

Coronado Neighborhood Association

**Board Meeting Minutes**

January 5, 2023 | 6:00 PM | Zoom and 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

<b>Call to Order:</b> Becky Santiago (6:00 pm)
<ul style="list-style-type: none"><li>● <b>Treasurer Report:</b> Kayla Clark<ul style="list-style-type: none"><li>○ Savings – \$49,331.89</li><li>○ Checking – \$23,417.67</li><li>○ Total: \$72,749.56<ul style="list-style-type: none"><li>■ Surplus of \$4,850.98</li><li>■ Goal surplus of \$25,000</li></ul></li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Membership Update:</b> Beth Johnson<ul style="list-style-type: none"><li>○ Current Count: 606 (excludes 141 business accounts)</li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Dispatch:</b><ul style="list-style-type: none"><li>○ Special Edition should be ready by mid-January<ul style="list-style-type: none"><li>■ We'll need to review before it goes to publishing</li></ul></li><li>○ Need to mail an upcoming edition (this one or next) to maximize funds for next grant</li><li>○ Aim to publish next standard issue in April<ul style="list-style-type: none"><li>■ Have content/articles by mid-March</li><li>■ Recap Home Tour</li></ul></li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>USPS:</b><ul style="list-style-type: none"><li>○ Becky will renew</li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Zoom Account:</b><ul style="list-style-type: none"><li>○ Possibly switch to Google Workspace and cancel Zoom before it renews<ul style="list-style-type: none"><li>■ Kayla confirmed Zoom account renews in July</li></ul></li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Elections:</b><ul style="list-style-type: none"><li>○ Board transitions in June</li><li>○ Elections held May 5th last year; candidates should be in by end of April</li><li>○ Need to make announcements after Home Tour<ul style="list-style-type: none"><li>■ Must be a member 28 days before election in order to vote</li></ul></li><li>○ Interest form to include what folks are interested in</li><li>○ Have an info session in an upcoming meeting about what's involved</li><li>○ Current Board should bring a few friends next meeting</li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Home Tour:</b><ul style="list-style-type: none"><li>○ 8 homes</li><li>○ 76 tickets sold</li><li>○ 42 vendors and sponsors; looking for 80, 60 is OK</li><li>○ Dan to reach out to the businesses and ask for referrals</li><li>○ 5 food trucks, including 1 dessert truck</li><li>○ Look at list of members to see if local businesses are included; add them if not</li><li>○ Permits are all set; checking to see if Insurance will work</li><li>○ Asking about port-o-potty being left overnight if locked</li></ul></li></ul>

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- 6 units should suffice
- Tina got a quote from the folks who did WayneFest and they were cheaper. (Tina lives for shitters!)
- 4 people have volunteered for ticket sales; will need a couple more volunteers for the day
- 1 person signed up for trash and breakdown
- Kayla will put together a schedule for Board members - ask friends to help!
- Safety team ready - need tables and chairs set up for that
  - Asked for a site map and walkies
- Kids parade - Becky will reach out for an update
- Pre-tour event included Home Tour volunteers
  - Dinner
  - Possibly a small gift
  - Tina will look into catering food
- Kirsten can help design the brochures
  - Need to get those done by EOM to allow time for printing
- Valley Metro bikes racks will be placed at the homes
- Food truck vouchers for the homeowners

● **Kickball:**

- 32 registrations so far (9-11 per team)
  - Cap at 44

**Meeting Adjourned:** Becky Santiago (6:50 pm)