

CNA Board Meeting

03 AUGUST 2023 / 6:00 PM / GOOGLE MEET and DAN + KAYLA'S HOUSE

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 (6:11 p.m.)

Treasurer Report

- Accounts:
 - Checking: \$19,057.90
 - Savings: \$64,335.44
- Budget
 - Income: \$255
 - \$35 toolshed rentals
 - Expenses: \$
 - \$120 bee removal
 - Approval of 2023-2024 budget presented at 7/6/23
 - Motion to approve by Becky; second by Dan.
 - Aye: 6
 - Nay: 0
 - Abstain: 0
 - Let's put reserves into a HYSA

Membership Report

- Individual Members: 151
- 2-Person Bundles: 77
- 4-Person Bundles: 2
- Total Resident Members: 230**
- Business Members: 154**
- Membership drive update
 - Let's message people whose membership has lapsed to remind that we're on a new system and they have to sign up
 - Raffle for renewed memberships
 - Dispatch only mailed to members - Make a post for this...sign up by next meeting and win a free t-shirt (5 winners)
 - ~~Becky Santiago~~ Finalize what A-Frame we'll purchase and design specifications for graphics
 - ~~Becky Santiago~~ Finalize draft content for A-Frame
 - Kirsten Keane Finalize graphics for A-Frame
 - director.joey@thecoronadoneighborhood.com Vinyl lettering for signage
 - ~~Becky Santiago~~ Content for membership postcard
 - director.kayla@thecoronadoneighborhood.com Content for Home Tour postcard
 - Kirsten Keane Design postcard for membership
 - Kirsten Keane Design postcard for Home Tour (homes, volunteers, etc.)

Dispatch

- Feature: Mark Osboro
- Laura Barnheiser
- Meet the Neighbor:
- Deadline of Aug 22
- Out by Sept 22

Operations

- Google Drive
 - Still migrating from
- Zoom
 - Zoom is cancelled
 - Dan cancelled the previous accounting software that used to cost us a lot of money
- In-person meetings

- Visit businesses to line up 3 months of in-person CNA meetings

Housekeeping

- ACC
- Renew insurance

Event Planning

- Back-to-School Ice Cream Social at the garden
 - Dry ice, coolers, paper bowls
 - Check in on state of garden with Daniel
- Yard Sale
 - Organize details
- EV Rally
 - Nov 5
 - Organize details, permit
- Kids Carnival
 - January
 - Marc and Emily Giannone
 - Have them apply for CoP Activate Your Park Grant

Open Forum

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