

# CNA Board Meeting

07 SEPTEMBER 2023 / 5:30 PM / SPCE COFFEE

## Board Attendees

- Becky Santiago
- Tina Hawkins
- treasurer@thecoronadoneighborhood.com
- secretary@thecoronadoneighborhood.com
- Brian Johnson
- director.kayla@thecoronadoneighborhood.com
- director.nic@thecoronadoneighborhood.com
- director.ian@thecoronadoneighborhood.com
- director.joey@thecoronadoneighborhood.com

## Agenda

### Call to Order (6:00 p.m.)

### Treasurer Report

- Checking: \$16,316.76
- Savings: \$64,355.98
- Aug Rev \$305 + block watch \$10k
- Aug \$3,283.38

### Membership Report

- Individual Members: 144
- 2-Person Bundles: 73
- 4-Person Bundles: 2
- Business Members: 154
- Membership Drive
  - September is membership drive:
    - The final prize needs to be decided
      - T-shirt and swag package
      - \$50 local business gift cards
      - 2 free tickets to home tour
      - Waynefest?
      - Local art

### Park Activation Grant

- Due September 29th
- List of what preferred activities are: includes movies/concerts.food truck fest/farmers market/resource fair/fitness programs.
  - Music in the parks: Biweekly music.
  - Movies in the parks
  - Lotteria in the park
  - Art Market
  - Different applications for different ideas

### **HDR Foundation Grant**

- The focus is on education, the environment or healthy communities.
- Due Sept 29th
- \$10k available
- Solar at the toolshed
- Garden: shade/solar
- Maybe something in Oak Alley

### **Dispatch**

- Almost done now
- Finish by next week
- Dan will research weatherproof newspaper boxes
- Submit your own photos page, “collage page around the neighborhood.”

### **Upcoming Events**

- Sunday, Sept. 10th - Garden cleanup with GRoad, we are splitting the cost with GRoad to handle the grass situation. General organization of the shed.
- October 14th - Kickball. Action: Tina, get the park reservation set-up & event on the site. Get an alcohol permit.
- Halloween Bike Ride: Monday, October 30th
- EV Rally / Parade - Nov 5th
- Yard Sale: Saturday, Nov 18th
- January 20th - Kids Carnival
- \*Tentative: Nov 18th Garden Reopening

### **Waynefest**

- is November 11th

### **Home Tour:**

- Going to get started on permitting.

### **Close of Meeting (6:59 p.m.)**