

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Directors Meeting Minutes  
October 4, 2018**

**Board Members Present:** Kevin Daily, George Kuck and Sue Grant, Susan Kuck, Marie Daily, and Tomas Jaimez (remote).

**Absent:** None

**Guests:** Trevor Hare, Cotton Shipele, and Joaquin Murrieta with Watershed Management Group

**Call to Order:** 6:05 p.m. called to order

- **Secretary's Report:** George handed out the August 30, 2018 Special BOD meeting minutes. Marie motioned to approve the August 30, 2018 Special BOD meeting minutes with one correction, Susan seconded the motion, and all approved. George then handed out the September 6, 2018 BOD meeting minutes. Marie motioned to approve the September 6, 2018 BOD meeting minutes with one correction, Kevin seconded the motion, and all approved. George also handed out the September 20, 2018 Special BOD meeting minutes. Marie motioned to approve the September 20, 2018 Special BOD meeting minutes with one correction, Sue seconded the motion, and all approved.
- **Treasurer's Report:** Sue presented a summary of the treasurer's reports for August 2018. She also indicated that at the end of August we had \$2814.35 in our bank accounts, savings and checking, but it is not reconciled. We paid out the annual fee for our web site along with purchasing paper supplies. Tomas motioned to approve the treasurer's report with no corrections, Susan seconded, and all agreed.

**Activity Reports:** 5 Activity reports from Board members were given to Sue.

**Old Business:**

- **Watershed Management Group (WMG) Grant** – for Neighborhood Water Harvesting project along Shannon Rd that is part of Ruthrauff Basin study area. Members of WMG have already consulted with a number of the neighbors of the project and have gotten positive feedback. They have \$90,000 in funding for the project. WMG indicated that Tucson Water customers in this area have water harvesting and low income incentives available to them. They will work with the neighborhood to help people interested to take advantage of

these incentives. WMG hopes neighbors of the project will volunteer to assist with the installation of the water harvesting project, and later take some ownership in it and assist with routine maintenance tasks. WMG is looking to use a local contractor for the excavation work. WMG will have representatives from their organization at our next FWNACC general meeting and they will do an overview presentation of the project with aerial pictures of the site included. They expect to start the design process in November and expect to take about one year to complete the project. They are considering the use of special grow boxes for the project that help reduce watering needs during the establishment period of the plants.

#### **Meeting updates:**

- None

#### **Old Business continued:**

**Website Hits:** June 4503 July 4599 August 3828 September 3687

- **Status of CDBG grant awarded October 2017** – FWNACC was awarded \$10,000 next year for operating and marketing. Kevin has signed the contract. The terms were from July 2018 – July 2019 instead of October 2018 – October 2019. This will cause the FWNACC to lose a significant amount of funding this year.
- **Arcadia Publishing** – Book signing by Kevin and Marie at Barnes & Noble on Ina Rd from 2-4 PM. The Laguna Elementary School students will do a recreation of the “Broom Dance”. Kevin will talk at the start of the book signing.
- **Marketing of the new Flowing Wells Book** – Kevin indicated that the cost of the posters and other incidentals came out more than was expected. George made a motion to increase the allocation for marketing the Flowing Wells book to \$430. Tomas seconded the motion, and everyone approved the motion.
- **Purchase of new Flowing Wells Books** – Kevin indicated that he did not calculate the taxes when estimated the cost to purchase the books for resale. Susan made a motion for the coalition to increase the allocation to \$1400 to purchase 100 of the new Flowing Wells books, and the resale proceeds of the books will be used to reimburse the coalition for these costs and towards the scholarship funds. Marie seconded the motion, everyone approved the motion.

### **New Business:**

- **FWNACC Insurance** – Sue asked Kevin to contact Michael Wright to provide more information on the insurance invoice including the term of the invoice. We have an \$862 invoice due November 15, 2018.
- **Officer Change Discussion** – Sue resigned as Treasurer for the FWNACC due to her plans to move effective September 30, 2018. George agreed to take over the Treasurer duties for the remainder of her term. Marie made a motion to accept Sue’s resignation and to add George to the FWNACC bank account, Susan seconded the motion and everyone approved the motion.
- **Introduction of the new Flowing Wells Book and upcoming events**
  - **Oct 6<sup>th</sup>** – Barnes and Noble on Ina 2-4 pm Recreation of Broom Dance by Laguna Students – posters and books
  - **Oct 12<sup>th</sup>** – Flowing Wells Homecoming. Start at 4:30 pm, will have book sales
  - **October (to be determined)** – Antigone Books on 4<sup>th</sup> Ave.
  - **October (to be determined)** – Grand Opening of the Flowing Wells Library
  - **Feb – March 2019** – Tucson festival of Books?

### **Upcoming Speakers for October:**

- Daniel South , Pima County Attorney Office
- Lane Mandle – Prop 407 Information

### **Discussion:**

#### **New Items of Concern:**

- **Sales Tax Account with City of Tucson** – Kevin has not done this yet

### **Call to Public - none**

**Adjourn** – Susan moved to adjourn the meeting, Marie seconded, and all approved. The meeting was adjourned at 7:53 p.m.