

Coronado Neighborhood Association

**General Meeting Minutes**

March 2, 2023 | 7:00 PM | Zoom Only

Board Member Attendance:

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

<b>Call to Order:</b> Becky Santiago (7:05 pm)
<ul style="list-style-type: none"><li>● <b>Treasurer Report:</b> Becky Santiago OBO Treasurer<ul style="list-style-type: none"><li>○ Checking – \$20,036.80</li><li>○ Savings – \$64,332.78</li><li>○ Cash - \$1,849.00 to be deposited (from Home Tour)</li><li>○ Check - \$1,000 to be deposited (from WayneFest)</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: 581</li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Upcoming CNA Board Elections:</b> Tina Hawkins<ul style="list-style-type: none"><li>○ Had a presentation which highlighted the different roles/responsibilities for each position within the board<ul style="list-style-type: none"><li>■ President, highest position</li><li>■ Vice President, second position</li><li>■ Treasurer, manages budget and finances</li><li>■ Secretary, admin for board</li><li>■ Director - 5 positions, heads of projects and initiatives</li></ul></li><li>○ Looking for people who can help bring certain skillsets that will help strengthen our board (i.e. social media, event photography, community organizing)</li><li>○ Send bio and short introduction video by April 28th - must be a member by April 7th to run and vote!</li><li>○ Candidates will attend May 4th meeting to introduce themselves; elections start May 5th and run for 1 week</li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Home Tour Recap:</b><ul style="list-style-type: none"><li>○ Kayla put so much work into Home Tour so we'll let her report on this in more detail next meeting! Below are some highlights:<ul style="list-style-type: none"><li>■ Net profit of about \$17,200 from Home Tour this weekend and we're excited to put this back into our neighborhood!</li><li>■ Great turnout! Sold about 500+ tickets</li><li>■ We had 8 houses + Whittier Elementary</li><li>■ Jens had a great area for the kids/did a kids parade<ul style="list-style-type: none"><li>● Would like to have a small budget for this next year</li></ul></li></ul></li><li>○ The neighborhood made this possible and we're so proud of all the support</li><li>○ If you have any feedback, let us know!</li><li>○ Will post pics/videos to the Home Tour Facebook &amp; CNA website pages - stay tuned!</li></ul></li></ul>
<ul style="list-style-type: none"><li>● <b>Dispatch:</b><ul style="list-style-type: none"><li>○ Mailed printed copies to all CNA members (special edition with G-Road)</li><li>○ Distributed printed copies to local merchants along McDowell, Little Free Libraries, and businesses within the neighborhood</li><li>○ Going to issue one more edition before this board's term is over (the goal is sometime in April)</li><li>○ Should have enough grant funds to mail it out to members again</li><li>○ If you'd like to contribute, email <a href="mailto:info@thecoronadoneighborhood.com">info@thecoronadoneighborhood.com</a></li></ul></li></ul>

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● **Giving Program/Community Garden Updates:**

- This is a way we organize the distribution of funds for our neighbors who want to hold community events
- We had a 'Charitable Donations' request of \$2,000 (max request) from G-Road
  - They have an ongoing project at the neighborhood's community garden
  - Currently have a second shipping container as of yesterday (40 feet)
  - Want to add a modified concession window, doors for walkway, electrical for tools and lights
- It's an exciting partnership, so check it out if you have not seen it!
- We'll have an event once the construction is complete - hoping for April (pending construction)!

**Open Forum:**

- Today's meeting was virtual only - due to the past few weeks of planning and having so many officers out of town. We apologize for the late notice/change and appreciate you joining today.
  - Meetings will continue to be a hybrid in-person/virtual model
- Jens requested a small budget for the kids parade/circus for Home Tour next year

**Meeting Adjourned:** Becky Santiago (7:37 pm)