

AVNA General Assembly

May 29, 2024

Mark Twain Dual-Language Academy

The meeting convened at 6:35 p.m. Board members in attendance: Erin Zayko, President; Paul Arocha, Vice President; Lisa Lozano, Secretary; Cheryl Dozier, Treasurer; Directors-at-Large, April Driesslein and Melissa Esco. Members absent: Jen Khoshbin, Director-at-Large.

Erin tabled approval of the March General Assembly minutes.

Erin asked Cheryl to provide the Treasurer report (attached). Our operating funds are approximately \$2,300. The Contreras Fund is \$13,775.25, up \$52 dollars from last month. We spent \$260 dollars on the May newsletters.

Erin introduced a new Board member, Melissa Esco, Director-at-Large. She is replacing April, who will be moving in July. She thanked April for her work as our website administrator. AVNA still has another Director-at-large position open and needs to find a new website administrator.

Erin provided AVNA and Neighborhood updates. There will be a Kids Art show this summer. More details coming soon. She thanked all the sponsors of the 2024 PorchFest. The property at 800 W. Russell is finally undergoing reconstruction after the fire a couple of years ago. No further information on the property owner's plans. She heard some talk that the Patsy's property might become an art gallery. This has not been confirmed.

Hugh Hawthorne, Big Brothers/Big Sisters, provided information on the program in San Antonio. He said the commitment is one day a month for a year. There is also a program called Bigs and Badges that matches kids with police and firefighter sponsors.

Erin talked about the Green Alleyway Pilot Program. CoSA will clean up and maintain nominated alleyways. A possible candidate is the alleyway between in the 400 block of W. Huisache from San Pedro to Breeden. The membership supported this recommendation. Ryan Salts, District 1, said he should have more information by Friday, May 31<sup>st</sup>.

Erin discussed the planned Area Rapid Transit plan to create a Green Line route along San Pedro. At the last General Assembly, she said there had been a study of the impact on traffic diversion into adjoining neighborhoods. She finally received a copy of it, which shows a projected increase in San Pedro traffic being diverted into our neighborhood. She said the AVNA position is that CoSA and VIA must provide more information, including a traffic calming plan. Kathy Bailey said there should be another public meeting and a possible delay in our portion of the route, pending resolution of concerns. Ryan said he will

collect questions for VIA. We need to know how the plan was developed and what we can do now.

Erin provided information on the Transit Oriented Development Plan which will impact Alta Vista, Beacon Hill, and Monte Vista. Melissa is representing AV. She also provided information on the development of the Near North Neighborhood Community Plan. It will realign Alta Vista and Beacon Hill from the Midtown Plan. It is a subordinate plan to an overarching city plan for future development.

Sarah Woolsey and Ashley Bird conducted an exercise designed to get input on how to spend \$3.5 million for improvements to San Pedro Springs Park.

The meeting was adjourned at 8:18 p.m.

Cheryl Dozier  
AVNA Treasurer

## 2024 Treasurer's Report a\_o 29 May 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	2,262.51								
Arts Funds	550.63	560.63	430.63	290.63	300.63								
<b>Total</b>	<b>3,196.04</b>	<b>2,869.66</b>	<b>3,103.13</b>	<b>2,228.82</b>	<b>2,563.14</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>13,775.25</b>								
<b>Debits</b>													
Newsletters	-260.00		-220.00		-260.00				X		X		
Zoom (2024)		-170.70											
BlueHost (2024)													
SiteLock (2024)						X							
P.O. Box (2024)													
Arts			-150.00	-211.60								X	
Misc	-270.00												
<b>Deposits</b>													
AVNA	182.05	479.07	134.90	27.98	136.51								
Arts	10.00	10.00	10.00	10.00	10.00								
<b>Memberships</b>	<b>101</b>	<b>91</b>	<b>96</b>	<b>82</b>	<b>89</b>								
<b>PorchFest*</b>	<b>2,195.55</b>	<b>2,445.55</b>	<b>3,95.55</b>	<b>6,745.55</b>	<b>2,310.92</b>								

\* Not included in Acct total

### May 2024

Ops – \$2,300

- Deposits - \$136.51 (Membership)
- Debits - \$260.00 (Newsletters)

Arts – \$300

- Deposit - \$10 (Donation - Food Pantry)
- Debits – None

Contreras Fund - \$13,775.25 (+\$52.43)

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

PorchFest - \$2,300

- Deposits - \$1,060 (T-shirt Sales)
- Debits - \$5,500 (Musicians, refreshments, supplies)

Membership – 89

- Renewal email pending;