



ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174
San Antonio TX 78212

Board Meeting Minutes

October 17, 2021

Board members in attendance: Cheryl Dozier, President; Matt Garcia, Vice President; Corey Schultz, Secretary; and Mary Kenney, Treasurer. Additional attendees: Maricel De Leon-Stephen, Nominating Committee.

Meeting was called to order at 4:00 pm. via Zoom. The Board approved the September 12, 2021, Board meeting minutes. Mary provided the Treasurer's Report. Year to date there are 58 individual and 4 business members.

Old Business:

Traffic Islands. Cheryl is still working on contacting the appropriate individuals to determine the status.

Contreras Fund. The Contreras Fund is a bequest to AVNA from the will of Jimmy Contreras. Cheryl stated that Christina Wright had researched the bequest and found that there were no restrictions. Mary confirmed the Contreras Fund, \$13,491, is in the AVNA savings account.

New Business:

2022 Elections. There are 3 Director-at-large positions are currently vacant. Maricel will approach Ann Hurst and Erin Zayko to see if they are interested. For 2022, Matt Garcia said he was willing to run for President. Cheryl offered to act as an advisor. Crispin Martinez may be interested in Vice President.

Membership Drive. The Board is consistently publicizing a call for new members in the newsletter, eblast announcements, and on Facebook. We need to refine the process for tracking new and renewing members.

General:

The General Assembly will be held in the Mark Twain School Library and on Zoom. The nominating committee will determine the mechanism for polling and paper ballots. Maricel and her husband, J. Drew Stephen, will work on incorporating the Zoom participants.

Mary said the system for the Treasurer's report is very complicated. Christina Wright assisted her.

Arts Committee. The committee resumed planning events. The first is "Ships and Chips" at San Pedro Springs Park. People will sail boats in the swimming pool and donate coats for the homeless. They are also planning events later in the year, including a Winter Party (sponsored by AVNA) and caroling. Maricel said they are considering a Wildflower seed initiative. She has access to seeds for the participants.

Facebook. The Board discussed the increase in non AVNA individuals using our Facebook page for advertising their own companies. The AVNA Facebook admins will monitor this more closely. The admins need to review the questions. There are 1477 users on our group page.

Next meeting will be November 7, 2021

Meeting was adjourned at 5:00 p.m.

Approved by the Board:

November 7, 2021

Recorded by:

Corey Schultz, AVNA Secretary