CNA Board Meeting June 4, 2024 - 7PM Sockeye

Attendees:

Greg Williams, President
Jessica Aston, Secretary
Claire Fenton, Garden Tour Committee Chair
Nate Black, Member at Large

1. Garden Tour

- a. Claire will do a full financial review and provide an event summary at an upcoming meeting. The board and garden committee will start to formulate plans for next year's event, which is tentatively scheduled for August 2025.
- b. We should consider formally inviting the mayor and city staff next year.
- c. So far, reviews of the event have been really positive.
- d. Claire has sent thank yous to all the garden hosts and will be seeking their feedback about the event.
- e. Numbers
 - 10 garden hosts
 - 31 Garden Greeter Volunteers
 - 7 Check-in and Raffle volunteers
 - 4 educators plus 10 people from Treasure Valley Beekeepers
 - 5 musicians plus the musicians that Edwards arranged for the Legacy Garden.
 - 18 Plein Air artists
 - 3 volunteer support people for writing/graphic design/webupdates. Plus our social media maven!
 - 1 Coffee/beverage Truck
 - 1 Ice cream cart
 - 1 Lemonade stand
 - Sponsors: Edwards Greenhouse, FarWest Nursery, Boise Pottery,
 Sockeye Alehouse, Idaho Botanical Garden, North End Organic Nursery,
 Madeline George, Poppy Seed Bakery, The Local, and 29 Raffle donors
 - Nancy Day and Claire Fenton, who pulled the whole project together.
- 2. Jessica Aston is the agent on record with the Secretary of State's Office for Collister Neighborhood Association (unincorporated nonprofit).
 - a. This will need to be updated when Board membership changes (if Jessica is no longer on the Board).
- 3. September Quarterly Member Meeting
 - a. Possible Location: James Castle House
 - b. Topic: History of the Collister Neighborhood

- c. Date: to be determined
- d. Greg will reach out to the Castle House to schedule a meeting to discuss.

4. Picnic - August 10

- a. Jessica is chairing the planning committee.
- b. The Energize Block Party Trailer has been reserved.
- c. Greg will finalize the Catalpa Park reservation.
- d. Stella's Ice Cream is confirmed; we would like to find at least one other food truck.
- e. A call for volunteers will be included in the next email newsletter and then Jessica will schedule planning meetings.

5. Filling Board Vacancies

- a. Crystal Stafford (Vice President) and Thomas Stafford (Treasurer) have resigned from the Board.
- b. Greg will be meeting Thomas at Wells Fargo to remove him from bank accounts.
- c. Nate Black has volunteered to serve as Vice President.
- d. In the next newsletter, the Board will put out a call for people interested in serving as Treasurer (and potentially another member at large). The Board can then vote to appoint people to these positions for the remainder of the term (per CNA bylaws).

6. CNA Logo Usage

- a. The Collister Neighborhood Facebook Group is currently using a version of the CNA logo. This group is not owned or operated by the CNA.
- b. Greg has contacted the group owner to request they cease using the logo.