

**Greater Coronado Neighborhood Association  
Board Meeting  
June 8, 2006**

Members present:

Tyler Storey  
Don Mertes  
Nicole Armstrong  
Richard Freshley  
Donna Reiner  
Maureen Rooney  
Andrea del Galdo  
Steve Procaccini

Absent: Ryan Henrie

The meeting came to order at 7:05 PM.

**Agenda items:**

Review of tax status and 501(c)3 status: Maureen will attempt to contact the IRS to get copies of returns. Nikki will check to see if Al Arpad, a local attorney, can work with GCNA if necessary.

Need to update various web sites with GNCA information that is out-of-date: Steve will follow up to get updated information posted on web sites that do not belong to GCNA. The GCNA web site also needs to be updated. Andrea will work with Kevin the webmaster to reformat our web site and get information consolidated and up to date.

Virginia Market was originally given clearance from GCNA to get a liquor license with certain stipulations. The Board only has one copy of a draft of the letter that GCNA sent to Doug Lingner's office at that time. Officer Hines raised the possibility that the letter sent is enforceable. Tyler will follow up on where a letter might have gone and whether it is enforceable.

Don will follow up with the Forum and work with Rueben and/or Kevin to get it consolidated and organized.

E-mail discussion list: moderated only on an "as-needed" basis? Tyler will draft a note and send it to the Board to review before posting, reminding everyone that the listserv is for all neighbors and inflammatory messages may keep new neighbors from participating in the list and other activities. If necessary, the Board may send a subsequent message stating that we are prepared to moderate the list if necessary, but we will only do that if there is a problem in the future. Tyler will also work on adding some web/e-mail etiquette bullet points on the web page where people sign up to join the list.

Tyler proposed establishment of a "Board Book" kept in one place with minutes, agendas, correspondence, etc. that will be kept by the Secretary.

Discussion of Dispatch: the Board may consider various options for doing the Dispatch. Discussion of costs: there are two main costs: distribution and printing. The printer gives GCNA a discount but we come in at the end of the print cycle, so current print time is erratic. The Dispatch committee currently includes Don, Andrea, Ellen Edwards, Tyler, and Nikki. A meeting will be set up soon for the committee.

Meeting Agenda protocol: the Board will strive to send out the agenda for the general meetings to the listserv ahead of time so people know what to expect; a week in advance or the prior Monday. The agenda will be cut off for input about a week prior to the meeting. Tyler will take responsibility for the agenda at this point. (For next time - Parks Department - ~20 minutes.) The Board discussed working with CAOs to get them to trim down their time or possibly get them to come at a later time. The Board discussed the possibility of setting up a meeting with precinct officers/commander at a later date, and the possibility of creating a community committee for safety.

The Board discussed setting up a budget for GCNA. This discussion will wait until the Treasurer is present.

The committee to revise the bylaws will meet at a later date.

General Meeting minutes will be posted on the web site and a message will be sent to the listserv to announce their posting. Minutes will be approved at general meetings. Attendance of Board members will be recorded in Board meeting minutes. Board meetings will be announced in advance.

**Open discussion:**

Donna announced that an expansion to the Coronado historic boundaries is planned for the future.

Donna suggested a pursuit of the beautification of 7th St., which is on its way. Don suggested moving toward beautification of 16th St.

Maureen suggested a pursuit of the rezoning issue to move toward more single-family zoning.

Richard suggested creating a "Coronado: Neighborhood of Diversity" DVD spotlighting all of the diverse businesses, places of worship, houses, galleries, etc. for distribution to realtors, legislators, mayor, councilmen, Republic, etc. Richard's daughter and Wayne Murray have volunteered to do some work on this. Richard is wondering if anyone in the neighborhood has experience with this type of work so he will send a note out on the discussion list.

Gourmet House of Hong Kong has applied for a series 12 liquor license: on site sale of all liquor. June 22 is the deadline for responding to the City of Phoenix. The Board will send a letter stating GCNA is not opposed to the license.

The meeting concluded at 8:31 PM. Don will research having the next Board meeting at Way Hot or another local business.