

2024 March board meeting

Event time	@March 7, 2024 6:00 PM
Type	Monthly Board

Agenda

Becky, Brian, Kirsten, Joey

Call to Order - 5:38pm

Treasurer Report

- Checking - \$40,390.93
- Savings - \$64,339.13
- Feb Income - \$11,197.00 (WA) + \$8,063.01 (Square) = \$19,260.01
- Feb Expenses - \$8,605.85
- Net - \$10,654.16
- HT totals pending final expenses

Membership Report

- Individual members: 333
- In 2-person bundles: 205
- In 4-person bundles: 10
- Business members: 167
- Email to activate people in bundle memberships
- Contact support for clarification on totals

Future CNA meetings

- April meeting at Dark Hall
 - Elections promo
- May meeting at Crete Tea Room - ANNUAL MEETING
 - Elections open

- Last meeting of current board
- June meeting virtual only
 - First meeting of new board
- Shift to quarterly general meetings for 2024-2025 board term
 - Make these bigger, more social!
 - Board meetings to remain monthly, minutes to be posted to CNA website

Home Tour Recap

- Very successful!
- Sold 500 tickets before the event even started
- Have separate booths for online ticket order check-in versus day-of sales
- Lots and repeated advance notice to AffiniPay about transaction limit
- Print more HT booklets! Ran out very early (though the amount printed was in response to having lots of waste in previous years)
- Waymo as trolley?! Neighbors as golf carts taxi drivers

Muralfest

- Waiting on permit...Joey and Becky to follow up!!! City is unresponsive
- Barricades, port-a-pottys reserved
- Signup Genius for volunteers
- Can CNA be registered as a nonprofit through the state? (Not just federal)
- Applying for grant through City of Phoenix Arts & Culture, need to invoice them. Needs vendor number.

Loteria

- Can do catering, would need someone with Food Handlers Card
- Move to May 4, 5-8pm
- Becky to look into food options
- Joey has giant popcorn maker
- Signup Genius to claim a card to design by April 8
- Send cards to print by April 15
- Call for MC / DJ

Safety

- Issues on east side of Coronado, east of 16th Street. Neighbor coming to general meeting to discuss the issues further
- Community Action Officer Ben Harris completely unresponsive to CNA and Coronado residents. Will work on contacting his Sgt.

Dispatch

- Page on CNA board and volunteering!
- Trying to make this happen on time!
- Arts-focused edition

Close of Meeting - 7:00 pm