

AVNA Board Meeting

April 10, 2024

Zoom

- I. Erin Zayko convened the meeting at 6:00 p.m. Board members present: Paul Arocha; Vice President, Lisa Lozano, Secretary; Cheryl Dozier, Treasurer; April Driesslein and Jen Khoshbin, Directors-at-Large.
- II. The Board approved the March 6, 2024 Board Meeting Minutes.
- III. Cheryl provided the Treasurer's Report for March 2024. She will be conducting a membership drive.
- IV. District 1 Neighborhood Alliance. We need to determine how we can participate, as a member (\$75) or non-member (\$25). We really aren't able to participate. They are working on two documents, organization goals and operating principles.
- V. Committees.
 - i. Arts. Jen said the next AV session will be in the Fall. PorchFest is looking for another porch in Alta Vista. The mural is on pause until Fall.
 - ii. Website. Tim Hayes has a new job, so they will be moving in June. We will need to find a replacement for April. Erin thanked her for all she had done with the website for almost two years.
- VI. Traffic Islands. David Van Delist is starting an Eagle Scout project to landscape the traffic islands. We need to have a need to get a better understanding of the process and timeline. Cheryl will get with Nancy Van de List. The information will go into the May newsletter.
- VII. The meeting was adjourned at 7:15 p.m.

Cheryl Dozier

AVNA Treasurer

2024 Treasurer's Report a_o 31 Mar 24

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	EOY
On-Hand													
Ops Funds	2,645.41	2,309.03	2,672.50										
Arts Funds	550.63	560.63	430.63										
Total	3,196.04	2,869.66	3,103.13										
Contreras (CD)	13,565.00	13,618.55	13,668.00										
Debits													
Newsletters	-260.00		-220.00		X				X		X		
Zoom (2024)		-170.70											
BlueHost (2024)						X							
SiteLock (2024)												X	
P.O. Box (2024)													
Arts			-150.00										
Misc	-270.00												
Deposits													
AVNA	182.05	479.07	134.90										
Arts	10.00	10.00	10.00										
Memberships	101	91	96										
PorchFest*	2,195.55	2,445.55	2,695.55										

* Not included in Acct total

March 2024

Ops – \$2400

- Deposits - \$135 (Membership)
- Debits - \$220 (Newsletters)

Arts – \$430

- Deposit - \$10 (Donation - Food Pantry)
- Debits - \$150 (AV Session Musician Deposit)

Contreras Fund - \$13,668.03 (+\$49.45)

- Changed to a business CD in January
- 7 mos, 4.75% interest
- Matures August 23, 2024

PorchFest - \$270 (\$250 Sponsor donation)

Membership – 93

- Renewal email pending
- Spring Membership drive