

Coronado Neighborhood Association
Board Meeting Minutes
March 2, 2023 | 6:00 PM | Zoom Only

Board Member Attendance:

- Becky Santiago, President
- Tina Hawkins, Vice President
- Beth Johnson, Secretary
- Brian Johnson, Director
- Kirsten Keane, Director

Call to Order: Becky Santiago (6:04 pm)
<ul style="list-style-type: none">● Treasurer Report: Becky Santiago OBO Treasurer<ul style="list-style-type: none">○ Checking – \$20,036.80○ Savings – \$64,332.78○ Cash - \$1,849.00 to be deposited○ Check - \$1,000 to be deposited● \$17,200 profit from Sunday's Home Tour event!● Currently at 90% of goal● Came into this (board/fiscal) year with a depleted account and have made great progress
<ul style="list-style-type: none">● Membership Update: Beth Johnson<ul style="list-style-type: none">○ Current Count: 581 (excludes 144 business accounts)
<ul style="list-style-type: none">● Upcoming CNA Board Elections:<ul style="list-style-type: none">○ New board's first meeting is June 2023<ul style="list-style-type: none">■ Candidates will present at 5/4 meeting; elections run for 1 week○ Need to post on Facebook that this is coming up; good time to push membership<ul style="list-style-type: none">■ Must be a member 28 days prior to voting (4/7/23)○ Do we realign elections with the fiscal year (ends April 30)? This should be discussed with the next board due to timing○ Tina showed the board a presentation for tonight's General meeting which outlined the responsibilities for each role within the Board
<ul style="list-style-type: none">● Home Tour Recap:<ul style="list-style-type: none">○ We'll cover some highlights at the General meeting○ Kayla put so much work into the event so she'll go over more at the next meeting
<ul style="list-style-type: none">● Dispatch:<ul style="list-style-type: none">○ Special-edition was mailed out to members<ul style="list-style-type: none">■ Board members placed printed copies throughout the neighborhood (Little Free Libraries, TMI, Sunshine Market, and local vendors along McDowell)■ Also available electronically on our website○ Next standard issue - end of March articles due<ul style="list-style-type: none">■ Tina and Becky have some prospects■ Beth and Brian will reach out to Joey and Window Coffee Shop■ We'll do a year-end recap of our accomplishments (Becky)■ Potentially have an article about upcoming elections
<ul style="list-style-type: none">● Community Garden Update:<ul style="list-style-type: none">○ Second container is in and the fence is up/ready for installation○ Would like to see more shade (especially over the shed to help keep it cooler), a mister system so we can spend more time year-round. Possibly look into solar. Could put insulation in (sun side especially). Would also like to put in electrical for lights.○ We'll set up time with Daniel from G-Road to see what improvements make sense so we can wrap up that project

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<ul style="list-style-type: none">● WayneFest:<ul style="list-style-type: none">○ Tabled until next month's meeting
<ul style="list-style-type: none">● Giving Program:<ul style="list-style-type: none">○ Daniel from G-Road submitted a grant request (Charitable Donation fund); is requesting full \$2,000 grant<ul style="list-style-type: none">■ Will support G-road's sustainability and wellness program■ Would like to add lighting, electrical, refrigeration, concession window, etc. for the second shipping container■ Doesn't hurt bottom line; is in our budget○ Becky called to motion to approve Giving Program request (\$2,000). Kirsten seconded, Brian third. All in favor; no one opposed.
<p>Open Forum:</p> <ul style="list-style-type: none">● Brainstorm on how to possibly reach our financial goal<ul style="list-style-type: none">○ Push membership and merchandise during the Oak Alley Mural Fest (Sat 3/18, starts at noon); will need to consider logistics such as internet access, etc.○ Could have a donation box at the free events● Alexia from Kenwood<ul style="list-style-type: none">○ Requesting letter from CNA - applying for a grant to help divert more waste out of landfills and raise awareness about sustainability (AZ Forward & Stardust)○ Becky called to motion for support from the CNA to write a letter; Tina seconded. All in favor; no one opposed.
<p>Meeting Adjourned: Becky Santiago (7:02 pm)</p>