

2024 February board meeting

Event time	@February 1, 2024 6:00 PM
Type	Monthly Board

Agenda

Call to Order

6:05pm

Attendees

- Becky
- Ian
- Kirsten
- Tina
- Brian

Treasurer Report

- **Checking:** \$39,547
- **Savings:** \$64,339
- **January Revenue:** \$12,865
- **January Expenses:** \$3,439
- Joey put in Giving Program request for Mural Fest (\$1,000)
 - He gets \$1,000 budget and we will pay vendors directly
 - Prize money needs to be discussed—are their prizes at this?

- Motion to approve contingent on discussion with Joey about a process and the uses of funds

Membership Report

- **Individual:** 324
- **In 2-person bundles:** 199
- **In 4-person bundles:** 10
- **Business:** 166

Home Tour

- Regular working sessions are going well
- Need 1-2 more people to do the crowd control course
 - Brian and Brian to do it
- Homeowner happy hour Tuesday, Feb 13, 5:30-7:00pm at Becky's house
 - Becky and Beth to vet Costco list
- Volunteer dinner at Firecreek Coffee, Saturday, Feb 24,
 - Cater in from Casa Corazon?
- Kirsten looking into custom doormats as homeowner gifts
- Adding Garden as stop on Home Tour
 - Nic to take photo
- Spot to add for community interest (not home) - Jenny and Bill Howard's little space
- For 2025 - hire event planner for next year?

Park Grants

- Becky needs to sign document re: disbursement of funds
- Loteria de Coronado - April 11

- Pool Party
 - Pool isn't taking reservations
 - Guys from Parks who is managing grant recipients on that thread, asked how we proceed if we can't reserve the pool. Need a permit on a day that we can't reserve? Might need to pivot to another situation
 - Do our Field Day idea instead?
 - Capture the flag
 - Parachute thing
 - Bounce house day?
 - Partner with Lesley Easley and Coronado Kids

Garden / Tool Shed

- Electrical still in flux
- Do kickball at Emerson in future

Dispatch

- Coronado cook book?
 - Only 3 people responded with interest
- Becky writing story on Seamoss (in Senegal and Beyond)
- Donna Reiner doing story on MacAlpine's

Other Events?

- Tabled until after Home Tour

Website - events

- Keeping events updated on website! Good job

Future meetings

- Quarterly in-person for general/mixer? Can add monthly board meeting minutes to email newsletter
- Confirm by-laws allow for this

Open Forum

- Keep elections in mind! Recruit people for board
 - Becky - president
 - Tina - we'll see how many people we have
 - Kirsten - VP
 - Dan - check with him on Treasurer
 - Brian - toolshed
 - Kayla - check with her
 - Joey - check with him
 - Nic - no
 - Ian - no
 - Beth - maybe Secretary

Close of Meeting

6:57pm