

CNA Board Meeting

01 MONTH YEAR / 6:00 PM / LOCATION

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 (5:43 p.m.)

Treasurer Report

- Checking: \$10,689.78
- Savings: \$64,336.48
- Revenue: \$395
- Expenses: \$5,294 (most Waynefest)
- Giving program request
 - EV Rally - \$500 from Charitable Funds or Arts & Culture, promo materials, prizes, awards, money used in next few weeks. Event is Saturday, Nov. 4.
 - Aye: 6
 - Nay: 0
 - Abstain: 0

Membership Report

- Individual Members: 147
- 2-Person Bundles: 72
- 4-Person Bundles: 2
- Business Members: 156

Dispatch

- Goal for next issue out on Dec. 22
- Let's get some working sessions on the boards

Park grant

- Pool party at Coronado Park
- Loteria at Virginia Park

Home Tour - Sunday, Feb. 25, 2024

- Square readers
 - To be purchased - Becky
- Task list of things to get done in next month or so
 - Hire a barricade company (Bob's Barricade Co used for Oak St) - Becky
 - Already applied for street closure permit, need to hear back - Kayla
 - Fire permitting - Dan
 - Maricopa County permitting - Dan
 - Create site map - Kayla
 - Postcard for homeowners - Kirsten + Tina
 - Have these out ASAP
- First planning meeting: 10/19, 6-7 p.m. - Kayla to schedule

Upcoming events

- Meeting locations - Nic
 - Nov - Casa Corazon
 - Dec - The Hive
 - Interested: The Coronado/Dark Hall, Fire Creek Coffee
 - Try: El Chullo, Rice Paper, Colados, Cartel, Jungle Box, Crete, Froth, Dahlia, Caffeine Dreams, Xolo Coffee,
- Kickball - Oct 7
 - 8 people registered
 - Tina and Becky have bases, Becky has kickball
- Halloween Bike Ride - Oct 30
 - Small purchases for candy
- EV Rally - Nov 4 (~10am-2pm)
 - 12 neighbor locations for 5-10 min "challenge" in the front yard (clues for everyone's house) - anyone want to host or have an idea?
- Waynefest - Nov 11
- Yard Sale - Nov 18
 - Putting together a map - Kayla (16 interested so far)
- Kids Carnival - Jan 20

Future meeting speakers

- Mike Andersen re: Waynefest and how it's shifting to its own nonprofit
- Daniel with G Road about their updates at Emerson
- School reps? Dirk with Whittier?

Close of Meeting (6:57 p.m.)

Action Items

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