

Coronado Neighborhood Association

Board Meeting Minutes

December 1, 2022 | 6:00 PM | Zoom and Incito Schools

Board Member Attendance:

- Becky Santiago, President (Virtually)
- Tina Hawkins, Vice President
- Kayla Clark, Treasurer
- Beth Johnson, Secretary (Virtually)
- Dan Clark, Director
- Kirsten Keane, Director
- Brandin Bear, Director
- Darrin Toone, Director

Call to Order: Becky Santiago (6:03 pm)
<ul style="list-style-type: none">● Treasurer Report: Kayla Clark<ul style="list-style-type: none">○ Checking – \$22,474.73○ Savings – \$49,331.49○ PayPal – \$0.00○ AffiniPay - \$0.00
<ul style="list-style-type: none">● Membership Update: Beth Johnson<ul style="list-style-type: none">○ Current Count: 596 (includes 3 business accounts)
<ul style="list-style-type: none">● Storage Unit & Documents:<ul style="list-style-type: none">○ Storage unit completely clean out; everything moved to the Toolshed○ Will no longer pay a monthly fee for the unit○ Have about 20 boxes of various sizes we need to go through<ul style="list-style-type: none">■ Need to go through the docs and determine what to keep and determine if a filing cabinet is needed○ Tina has the title (and potentially license plate) for the CNA trailer○ Need to go through documents to determine what we need to keep<ul style="list-style-type: none">■ Plan to meet January 8th to go through documents
<ul style="list-style-type: none">● Tree Planting Event/Flyer Request (Feb 18 & Feb 19):<ul style="list-style-type: none">○ Pilot project with the City of Phoenix○ Brentwood area of Coronado is asking for the CNA to pay for about 200 flyers○ Becky to confirm the number of flyers (limited to their area only?); will suggest they apply for the Giving Program, preferably before our next meeting so we can vote on it as a board
<ul style="list-style-type: none">● Toolshed Request:<ul style="list-style-type: none">○ Tiffany Perez (neighbor) is asking to store clothing for the Coronado Kids Snow Closet in the Toolshed temporarily, through March<ul style="list-style-type: none">■ 3 classic-sized bins and a few bags○ Becky can provide her with her own code so she can access the items at her convenience
<ul style="list-style-type: none">● Dispatch (next edition):<ul style="list-style-type: none">○ G-Road working on next edition; should have it by EOM○ Would like to add a 1 pager for promotions (Home Tour vendors, etc.) - Kirsten's action item○ Becky will ensure business directory is up to date
<ul style="list-style-type: none">● Dispatch (grant application):<ul style="list-style-type: none">○ Open for applications and due by Monday (12/5)○ Tina and Becky reviewed the application

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<ul style="list-style-type: none">○ Becky called to motion to apply for the block watch grant for dispatch dollars for 2023:<ul style="list-style-type: none">■ Dan seconded■ All board members in favor
<ul style="list-style-type: none">● WayneFest Recap:<ul style="list-style-type: none">○ Great event○ Kayla will know financial impact next month, net positive
<ul style="list-style-type: none">● Home Tour:<ul style="list-style-type: none">○ Waymo is sponsoring the event! (\$5,000)○ Also have a front-page sponsor, 1 food truck, and 12 vendors<ul style="list-style-type: none">■ Dan is working on recruiting vendors○ Looking for 2 more houses (we have 7 so far!) based on historical tours○ Tina/Beth will work on porta-potty rentals○ Once we have confirmed volunteers, Brandin will look into swag pricing (shirt/hats)<ul style="list-style-type: none">■ Will need swag by Jan 29th■ Would like to use Danica's design; can offer \$250 to pay for her design but need to ensure the design will work on the hat○ Kayla getting a DJ quote for 6 hours for the event○ Becky will follow-up with Yen about potential costs for kid's activities○ Wren House reached out about having a beer garden - as a board, we decided not to have one due to the permitting/limitations of keeping people in a confined/fenced area. Could they
<ul style="list-style-type: none">● Kickball Tournament:<ul style="list-style-type: none">○ Need to promote the event for sign-ups○ If we don't have enough participants by Thursday (12/8), we will need to cancel/reschedule the event; however, the park permit is likely non-refundable
<p>Open Forum:</p> <ul style="list-style-type: none">● N/A
<p>Meeting Adjourned: Becky Santiago (6:57 pm)</p>