

# CNA Board Meeting

**02 NOVEMBER 2023 / 6:00 PM / CASA CORAZON**

## *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 (5:52 p.m.)**

#### **Treasurer Report**

- Checking: \$8,211.55
- Savings: \$64,337.04
- Revenue: \$585
- Expenses: \$3,606
- Giving Program:
  - Cat spay/neuter: \$300 (spent \$200 prior). Suggest funding up to \$500 and get receipts
    - Charitable giving category

#### **Membership Report**

- Individual Members: 311
- 2-Person Bundles: 195
- 4-Person Bundles: 10
- Business Members: 162

#### **Garden and G Road Update**

- Awesome progress on G Road shed at garden. Installed last garage door, working on interior now.
  - CNA filing cabinet, space for SWAG
  - Following up on electrical
  - There will be a sink to wash veggies, etc.
  - Have this as a stop on Home Tour with SPCE Coffee or other local vendor there

## Dispatch

- Becky interviewed Sal for next issue
- Article from Donna Reiner about MacAlpine's
- Article on Dahlia
- Dan to write next Intro
- Joey has artist in mind
- Red Stacey as musician feature
- Frank Rowe wants to write something about milk cartons
- Garden feature in this one (swap out with something from last issue)
  - Brian to interview Daniel about G Road
  - Brian / Doreen on 12th St re: garden plant guide

## Home Tour

- Have fliers to recruit homes being sent out now
- Streets permitting is under way
- Need fire permitting
  - Need someone to be in Crowd Management Training (need 4 people on site at all times who have it)
- Dan to do any permitting related to street fair
- Michael Anderson volunteered to tackle alcohol situation
  - Permitting
  - Off-duty cop
  - Security
  - Need more research on costs! Cost estimate based on WayneFest
  - Could pair homeowners up with Brad in case any want to also host a porch concert along with tour
  - Working sessions

## Future Meeting Speakers

- Put out feelers for people interested in speaking at meetings, addressing neighborhood issues, etc.
  - Cultural development?
  - More Neighborhood Services?
  - Donna Reiner with history lesson on Coronado?

## Porch Concerts Partnership with Brad Bidwell

- 15 porch concert series.
- 1/13 - 16th porch concert. Sweet 16 drag queen theme!
  - Longer day, 6 houses
  - Just once a year, attempting for January each year
  - Brad took over porch concert planning as Mike Logan left neighborhood
  - Series of connected private parties
  - Ran out of personal venmo's, money flow, collection
  - Want more formality to this
  - Partnered with Wheres Safety Team to administer funds
  - Fiscal sponsorships are available when 2 groups' goals match
  - They are an unaffiliated group, just fun people who plan this
  - Probably a good idea for CNA to have some "arms around" these types of Coronado activities
  - In need of fiscal sponsor in the CNA
    - Brad fronts money while raising sponsorships, went into non-profit account and piled up there. Submits receipts after events to get reimbursed
    - Not insured
    - Homeowners insurance is what is actually in play - they each have liability risk by signing on for each porch concert (the homeowners could get single-day additional coverage)
    - Do we need a strategic stop with both leaded and unleaded beer? This is given TO a homeowner
    - Primarily give away NA beers, mocktails
  - Wheres Safety Team has dropped off. Plugged holes as we could. Now fully accepting responsibility that we have a volunteer coordinator/team specifically for streets/corners to help with safety and navigation
  - Sponsor checks would go to CNA and go into porch concert "bucket"
  - Brad is person guarantor of the event for overages
  - Typically raise \$3-4k. Rough budget is ~\$2,100 obligated for bands and porta-potties. How much can we get the bands to market on our behalf. Guarantee them \$100, try to get them to \$300
  - Robin Banks is the drag queen

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

### *Action Items*

1. Update Giving program description on website to say we require receipts
2. WA email template for members that lapse asking why they chose not to rejoin

3. Posts and email newsletter feature on Garden/G Road
4. Working session for task app (Trello? Todoist? Asana? Do any of these have a non-profit level?)
5. Put out feelers for people interested in speaking at meetings, addressing neighborhood issues, etc.
  - Cultural development?
  - More Neighborhood Services?