

2024 April board meeting

Event time	@April 4, 2024 6:00 PM
Type	Monthly Board

Agenda

Call to Order - 5:58pm

- Becky
- Kayla
- Dan
- Kirsten
- Joey

Treasurer Report

- Checking - \$48,643.79
- Savings - \$64,339.63
- Mar Income: \$1,085 (WA)
- Mar Expenses: \$8,495
- HT Overview:
 - Net Proceeds: \$23,897
- Tax Form Submitted
- Giving Program
 - Request for \$300 for more TnR
 - Becky motion to approve
 - Dan second
 - Approved: Becky, Dan, Kirsten, Kayla, Joey
 - Ask Michael Anderson to speak at next meeting re: funding movies in the park for fall

Membership Report

- Individual: 340
- In 2-person: 206
- In 4-person: 10
- Business: 169

Historic Preservation Ambassador

- Donna Reiner is now Historic Preservations Ambassador, gets emails from the City of Phoenix on upcoming meetings, will disseminate for CNA
- Becky to work with her on having a page on our website for what she learns

Loteria

- **Event action items**

- Catering
 - Becky emailed a taco stand, should hear back soon
- MC (Reggie Kind Del Riego)
- DJ (reach out to Chacho Mike, who can also put us in contact with Reggie)
- Decorations / lighting
 - See what Michael Anderson got for Movies In the Park and ask to borrow
- FB event: 7 going, 43 interested
- Keep promoting! Should we ask people to register on WA event instead?
- Becky submitted special event permit
- Dan to submit for park permits for sound and alcohol (not for serving, for BYOB)
- Use tables/chairs from tool shed and encourage people to bring picnic blankets

- **Sponsors**

- 5/15 sponsor spots filled (\$500 more for event!)
- Keep promoting! Talk to biz people we know!

- **Art / printing**

- 22/54 spots claimed...keep promoting!
- Art due April 19
- Kirsten to assemble cards and send to print by April 26
- Pick up from printer by May 3

- **Tickets to DBG event on April 11**

- Kirsten and Tina planning to go, would love others to join to better understand the event

Dispatch

- One more Dispatch for this fiscal year!
- We have about \$3000 left in Blockwatch Grant
- Historic maps/aerial of neighborhood
- Gardening Em and Brian and Denny for gardening article
- May 22 for content deadline
- June 22 for release

ASU Community Development

- Tomorrow at 10am Becky is meeting an ASU researcher about community development research

Pool Party

- June 1
- Need to get details on time
- Space is reserved
- Michael from Councilperson Laura Pastor's office is working to get kids under 12 for free, plus asking for \$300 to cover people over 12
 - Interns to decorate

- Will provide music
- Working with them to figure out food
- Becky to do the park activity request form

Love Your Block Grant

- Due April 15, 5 p.m.
- Asked Tasha for ideas
- Beautification signs? Murals?
- Do something for the east side of Coronado
- Little Free Libraries? Magazine boxes for Dispatch?
- Activate Oak St block (and beyond) easements (painted bricks, some fake grass, some real grass, garden, bench, etc.)

Safety

- Ongoing conversation
- Tasha spearheading an alley cleanup
- Becky will schedule followup meeting. Ivana and Michael Kelly are both involved

Elections

- President: Becky
- Vice President: Kirsten
- Treasurer: Dan
- Secretary: Beth
- Director: Joey
- Director: Brian
- Director: Gabrielle
- Director: Brad?
- Director:

Open Forum

Close of Meeting - 6:59 pm