

Open Space Alliance Council Meeting

at 119 Grove Ave. Prescott, Arizona

March 18, 2009

Meeting called to order by President Tom Pettit at 1:00 PM

Present: Jim Lawrence, Howard Mechanic, Ed Parry, Elisabeth Ruffner, Jim Musgrove, Jim Boyd, Andrea Banks, Becky West, Jim Gray, Nancy Hans, and Colleen Sorensen.

Minutes of the February meeting were approved as submitted.

TREASURER'S REPORT: Report is BELOW.

Correspondence: Report on Greenways is below with attachment

Nancy reported on Earth Day. We are looking at 34 to 40 booths. We have brought in more than \$500 so far. There will be music and magic from 11 to 4. The event will be Saturday, April 18<sup>th</sup>. Media notifications will start around April 1. The third Wednesday of April, April 15, will be 5% Wednesday at New Frontiers. People are encouraged to make purchases that day (including gift certificates they can use themselves at a later date) because Earth Day will get 5% of all gross purchases.

Nancy requested that Earth Day T-Shirts be produced for people working on the event. This can be covered by her budget, so we don't need to decide at the meeting.

Motion to approve expenditure of up to \$200 for publication of Greenways brochures. Approved unanimously.

Tom P. gave a PowerPoint presentation of The 2050 Natural Areas Preservation Study Group. The full report is available at the Prescott 2050 web site.

There was a discussion of potential changes in our Bylaws. There was consensus to change the voting requirements and quorum for our monthly meetings. A written proposal will be presented by Howard at the April meeting, and will be voted upon at the May meeting.

Meeting adjourned at 2:45 pm

Minutes submitted by Howard Mechanic

## OSA Treasurer's Report

Prepared by: Ashley Fine  
20, March, 2009

**Balance Forward**

**2391.08**

Income	
Memberships	475.00
Contributions (related to memberships)	130.00
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	2996.08
Expenses	
Tom Pettit for membership renewal expenses	56.28
Nancy Hans (for Earth Day)	400.00
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<b>Current Balance (reconciled)</b>	<b>2539.80</b>

**Other Accounts:**

**Badger P Mountain**

Income- No activity  
Expenses- No activity  
Year to Date Interest (2008)- \$72.94  
Balance- 7182.84

**Wildlife Symposium**

Income-  
    Contributions from Membership Renewals- 35.00  
Expenses- 0  
Previous Balance- 696.52  
**New Balance- 731.52**

**Earth Day**

Income-  
    Contributions from Membership Renewals- 45.00  
    City of Prescott donation- 250.00  
    Registrations- 280.00  
Expenses- 0  
Previous Balance- 401.57  
**New Balance- 976.57**

**Report on Greenways**

Hello Everyone, Please see attached the draft work plan that was developed at the potluck last Friday at Laurel's. This plan was developed to provide for a goal and task list for both short (June 6 opening of trail) and long-term Greenways ideas and programs. If you see any part that you can work on, please let us know immediately so that we can keep track of delegated tasks.

**NEXT COMMITTEE PLANNING POTLUCK SCHEDULED FOR WEDNESDAY, MARCH 25 at Jeanne Trupiano's, 320 Cochise, Prescott call 499-8583 to RSVP. Host will make a veggie main dish, please bring a dish to share.**

Thank You, Jeanne