

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
February 9, 2015

Board Members Present: Marie Daily, Sue Grant, George Kuck, Melissa Gomez, Kevin Daily

Absent Fred Bass, Susan Kuck

Guest: None

Call to Order: 6:36 p.m. called to order

Secretary's Report: George presents the minutes from the January 8, 2015 Board Meeting. There were three corrections noted. Sue made a motion to accept the minutes as written with the three corrections. Kevin seconds the motion, everyone agrees. George then presented the minutes from the January 15, 2015 Special Board Meeting. There were two corrections noted. Sue made a motion to accept the minutes as written with the two corrections. Marie seconds the motion, everyone agrees.

Treasurer's Report: Sue informs the Board that the end of January account balance is \$1,816.39 which includes the savings account balance of \$50.17. In January, FWNCC paid for our 2015 post office box rentals and new name tags as needed for the board. There was a \$2 donation and the 50/50 Raffle totaled \$29 at the January public meeting. Account reconciliation is pending upon delivery of bank statements. Marie made a motion to accept the Treasurer's report and George seconded the motion, everyone agreed.

Activity Reports: 4 Activity reports from Board members were given to Sue.

Sue asked about doing the annual treasurer audit. Melissa agreed to assist along with Susan Kuck. Sue said she would call them to set up a good day and time to do the audit.

Meetings Updates:

- **Amistades** – Melissa gave an update on the recent Dispose-A-Med event at the Super Target on Roger and Oracle. The event collected less than 100 pounds, but liquids are no longer being accepted. She also talked about the Leaders in Action Program at the Flowing Wells High School and the Media Arts Program that will include both Flowing Wells and Amphi School Districts that is expected to start this month. Last year's public service announcements are still being aired.
- **Pima County Bond Committee update** – Kevin provided information on the latest updates on recommended bond projects that include projects for the Flowing Wells area; Kory Laos Freestyle BMX Park, Flowing Wells Park Skate Park, the purchase of adjoining Harvey Trucking property, and F.W. Library expansion. The COT project at Jacob's Park for the YMCA has been taken off the recommendation listing. The Living Streets Alliance proposal is also currently included in the recommendation listing.
- **Community Connectors** – Marie reported that a March 14th clean-up event is scheduled for the Homer Davis area
- **Pima Council on Aging (PCOA)** – Marie indicated that PCOA provided updates for seniors on new Medicare paperwork. Also the Ascension Lutheran Church has a program to provide free canes, walkers and wheel chairs to those in need.

- **Festival Under the Stars Event** - at the Flowing Wells High School. – scheduled for April 10th

Old Business:

- **Website Hits:** October 3504, November 3745, December 3313, January 2398

New Business:

- Kevin went over the CDBG grants he submitted for the coalition. It is a two-step process that required our four proposals to be submitted by January 23rd and the final grants being due on February 13th. The first CDBG proposal for the FWNACC is for our operating funds for two years, \$10,000. The second is for a marquee at the Flowing Wells High School that would be shared by the Coalition and the high school. The FWUSD is willing to fund \$20,000 for the partnership. The third proposal is for a marquee at the Ellie Towne Flowing Wells Community Center that could be shared with the F.W. Library. The final grant proposal is for All-American City signs for locations in the Flowing Wells area. Kevin is proposing partnering with local businesses to match the \$10,000 grant.

Upcoming Speakers for February 19, 2015:

Hughes Credit Union

Ruthrauff Basin Flood Control Plan (presentation and report about flooding in our area)

Habitat for Humanity

Upcoming Speakers for March 19, 2015:

Gene Caywood – CEO of old Pueblo Trolley (Current and Historic Streetcars and Buses in Tucson)

Upcoming Speakers April 16, 2015:

Presentation from Pima County Regional Wastewater

Adjourn – George moved to adjourn the meeting, Kevin seconded, and everyone agreed. The meeting was adjourned at 7:36 p.m.