

AVNA Board Meeting

February 7, 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. Absent: Alston Beinhorn.
- II. The Board approved the minutes from the January 4th Board meeting. Cheryl provided the Treasurer's report for January 2024. She said the CD for the Contreras Fund was converted into a Business CD in the name of Alta Vista Neighborhood Association. In response to a question from the last Board meeting, she said a CD for a non-profit would not have provided the best terms.
- III. Erin said Alton is having health issues and will be leaving the Board. This leaves a vacancy for a Director-at-Large. She said she submitted tour W-9 and the receipts from SA Neighbors Together so we can get reimbursed \$319 from the City of San Antonio.
- IV. Paul asked about getting graffiti abatement for the underpass. Jen said she would look into it.
- V. Newsletter. The topics for the March newsletter are:
 - i. Josie's family
 - ii. Shakespeare in the Park
 - iii. Mark Twain Library
 - iv. Around the Neighborhood
 - v. PorchFest – May 11th
 - vi. AV Sessions – coming up in March
- VI. The next General Assembly will be on March 27, 2024, at 6:30 p.m. in the Mark Twain Library. Erin will invite our D1 Councilwoman.
- VII. The meeting was adjourned at 6 :30 p.m.

Chery Dozier

AVNA Treasurer

2024 Treasurer's Report a_o 30 Jan 24

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	EOY
On-Hand													
Ops Funds	2,309.03												
Arts Funds	550.63												
Total	2,859.66												
Contreras (CD)	13,565.00												
Debits													
Newsletters	-260.00		X		X				X		X		
Zoom (2024)		X											
BlueHost (2024)													
SiteLock (2024)						X							
P.O. Box (2024)												X	
Arts													
Misc	-270.00												
Deposits													
AVNA	182.05												
Arts	10.00												
Memberships	101												
PorchFest*	2,195.55												

* Not included in Acct total

January 2024

Ops – \$2300

- Deposits - \$180 (Membership, donation)
- Debits - \$530 (Newsletter, Philo Winter Party)

Arts – \$550

- Deposit - \$10 (Donation - Food Pantry)

Contreras Fund - \$13,565

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

Membership – 98, renewal email pending