

Flowing Wells Neighborhood Association

Board Meeting Minutes Opened: 6 pm

February 7, 2019

In Attendance: Fran Loyash, George Kuck, Bonny Bass, Fred Bass, Ellie Towne, Kevin Daily, and Marie Daily. (On the phone: Tomas Jaimez).

Special Guests: Ryan Stephenson (Daniel Tylucki on the phone). Pima County Community Development.

Kevin applied for a \$15,000 CDBG in October after Daniel notified him that the grant applications were open. Ryan read through the City of Tucson Pima County Analysis of Impediments of Fair Housing Choice & Consolidated Plan Update. The board members started the process of updating the language in the proposal to reflect the current year, contact information, removal of irrelevant information. There will be other revisions made as the board reviews the document further.

Secretary's Report: One correction under Upcoming Speakers for November. Change November to January. Bonny moved, Fred seconded, all approved.

Treasurer's Report: There is \$199. In the checking account. \$50.46 in savings. There is \$6.40 from the Flowing Wells Book in the savings for a total of \$255.86. We are waiting for a \$2,500 reimbursement from Pima County and \$1,100 for January. \$1,356.01 has been transferred from the book account to the FWNACC account to reimburse the coalition for the purchase of the books. Ellie moved, Fran seconded, all approved.

Activity Reports: 7

Old Business:

Website hits: January 4,313

New Business: Election of 2019 board officers:

President: Kevin: George nominated, Ellie seconded, all approved.

Vice President: Ellie: Marie nominated, George, seconded, all approved. **Secretary: Marie:** Bonny nominated, Ellie seconded, all approved. **Treasurer: George:** Ellie nominated, Fran seconded, all approved.

FWNACC pledge: 7 pledges from board members were signed and submitted to Kevin from: Bonny, Fred, Kevin, Marie, Eleanor, Fran, and George. Three members pledges are still outstanding.

Adjourned: 7 pm Fred moved, Bonny seconded, all approved.