

AVNA Board Meeting

September 4, 2024

Zoom

- I. Erin Zayko convened the meeting at 6:00 p.m. Board members present: Paul Arocha, Vice President, Cheryl Dozier, Treasurer; Mel Esco and Jen Khoshbin, Directors-at-Large. Absent: Lisa Lozano, Secretary.
- II. The Board tabled approval of the March 6, Apr 10, and May 2024 Board Meeting minutes due to unavailability of the drafts.
- III. Cheryl provided the Treasurer's report for August 2024; there was an error, and it was resubmitted during the meeting.
- IV. Erin provided information on the proposed AVNA resolution on the Green Line. She will invite VIA and Development Services to the next General Assembly to answer community questions. She said Monte Vista is going to have a Town Hall, where VIA will provide a presentation tailored to MV's concerns. She has drafted a resolution for the Board's approval. Erin will edit the draft resolution to reflect board members input and will send it out electronically for approval.
- V. Erin proposed not having SA Neighbors Together this year due last year's location not being available. Paul volunteered to host it at his house, 435 W. Huisache. Erin will share a template for organizing the event. Cheryl will register the event with the SAPD.
- VI. Questions for D1 Council: The board provided questions. Erin will send them to D1.
- VII. Committee Updates:
 - i. Arts. Jen will convene the Arts Committee in the next week to determine the plan for the fall. They are looking at additional AV Sessions but aren't sure about the Holiday Party yet. She will provide an update at the October Board meeting. She hasn't heard back about grant application for community garden. City Department of Arts and Culture has not maintained the Fulton St. underpass art and Jen will follow up.
 - ii. Technical. Erin provided updates on various properties, including: 741 W. Ashby, still needs cleaning and mowing; 2602 N. Flores, HDRC approved proposal to for gallery spaces and co-op studios; and 920 W. French, no permits have been pulled for proposed condo units. At N. Flores and Woodlawn, the boards have been removed from the windows.
 - iii. Nominating Committee. Erin, Paul, and Mel volunteered to serve on the committee, which will help identify candidates for the 2025 Board. Erin intends to step down as President but remain on the Board as the Immediate Past President with a focus on the Technical Committee. Jen said she will stay. Paul said he would stay. Mel said she will stay until June 2025.

- VIII. Near North Neighborhood Plan. Mel Esco is the AVNA representative. She will contact Cosima Colvin and ask about community surveys and how they might apply.
- IX. Erin said Megan Stacy has volunteered to take over website management since April has moved. Erin will contact April to coordinate the handover. Cheryl will provide Megan with the website credentials.
- X. Erin said the September newsletter will include information on the VIA Green Line, the Transit Oriented Development Plan, the SA Neighbors Together event, and the agenda for the General Assembly on October 16, 20224.
- XI. September General Assembly. Agenda will include VIA Green Line, Development Services (Transit Oriented Development, and D1 Councilwoman Dr. Sukh Kaur.
- XII. Around the Room: Cynthia Gomez is considering selling the MidTown Meetup property, which may not be beneficial to the current tenants. The ambulance building may have been sold. Paul said 431 W. Huisache has been sold and it will be flipped. It has been vacant for a long time.
- XIII. The meeting was adjourned at 6 :45 p.m.

Cheryl Dozier
AVNA Treasurer



2024 Treasurer's Report a_o 31 Aug 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	1,937.76	2,262.51	2,084.14	2,098.13	2,103.13					
Arts Funds	550.63	560.63	430.63	290.63	300.63	310.63	320.63	330.63					
Total	3,196.04	2,869.66	3,103.13	2,228.82	2,563.14	2,394.77	2,418.73	2,433.29					
Contreras (CD)	13,565.00	13,618.55	13,668.00	13,722.82	13,775.25	13,829.64	13,882.48	13,939.29					
Debits													
Newsletters	-260.00		-220.00		-260.00				X		X		
Zoom (2024)		-170.70											
BlueHost (2024)													
SiteLock (2024)						-239.88							
P.O. Box (2024)												X	
Arts			-150.00	-211.60									
Misc	-270.00												
Deposits													
AVNA	182.05	479.07	134.90	27.98	136.51	13.99		13.99					
Arts	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00					
Memberships	101	91	96	82	84	84	82	85					
PorchFest*	2,195.55	2,445.55	3,95.55	6,745.55	2,310.92	2,310.92	2,310.92	2,310.92					

* Not included in Acct total

June - August 2024

Ops – \$2,100; does not include GoFundMe donations

- Deposits - \$27.98 (Membership)
- Debits - \$239.88 (SiteLock)

Arts – \$300

- Deposit - \$30 (Donation - Food Pantry)
- Debits – None

Contreras Fund - \$13,937.29 (+\$161.97) from May

- CD matured on 23 Aug 24
- New CD is 7 mos, 4.25% interest; interest rates decreased
- Matures March 23, 2025

PorchFest – No change

Membership – 85