p.m. called to order

- **Secretary's Report:** George handed out the May 3, 2018 BOD meeting minutes. Marie motioned to approve the May 3, 2018 BOD meeting minutes with two corrections, Sue seconded the motion, and all approved.
- **Treasurer's Report:** Sue presented a summary of the treasurer's reports for May, June and July 2018. She also indicated that at the end of July we had \$3003.66 in our bank accounts, savings and checking, but it is not reconciled. George motioned to approve the treasurer's report with no corrections, Susan seconded, and all agreed.

**Activity Reports: 3** Activity reports from Board members were given to Sue.

**Meeting updates:**

- **Windsor Neighborhood Meeting** - Kevin attended a Windsor neighborhood meeting regarding the traffic and parking issues created by the charter school at Prince and Iroquois roads. The Flowing Wells High School is across the street and both schools have similar end of the day release times causing traffic issues. The meeting was attended by Kevin and Marie, Bennett Bernal, Paul Durhum, TPD officers, neighbors including Fred and Bonnie Bass and representatives from the charter school and FWUSD. There were also a discussion about homeless camps in the area.
- **Santa Cruz River** – The committee has completed providing feedback on the future of reclaimed water in the river and feedback on the PCRFC Management Plan for the river. A draft report has been issued.

**Old Business:**

**Website Hits:** May 5634 June 4503 July 4599 August 3828

- **Status of CDBG grant awarded October 2017** – FWNACC was awarded \$10,000 next year for operating and marketing. Our CDBG contract has been forwarded to the county attorney’s office for review. Kevin is waiting to hear back.
- **Arcadia Publishing** – Publishing date will be October 1, 2018. Kevin and Marie have been given a couple of copies of the first printing of the book. Kevin will be giving an update of the book at our general meeting.
- **Laguna School Art Project** – the art piece donated by the FWNACC of the old horse drawn wagon that was used to take kids to school, has been put in storage. The school went in a different direction with the front of the school so they removed the piece until they can find a new place to install it.

#### **New Business:**

- **Introduction of the new Flowing Wells Book and upcoming events**
  - **Sept 12** - Kevin and Marie on KGUN Channel 9, 11 – 12 noon – The Morning Blend
  - **Oct 6<sup>th</sup>** – Barnes and Noble on Ina 2-4 pm Recreation of Broom Dance by Laguna Students – posters and books
  - **Oct 12<sup>th</sup>** – Flowing Wells Homecoming. Start at 4:30 pm, will have book sales
  - **October (to be determined)** – Antigone Books on 4<sup>th</sup> Ave.
  - **October (to be determined)** – Grand Opening of the Flowing Wells Library
  - **Feb – March 2019** – Tucson festival of Books?
- **Purchase of New Flowing Wells Books** – Kevin provided information on the discounts the coalition will get when we purchase the new Flowing Wells books. The coalition would get 42% for purchasing 12 books, 44% for 24, 46% for 86, 48% for 160 and 53% for 200. Kevin believes we can get reimbursed for books that we give away as marketing tools or as gifts to elected officials. Marie made a motion for the coalition to allocate \$1300 to purchase 100 of the new Flowing Wells books, and the resale proceeds of the books will be used to reimburse the coalition for these costs and towards the scholarship funds. Sue seconded the motion. There was a discussion and it was agreed that records would be kept of all sales and any books given away. Kevin asked for a vote and everyone agreed to the motion.

- **New Savings account for book sales proceeds** – Sue suggested setting up a separate saving account to keep track of the book sales. The suggestion was discussed and it was determined it would be looked into further.

#### **Upcoming Speakers for September:**

- Environmental & General Services Department City of Tucson Representative
- Felicia Chew – alternative use of Golden Pins Lanes
- Windsor Neighborhood Representative – to discuss issues with Charter School traffic

#### **Discussion:**

##### **New Items of Concern:**

- **Account for square for credit card processing** - Kevin indicated that he was going to get a credit card processor for the book sales.
- **Sales Tax account with the City of Tucson** – Kevin will get more information
- **FWNACC Election Nominating Committee** – Sue suggested that we set up a committee asap for next year's board elections so we can begin to recruit new members
- **COT Notice** – George gave Kevin the notice from the COT regarding the rezoning of the trailer park at I -10 and Prince to add more permanent trailer spaces from land previously used for storage. The coalition has heard no objections to this rezoning.

#### **Call to Public - none**

**Adjourn** – George moved to adjourn the meeting, Susan seconded, and all approved. The meeting was adjourned at 7:59 p.m.