

Eastmorland Community Association Monthly Meeting – November 13, 2018

Minutes

Board Directors & Officers:	Bobbi Nowak
Kathy Soukup, President	Carrie Ezzell
Fred Svensson, Vice Presiden	Grant Foster
Dan Zimmerman, Treasurer and Secretary	Kris Whitman
	Bryn Thompson
	Patrick Soukup

1. Call to order and call for changes to the agenda

All the Board Directors/Officers were present; a quorum was established. Two items were added to the agenda: 1) Report on a block party in the neighborhood; and 2) Update on the Milwaukee Street plan.

2. Review and approval of minutes of the October 9, 2018 meeting

Mr. Woolsey moved to approve the minutes “as is”; Ms. Ezzell seconded the motion. The motion passed unanimously.

3. Update on the raking party

Thirty volunteers helped to rake yards of twenty-two neighbors who were unable to do so on their own. The city will continue to pick up leaves until there is a few inches of snow.

4. Update of city commissions/committees

- There was a meeting last night regarding replacement of playground equipment at O.B. Sherry park; no one from ECA attended the meeting.
- Meetings to approve the final draft of the Milwaukee Street Area Plan continue with upcoming meetings of the Plan Commission on November 19th and the City Council on December 4th.
- Metro Transit has proposed modifying the route for the #38 bus in the neighborhood so that it will at all times go down Atwood Avenue to Cottage Grove Road, instead of sometimes down Walter to Hargrove to Dennett Drive to Dempsey Road. A public hearing will be held on November 28th at 6:00 p.m. in Room 354 of the City-County Building.

5. Discussion of an annual budget for ECA

Mr. Foster moved to approve the proposed budget created by Mr. Zimmerman and any items in approved in this budget do no need further approval. Ms. Ezzell seconded the motion. Ms. Nowak moved to amend the motion so the budget includes an annual expenditure beginning immediately of \$150 to the Friends of Starkweather Creek to support their winter solstice event. Mr. Foster seconded the motion. Both the original motion and the amendment passed unanimously. The approved 2019 budget is shown on the next page.

Mr. Zimmerman noted that a motion was needed to a contribution to Lakeview Moravian Church as an appreciation for the space used for the ECA meetings. Ms. Ezzell so moved; Mr. Svensson seconded the motion. The motion passed unanimously.

Expense category	2016	2017	2018	2019 Budget
Christmas/Santa visits	\$52.21	\$38.50		\$100.00
Contribution - Park Ash Trees	\$500.00	\$165.00		\$0.00
Contributions- Madison Library Foundation	\$2,000.00			\$0.00
Office Supplies	\$400.55	\$409.71	\$85.16	\$200.00
Photocopying	\$90.73		\$21.36	\$150.00
PO Box annual renewal	\$86.00	\$90.00	\$96.00	\$100.00
Postage and Delivery	\$220.04	\$253.12	\$136.32	\$200.00
Printing and Reproduction	\$4,626.36	\$2,866.33	\$2,921.91	\$4,000.00
Website	\$84.00			\$100.00
quiz prize (from newsletter)		\$25.00	\$50.00	\$100.00
contribution for space provided (church)	\$200.00	\$200.00		\$100.00
annual meeting			\$67.88	\$100.00
annual report (to Dept. of Financial Institutions)		\$20.00	\$10.00	\$10.00
ad for garage sale	\$39.95		\$42.86	\$50.00
ash tree fundraiser T-shirts			\$387.71	\$0.00
annual fee for software			\$105.49	\$125.00
treatment of ash trees			\$6,311.23	\$0.00
flyers for raking & Christmas events		\$147.70	\$142.64	\$150.00
raking party food & goods		\$144.00		\$150.00
neighborhood sign & installation			\$2,405.40	\$0.00
Friends of Starkweather Creek for solstice event				\$150.00
block party permits				\$250.00
Grand Total	\$8,929.47	\$5,499.66	\$12,783.96	\$6,035.00

6. Treasurer's Report

	Balance as of 10/31/2018	This month		Total
		Contributions	Ad Revenue	
General fund	\$14,824.97	\$30.00	\$78.20	\$14,933.17
Save the Park Ash Trees	\$0.00			\$0.00
Total Checking/Savings	\$14,824.97			\$14,933.17
Paypal account (ash trees)	\$0.00	\$0.00		\$0.00
Accounts Overdue/due			\$503.30	\$503.30
Checks not Cashed (Liability)	\$0.00	\$3,467.24		\$3,467.24
Prepaid ads	\$0.00		\$1,312.77	\$1,312.77
Balance	\$14,015.50			\$10,656.46

Note: The city needs to provide ECA with reimbursement for the neighborhood sign in the amount of \$2,405.40.

7. Call for agenda items for the January 8th meeting

In addition to the regular business agenda items (e.g., approval of the prior meeting's minutes), the following items were identified: 1) Update on the Biergarten at Olbrich Park; 2) Updates from the communications committee (e.g., Facebook accounts, PayPal options, etc.); and 3) Discussion of options to increase ECA's revenues (e.g., increase in dues, increase the number of paid members, etc.).

Adjourned.

Submitted by Dan Zimmerman, Secretary