

## AVNA Board Meeting

May 1, 2024

Zoom

- I. Erin Zayko convened the meeting at 6:00 p.m. Board members present: Paul Arocha, Vice President, Cheryl Dozier, Treasurer; April Driesslein and Jen Khoshbin, Directors-at-Large. Absent: Lisa Lozano, Secretary. Additional: Melissa Esco.
- II. Erin introduced Melissa Esco, who will replace April. April is moving out of Texas in June.
- III. The Board tabled approval of the March 6th and April 10<sup>th</sup> Board Meeting minutes due to unavailability of the drafts.
- IV. Erin provided an update on the traffic island plan. David Van de List is developing a notional concept for the traffic island at Breeden and W. Kings. He must develop a resources plan and send it to the Alamo Area Council for approval by July. It will incorporate drought tolerant plants, a pathway to the bench, and the donated bricks.
- V. Committee Updates.
  - i. Arts. Jen said they had put out a call for PorchFest volunteers. They plan to have more neighborhood events in the Fall. Mel said her porch is available and Janice Hines would like to do more events.
  - ii. Technical. Erin said the roof on 800 Russell is gone and they are trying to reframe it. She will follow up with the new city representative. It is still on the market. Patsy's has sold again. According to hearsay, the new owners want to make it into an art gallery. She is working with our SAFFE Officer on a problem property on W. Huisache. There is progress on a property across from Paul at W. Huisache and Breeden, next to the apartments. It is an occupied stone house.
- VI. Near North Neighborhood Plan. It is a subplan to the San Antonio Comprehensive Plan. Melissa is the AVNA lead. Work will start in June or July. Cosima Colvin will be getting people together to do some preparation. According to Melissa, opportunities that have been discussed recently include a pedestrian corridor to San Pedro Springs Park, sidewalks, lighting, and bike paths. She will also work on the San Pedro Corridor Plan.
- VII. Transit Oriented Development Plan. David Bogle is the AVNA lead. He will give a presentation at the May General Assembly.
- VIII. Light the Alleys Project. Paul said one person asked for more lights.
- IX. Website. The Pay Pal issue has been fixed. She's moving in June to Washington State. There are two potential volunteers to replace her.
- X. May General Assembly. The agenda will include providing input on how to spend bond money for San Pedro Springs Park, Big Brothers/Big Sisters, and the Transit Oriented Development Plan.

- XI. SA Neighbors Together. It will be the first Tuesday in October. The Chapas may not be able to host it again this year, so we need to find another location.
- XII. Holiday Party. We need to find a location and consider possibly combining it with an Alta Vista session.
- XIII. The meeting was adjourned at 7:06 p.m.

Cheryl Dozier  
 AVNA Treasurer

## 2024 Treasurer's Report a\_o 30 Apr 24

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	EOY
<b>On-Hand</b>													
Ops Funds	2,645.41	2,309.03	2,672.50	1,937.76									
Arts Funds	550.63	560.63	430.63	290.63									
<b>Total</b>	<b>3,196.04</b>	<b>2,869.66</b>	<b>3,103.13</b>	<b>2,228.82</b>									
<b>Contreras (CD)</b>	<b>13,565.00</b>	<b>13,618.55</b>	<b>13,668.00</b>	<b>13,722.82</b>									
<b>Debits</b>													
Newsletters	-260.00		-220.00		X				X		X		
Zoom (2024)		-170.70											
BlueHost (2024)						X							
SiteLock (2024)													
P.O. Box (2024)												X	
Arts			-150.00	-211.60									
Misc	-270.00												
<b>Deposits</b>													
AVNA	182.05	479.07	134.90	27.98									
Arts	10.00	10.00	10.00	10.00									
<b>Memberships</b>	<b>101</b>	<b>91</b>	<b>96</b>	<b>82</b>									
<b>PorchFest*</b>	<b>2,195.55</b>	<b>2,445.55</b>	<b>3,95.55</b>	<b>6,745.55</b>									

\* Not included in Acct total

### April 2024

Ops – \$1900

- Deposits - \$27.98 (Membership)
- Debits - None

Arts – \$290

- Deposit - \$10 (Donation - Food Pantry)
- Debits - \$211.60 (AV Session musician & refreshments)

Contreras Fund - \$13,722.39 (+\$54.82)

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

PorchFest - \$6,800

- Deposits - \$3550 (Sponsor donations)
- Debits - \$509.75 (T-Shirts)

Membership – 82

- Website PayPal issue