

Coronado Neighborhood Association
 Board Meeting Minutes
 6pm, June 2, 2022, Zoom and Incito Schools

Attendance:

Becky (Virtual)	Brian
Tina	Beth
Kayla	
Dan	

Call to Order

- Guest: Amy Coleman (Topic: Separation from CNA)
 - Been in AZ for 30 years; knows the neighborhood very well
 - She's in her forever home, but there are problems and more significant issues in the 'Kenwood' specific area of the neighborhood - alley by the Circle K
 - I.e. Found feces and garbage/lots of trash in the alley, graffiti on palm trees, hit and run with a dog, a cat was run over
 - Attended the GATE program, great turn out and learned some great tips - planted cactus; Officer Ben was in attendance
 - Kenwood designated area covers:
 - Brill, Wiletta, Culver
 - 14th, 15th, 16th Streets
 - Google Maps Link: <https://goo.gl/maps/pu9Hh41fJCP5mLH7A>
 - The Kenwood area wants to make the area better; help make it less exposed
 - Looking to see if they can get their own grant money to focus on improvements within the Kenwood area
- Stacie, Neighborhood Services
 - Works within the Engagement
 - Community organizing, block watch groups, improve quality of life
 - Coronado Neighborhood defined boundaries in May 1985, was a part of the fight-back program which is not operational any longer
 - Kenwood could obtain and develop resources for themselves if we approve the separation from Coronado
 - Letterblock grants, City-based - would be helpful to buy signs, solar lighting, speed humps
 - Per the CNA Treasurer, we would have to get 2/3 votes of all members to vote, not just the board
 - If we agree:
 - Neighborhood Services would adjust the area on their end, does not report back to the 501c3 - processing time about 1 week to sync systems
 - Could essentially have more funding coming into the area if we support this
 - \$12k Block watch grant
 - \$5k Love your block grant
 - Implication:

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<ul style="list-style-type: none">■ Could loose out on on planning and development notifications (will notify within 650ft radius)<ul style="list-style-type: none">● Wiletta to highway - that's it essentially; McDowell would go to both○ If we disagree,<ul style="list-style-type: none">■ They would ask again to consider to allow them to nest separately■ Would complicate obtaining the grants because they will still be under Coronado○ Stacie will met with Business Alliance on McDowell over the next couple of months - would like to extend to us to help development relationships (Michael Kelly)<ul style="list-style-type: none">■ Reach out to Stacie■ Kayla, Treasurer, would like to help● Becky would like to keep the conversation open/ongoing
<ul style="list-style-type: none">● Treasurer Report:<ul style="list-style-type: none">○ Checking – \$11,370.90○ Savings – \$56,328.74○ PayPal – \$305.76● Kayla needs to get into QuickBooks; need to work with Scott<ul style="list-style-type: none">○ Has access to Chase but does not have checks
<ul style="list-style-type: none">● Membership Report:<ul style="list-style-type: none">○ 543
<ul style="list-style-type: none">● Pancake breakfast recap<ul style="list-style-type: none">○ Good feedback, food was good○ Lots of positive feedback○ Inexpensive way to get people together● Lessons learned<ul style="list-style-type: none">○ Dan got a new regulator!○ Get there earlier○ Should look into setting up a Venmo for signing up members at events and accepting donations○ Having card readers to sell merch and a way to allow for membership sign-up<ul style="list-style-type: none">■ Have a QR code so people can scan possibly○ Need to look into buying new card readers○ Have more ownership on who does what
<ul style="list-style-type: none">● Toolshed / garden needs<ul style="list-style-type: none">○ Fancier lockbox for toolshed<ul style="list-style-type: none">■ Realtor-style with codes (not wi-fi dependent)■ Can identify who is going in/when○ Signs on entry gate<ul style="list-style-type: none">■ Someone put a sign up saying you must sign-in, we can ignore, we can access as needed
<ul style="list-style-type: none">● Committees recap<ul style="list-style-type: none">○ Community / Membership Drive Committee<ul style="list-style-type: none">■ Beth, Becky, Dan

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- Home Tour Committee
 - Kayla, Kirsten, Tina
- WayneFest Committee
 - Brandin, Darin
- Garden/Toolshed Committee
 - Brian
- FundraisingCommittee
 - Kayla
- Dispatch
 - All

- Rebranding - initial conversation
 - How do we change people's perception

- Next month's agenda?
 - Budget
 - Wild Apricot
 - Rebranding
 - Toxic waste pick-up
 - Draft schedule of events

Meeting Closed