

Coronado Neighborhood Association
 Board Meeting Minutes
 6pm, January 6, 2021, Zoom (Virtual), Incito School

Attendance:

Eddie	Becky (virtual)
Scott	Tina
Darin	Kayla (virtual)
Brandin	

6:12pm	Call to Order
	<p>Treasurer's Report: \$14,481 in checking \$56,326 in savings \$1,100 in PayPal is being moved today \$1,000 deposit returned from city for Waynefest</p> <p>Also has Waynefest financial summary – we spent a total of about \$13,400 in expenses and earned \$18,800 in revenue.</p> <p>Coming business – needs to review auto debits coming out of our accounts tied to the community house.</p> <p>D&O insurance just renewed as well.</p>
	Membership Report - 474
	<p>Grant Opportunity</p> <ul style="list-style-type: none"> • HTR Foundation has a small grant opportunity. Grant amount is \$5000 max. Becky will put the details for the grant into Basecamp. • Eddie has submitted for the Block Watch grant, as well.
	T-Shirt Update – Board agrees to rescind the winning person as the design has been determined to not meet our originality requirements.
	<p>Home Tour Concerns</p> <ul style="list-style-type: none"> • We have two houses only currently and have many concerns related to Covid. We are getting pushback from folks related to Covid. • Currently we have spent \$175 for insurance and around \$400 for the permit. • Deadline – we will have a decision by January 16th if we are moving forward with home tour or if we are pivoting to a street fair instead.
6:58pm	Meeting Closed