



# ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174  
San Antonio TX 78212

## Board Meeting Minutes

Nov. 7, 2021

Board members in attendance: Cheryl Dozier, Pres.; Matt Garcia, VP; Mary Kenney, Treasurer; Corey Schultz, Secretary

Meeting was called to order at 4:03 pm. via Zoom.

Minutes from October Board Meeting. Cheryl motioned approval; Matt seconded.

### Old Business:

Treasurer's Report. Mary stated \$5917 beginning balance, \$4987.02 ending. Two check and two Paypals for membership totalled \$70, and a check for \$198.98 went to Alphagraphics for the newsletter. Per Cheryl, \$515 belongs to the Arts Committee and will probably go to Porch Fest.

Ships and Chips. Probably about 40 people: an enjoyable neighborhood event.

Nominating Committee: Corey self-nominated for Secretary. Matt considering President but wanted to apprise the board that he is involved with some lawsuits against the city. Mary may not stay as Treasurer but will volunteer for DAL as needed. Cheryl will volunteer for Treasurer as she has a finance background. Ann Horst has applied for DAL. Cheryl will contact Nominating Committee to see if any more applications have been received. Erin may be available on an ad hoc basis to advise with membership and advertising.

General Assembly Agenda. Participants to vote on board. Mary suggested Cheryl use Zoom on her computer for those participating remotely. Corey will meet with the library AV person on Nov. 17.

Membership: Cheryl –people are reading NL and viewing FB. They will be able to sign up at the GA.

Traffic Islands: Cheryl: Robert is storing bricks, will take delivery tomorrow of benches and coordinate with Eric H. and Dacia to determine # of fill bricks. Christina left info on Google drive. Need schedule for spring to lay bricks and plants. Matt suggested a volunteer call. Cheryl will coordinate with Arts Committee for an event (ribbon cutting).

### New Business

Newsletter: Will be ready for pickup by 10 November. Cheryl: big item in Jan newsletter will be new slate of board members along with an interview of Ofc. Maciel regarding safety precautions. Matt suggested bond committees public input sessions.

SP Springs Park Ribbon Cutting: Corey will ensure that the Board and Hector C. are updated on timeline.

Next meeting will be December 12, 2021

Meeting was adjourned at 5:00 p.m.

Approved by the Board:

December 12, 2021

Recorded by:



Corey Schultz, AVNA Secretary