

Flowing Wells Neighborhood Association and Community Coalition

Zoom Board Meeting Minutes

May 5, 2020

Meeting Opened: 6:05 pm with Corky Poster giving an update on the Revitalization Plan.

In Attendance: Kevin Daily, Marie Daily, Corky Poster, John Fleming, Marge Flemine, Ryan Stephenson, Elizabeth Davidson, Ellie Towne, Susan Kuck, George Kuck, Ryan Burbank, Fred Bass Bonny Bass, Ann Vargas, and Evan Canfield
Revitalization portion of the meeting adjourned at **7:53 pm**

FWNACC Board Meeting Opened: 7:54 pm

In Attendance: Fred Bass, Bonny Bass, George Kuck, Susan Kuck, Marge Fleming, John Fleming, Ellie Towne, Kevin Daily and Marie Daily

Secretaries Report: Bonny moved to approve the February minutes, Ellie seconded, all approved. George and Susan abstained

George moved to accept the March minutes, Bonny seconded, all approved

Treasurer's Report:

- Making \$88.75 monthly payments for insurance
- Monthly PMM payments for our contract. Made a payment of \$4170. Waiting for \$4300. from Pima County
- \$405. left in checking
- Contract for the Revitalization Plan was \$28,800. We have a remaining balance of \$12,732.
- Ellie moved to accept the Treasurer's Report, Marie Seconded, all approved

Activity Reports: 3 No meetings due to the Corona Virus Pandemic

Web Hits: March 7,166 April 5,755

Meeting Updates: None due to Corona Virus Pandemic

Upcoming Speakers:

- City of Tucson 911
- Pima County Health Department

Upcoming Meeting: June 4, 2020, 6 pm NRSA Zoom meeting.

Move to Adjourn: 8:22pm Ellie moved, Bonny seconded, all approved