

Coronado Neighborhood Association

Board Meeting Minutes

February 2, 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 (virtual)
- Dan Clark, Director
- Darrin Toone, Director
- Kirsten Keane, Director

Call to Order: Becky Santiago (6:00 pm)
<ul style="list-style-type: none">● Treasurer Report: Kayla Clark<ul style="list-style-type: none">○ Checking – \$27,491.40○ Savings – \$49,332.32
<ul style="list-style-type: none">● Membership Update: Beth Johnson<ul style="list-style-type: none">○ Current Count: 586 (excludes 143 business memberships)
<ul style="list-style-type: none">● Kickball Tournament (Sat 2/4 at 4pm):<ul style="list-style-type: none">○ Teams are set, have a waitlist○ Board should arrive around 3:30/3:40 for set up○ Brian will bring a pump to blow up the ball○ Will need to bring water in the gatorade jugs○ T-shirts can be awarded as prizes<ul style="list-style-type: none">■ Will get sizes after and can deliver them to the winners○ Dan will check tent to make sure it's still in good shape (ticket tent for HT)
<ul style="list-style-type: none">● Mural Fest (March 18th - start time TBD):<ul style="list-style-type: none">○ Joey submitted write up through Giving Program (Arts)<ul style="list-style-type: none">■ Has 10 artists (\$200/ea)○ Becky called to motion to approve Giving Program request (\$1,000). Darrin seconded; All in favor; no one opposed
<ul style="list-style-type: none">● Dispatch Special G Road Edition:<ul style="list-style-type: none">○ Will print 2000 copies and mail to CNA members only (about 500)<ul style="list-style-type: none">■ Printed editions will be placed around the neighborhood and available electronically on the website○ Printing/mailing this edition would still leave a large chunk of the grant funds
<ul style="list-style-type: none">● Upcoming Elections (2023/2024):<ul style="list-style-type: none">○ Kirsten and Becky to come up with a list of skills needed/what would be helpful to have to announce during our next meeting
<ul style="list-style-type: none">● Toolshed:<ul style="list-style-type: none">○ Generator died, about \$1200 for a new one<ul style="list-style-type: none">■ Sat in the tool shed too long (too hot/ruins the fuel)○ Available to rent for about \$65/day but it does not get rented out much○ More ideal for CNA events○ Still have quite a bit of the toolshed budget left, can allocate funds to purchase new one○ Becky called to motion to buy a generator; Dan seconded. All in favor; no one opposed
<ul style="list-style-type: none">● CNA Laptop:<ul style="list-style-type: none">○ Becky has it and charged it (it's really old!)

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- Will test it to see if it's useful/anything important on it
- Could possibly sell it (after it's wiped) - TBD
- **Home Tour:**
 - Notification letters were handed out last weekend
 - Brochures need to be printed (ads due 2/10)
 - If we don't receiving anything, we'll print their logo
 - Banners need to be printed, Waymo to approve their banner
 - Look into getting a second banner with Coronado Home Tour on it
 - May have posters - will look
 - T-shirt order - need to order soon!
 - Input given on colors, Becky to make executive decision
 - Kayla collecting sizes; should have order by 2/10 (Becky to confirm if that date is OK)
 - Need about 45 shirts; order triple and will sell surplus at HT
 - Dan will send vendor instructions on Saturday (2/4)
 - Volunteer & home owner dinner
 - Tina researching food
 - Port-O-John arrival
 - Will arrive day of and will call Tina
 - Bike racks will arrive Friday; drop off Monday
 - Bike valet (6am) - plastic fencing, posts, table, and chairs
 - Brian has 10 stakes
 - Dan will create list of what we have/still need to purchase
 - Brian has the sprayer and will get ground paid for vendor marking
 - Brian has plastic displays/sign holders for ticket booth
 - Have walkie talkies; don't need a radio/have phones
 - Set up crew arrives at 6am
 - Fire inspection at 8am day of; allows 2 hours to change things if needed
 - Need fire extinguishers on a stand every 75 feet
 - Becky will call the fire department to see if this is really needed
 - Kayla sent email today to the home owners so their volunteers can sign up/get shirt sizes
 - Looking good with set up crew:
 - Becky to reach out to the Yens about the parade (end near food trucks but not sure where they will go after)
 - Still need them to sign up for shirts
 - Have a cash box/bank bags - Kayla will moderate
 - Need to go to the bank to get cash day prior
 - Beth to get Pay Pal readers to Becky
 - We can put trash in the dumpsters at the park
 - Board will likely need to do breakdown (no volunteers yet)
 - Try to volunteer sign-ups at kickball
 - Home owner gifts
 - Juston from Phoenix Glass Center can make paper weights for \$35/each
 - Get a few extra
 - Tina will put together gift bags and will have center pieces for dinner
 - **PRIORITIES:**
 - Food for dinner
 - Fire Extinguisher
 - Shirts to be printed

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- Brochures & banner ready for printing
- Possibly do an EOY review in the next Dispatch but also send a 1-pager to everyone in the neighborhood:
 - Thank you for support, how much money we raised, etc.
- Becky will see if we can get a photographer
 - See if we can find someone that can help document events and take pics
- Need to check for wristbands

Open Forum:

- Need ideas for post-thank you gift for Incito for letting us use their space

Meeting Adjourned: Becky Santiago (6:55 pm)