

Coronado Neighborhood Association
Board Meeting Minutes
August 4, 2022 | 6:00PM | Incito Schools

Board Member Attendance:

- Becky Santiago, President
- Tina Hawkins, Vice President
- Kayla Clark, Treasurer
- Beth Johnson, Secretary
- Brian Johnson, Director
- Dan Clark, Director
- Kirsten Keane, Director
- Brandin Bear, Director

Call to Order
<ul style="list-style-type: none">● Membership:<ul style="list-style-type: none">○ 552● Treasurer Report:<ul style="list-style-type: none">○ Checking – \$8366.59○ Savings – \$56329.64○ PayPal – \$880.04 - will transfer into checking● Scott (former Treasurer) sent over EIN● Becky received a debit card for Chase account<ul style="list-style-type: none">○ Recurring payments for Basecamp, the storage, and future CNA website charges (this year already paid) will be placed on the card● Budget Overview (Treasurer)<ul style="list-style-type: none">○ Safety Line for Giving is new (maybe help with South of McDowell?)○ Try to utilize Wild Apricot for donations○ Brian will talk to Sunshine to see if they will sell CNA merch (maybe keep a small fee)○ Budget Vote:<ul style="list-style-type: none">■ Becky made a motion in favor of budget proposal■ Dan seconded budget proposal■ All in favor: unanimous for those present
<ul style="list-style-type: none">● Giving Program: Budget voted on/approved; will briefly mention in tonight's General meeting
<ul style="list-style-type: none">● G Road Partnership (Guest: Daniel Stanton):<ul style="list-style-type: none">○ Daniel benefited from after-school programs○ Kids are not entering adulthood properly prepared○ G Road has partnered with Boys and Girls Club○ Received a big award from Emerson and will move there<ul style="list-style-type: none">■ Shelved building plans for now■ Would create a lot of revenue but kids would benefit from it○ Wants to help with pressing needs in the community○ Received an HDR grant and want to go all in at Emerson<ul style="list-style-type: none">■ Create shade structure for the garden■ Would like to add a shipping container/vertical wall for plants (at Emerson/Community garden)■ Number 1 program is teaching sustainability■ Talked about running programs from the (community) garden○ Partnership between CNA and G Road would help amplify voice in the community○ Possibly write a special edition of the Dispatch to feature the program<ul style="list-style-type: none">■ Kids would write most of it and do the artwork■ School starts September 12th■ Ideally would like to have it go out December 1st

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<ul style="list-style-type: none">○ Tax-exempt organization; have a full-time Grant writer - would love to partner with the CNA on more● Board to discuss<ul style="list-style-type: none">○ Initial discussion is agreeable, particularly with the special edition Dispatch○ Shade structure would be an L, coving all of our existing garden beds at Emerson○ Possibly add containers to capture rainwater
<ul style="list-style-type: none">● Membership Dues Survey:<ul style="list-style-type: none">○ Posted results in Basecamp, 58 responses<ul style="list-style-type: none">■ Could we have a pay it forward, allow for extra donations?■ Possibly do a lottery system?○ All board members in favor to extend survey 1 week
<ul style="list-style-type: none">● Dispatch Assignments:<ul style="list-style-type: none">○ Writing a Dispatch article in the month of August (for September distribution)<ul style="list-style-type: none">■ Meet your neighbor - Becky■ McDowell Road/Miracle Mile - Kayla/Becky■ City planted trees■ Home Tour recruitment - previous stories - Kayla■ 1-pager community events - Becky■ Everyone think of a topic and go with it<ul style="list-style-type: none">● Excluding TMI and Sunshine
<ul style="list-style-type: none">● Home Tour Updates:<ul style="list-style-type: none">○ Planning meeting with the City on August 10th at 10:00 AM (Kayla/Becky)○ Owe City \$400 for the application fee○ Won't approve it that day○ Eddie, former President, is on board with finding houses
<ul style="list-style-type: none">● Wild Apricot Updates:<ul style="list-style-type: none">○ Downloaded latest Paypal○ Wants to test a little more before sending out the Welcome emails○ Can add members without an email notification going out○ Membership email blast possibly going out next week<ul style="list-style-type: none">■ Once members gets added, we need emails to go out for renewal purposes otherwise manual intervention is required■ Can link Membership page in current website to Wild Apricot
<ul style="list-style-type: none">● Community Events:<ul style="list-style-type: none">○ Yardsale<ul style="list-style-type: none">■ October 8th (in between ally pick ups)■ Signs out October 2nd (Generic Next Saturday)○ Kickball Date (NOT PUBLIC - TBD)<ul style="list-style-type: none">■ Saturday, December 10th○ Halloween Bike Ride<ul style="list-style-type: none">■ Friday, October 28th
<ul style="list-style-type: none">● Open Discussion:<ul style="list-style-type: none">○ Love Your Block Grant<ul style="list-style-type: none">■ Alley Murals by Circle K or TMI possibly■ Working on a budget○ Give any new logins to Beth so she can add to Board document (Tina/Beth/Becky have access)○ Kirsten recommended Ballet Arizona under the stars
Meeting Closed