

Flowing Wells Neighborhood Association and Community Coalition

Board Meeting Minutes

November 7, 2011

Meeting Opened: 6:10 pm

In Attendance: Fran Loyash, LaNah Laplander, Ellie Towne, Marie Daily, Kevin Daily, Susan Kuck and George Kuck

Secretary's Report: Minutes from Last Meeting:

George moved to accept the October minutes, Ellie seconded, all approved.

Treasurer's Report:

- There is \$3,578.96 in the checking account. The book royalties for September was \$269.47 and \$100 in book sales from Kevin and Marie bringing the book account to a total of \$1,052.60.
- Paid out \$870 for our annual insurance. George bills CDBG ½ each month for reimbursement of the insurance cost.
- The new name tags cost \$44.56
- There is \$50.55 in savings, \$3448.03 in checking
- Tomas needs to be removed from the checking account and add Ellie as a second signer.

Ellie moved to accept the treasurer's report, Susan seconded, all approved

Old Business:

- Website hits: September 4,564 October 3,015
- Activity Reports 8

Meeting Updates

- George attended the Santa Cruz River Management Plan meeting with Trevor Hare. They focused on homelessness, off-road vehicle use, flooding. There are dry times of the year between Rodger Road Treatment Plant, Tres Rio and Agua Nueva. They are studying the area.
- Ellie attended the NRSA meeting. There are 5 different NRSA's. Ellie met with a gentleman from HUD. He was impressed with the accomplishments of the Coalition

- LaNah made her annual trip to the Diamond Children's Hospital with 150 quilts, 75 surgical hats, 100 NICU knitted caps and mug rugs for all the NICU nurses. She handmade each piece. Way to go LaNah. You are amazing!
- Kevin, Marie and Ellie attended the World Habitat Day at Carter's
- Court where they are building 19 Habitat homes.

New Business:

- Corky from Poster Mitro McDonald's contract start date is September 1st. He added \$1,000 for reimbursable items. Kevin recommended \$500 and added all spending must be approved by the FWNACC board to start.
- Ellie had questions about CAP and CBDO – What they are and will we still qualify for grant money.

Marie move to accept Corky's contract with the above changes, LaNah seconded, all approved.

Adjourned: 7:21 pm, Ellie moved, George seconded, all approved