

**Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
December 6, 2018**

Board Members Present: Kevin Daily, George ,Kuck, Susan Kuck and Marie Daily,

Absent: Tomas Jaimez

Guests: Joaquin Murrieta, Elizabeth Davidson Bonny Bass, Fred Bass, Ellie Towne, Fran Loyash, and LaNah Laplander.

Call to Order: 6:07 p.m. called to order

- **Secretary's Report:** George handed out the November 1, 2018 BOD meeting minutes. Marie motioned to approve the November 1, 2018 BOD meeting minutes with one correction, Susan seconded the motion, and all approved.
- **Treasurer's Report:** George gave Kevin the November 2018 treasurer's report. He indicated that we have \$121.42 in our checking and \$50.46 in our saving account along with \$444.09 in our Book savings account, but it has not been reconciled. The coalition paid its annual insurance premium last month and collected \$74 in donations. Kevin gave George \$565 in cash and \$163.99 in checks to deposit to the Book savings account. Kevin will provide George a report with the details on these book sales and on the books that were given away. Marie made a motion to approve the treasurer's report, Susan seconded the motion, and all approved the motion.

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

Meeting updates:

- Oracle Choice Neighborhoods Initiative – Bonnie attended this meeting in which the City of Tucson has allocated \$1.3 million to the Oracle Rd/Miracle Mile area for upgrades and improvements. They are also applying for a \$30 million HUD (US Department of Housing & Urban Development) grant for improvements including the Tucson House for low income residents.

Website Hits: August 3828 September 3687 October 3496 November 4388

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 contacted all of the neighbors whose properties border on the project except for two. WMG indicated there have been no objections to the project. WMG wants to do a second phase for this project and is looking for additional sites. Ellie

suggested the NRPR parking lot next to her house that needs improvements to the drainage swale. Another suggestion was Highway Drive and Wetmore area that needs drainage improvements. WMG would like to look at expanding the current project along Shannon to the adjoining side streets. WMG has 17 free consultations that are willing to do for Flowing Wells neighbors looking for advice on water harvesting opportunities and drainage improvements for their yards.

- **Status of CDBG grant awarded October 2017** – we are still waiting for the finalization of our FWNACC contract.
- **CDBG Grant for NRSA Update** – Daniel from Pima County will be assisting Kevin with the RFQ for the update of the Neighborhood Revitalization Plan
- **Marketing of the new Flowing Wells Book** – Kevin will be providing a summary of the proceeds from the book sales at our January meeting.
- **FWNACC Insurance** – Check was sent by treasurer for invoice.

New Business:

- **New FWNACC Board Members** – Susan made a motion to add new board members, Bonnie Bass, Fred Bass, Ellie Towne, Fran Loyash, and LaNah Laplander to the FWNAAC Board and Marie seconded the motion, and everyone approved.
- **FWNACC December meeting** – George made a motion to allocate \$30 to purchase a sheet cake for our December meeting and Marie seconded the motion, everyone approved the motion.

Upcoming Speakers for November:

- WMG members will give update on the Shannon Rd. Project
- Flowing Wells Choralaires
- Kevin will introduce new board members

New Items of Concern:

- **FWNACC December meeting** – Fred & Bonnie will be bringing pulled pork, Susan and George will bring the buns and cole slaw, and Marie will bring beans & pasta salad along with restocking plates and drinks. Marie indicated that the FW High School nurse's office is looking for emergency supplies for high school girls such as underwear and hygiene products. George made a motion to donate the FWNACC

share of the December's 50/50 raffle and our monthly donation box proceeds to the FWHS nurse's office, Marie seconded the motion, and everyone approved.

Call to Public - none

Adjourn – George moved to adjourn the meeting, Marie seconded, and all approved. The meeting was adjourned at 7:20 p.m.