

**Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
May 5, 2016**

Board Members Present: Kevin Daily Sue Grant, Tomas Jaimez, Marie Daily, Fred Bass

Absent: George Kuck and Susan Kuck

Guest: Holland Nance – Tucson Church International

Discussed: Job fairs, ESL classes, Grad night volunteers, Red Cross Fire detectors, and Community Connectors Meeting.

Call to Order: 6:10 P.M.

Secretary's Report: ---

Treasure's Report: Sue indicates we have \$2479.27 in our account that is not reconciled. The CDBG funds must be spent by the end of September. The board discussed having a meeting in August in order to plan how to spend the funds. Authorized Kevin to spend up to \$500 for art work and drawings for All American City signs.

Motion to accept by Fred and Tomas seconds

The board should expect payment from CDBG, hopefully, by the end of September for the approximate amount of \$3,500.

Motion to accept Treasure's report by Marie and Fred seconds

Meeting Updates: Foundation Meeting – Festival Under the Stars: ticket sales and attendance were down from previous years. There has been discussion of revamping the event or possibly changing the date.

New Business: We will have a table at the Health Fair from 10A.M. – 1P.M on May 24, 2016.

Motion to donate \$100 to Health Fair by Fred and Tomas seconds

Kevin proposed the idea of “Local Hero’s” speech. Members of the community would be able to fill out an application and submit to the board so they can speak to the community about their history in the area. A third party would also be able to recommend an individual to speak.

May Speakers: Dr. Baker, State Rep. Matt Kopec, TPD, Animal Control, Habitat for humanity

Adjourned by Sue and Marie seconds 7:18P.M.