

# Eastmorland Community Association Monthly Meeting – February 12, 2019

## Minutes

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

1. Call to order and call for changes to the agenda [Note: The agenda was revised to be very abbreviated to accommodate a candidate's forum for persons running for the District 15 Adler seat.]

All the Board Directors/Officers were present, with the exceptions of Bobbi Nowak and Carrie Ezzell, both of whom had excused absences; a quorum was established. No items were added to the agenda.

2. Review and approval of minutes of the January 8, 2019 meeting

**Mr. Foster moved to approve the minutes "as is"; Ms. Thompson seconded the motion. The motion passed unanimously.**

3. Discuss application for city grant for another neighborhood sign

Applications for the city grants are due March 4<sup>th</sup>. Ms. Soukup, Mr. Svensson, and Mr. Woolsey volunteered to complete an application for a grant to help pay for another neighborhood sign.

4. Update of city commissions/committees

The report was that there were no significant actions or upcoming meetings of city commissions/committees.

5. Updates from the communications committee (e.g., Facebook accounts, PayPal options, etc.)

Mr. Zimmerman noted that the ad hoc By-Laws Committee reviewed the Chapter 181 and the existing By-Laws for possible changes. The By-Laws are in compliance with the statutory requirements. The committee recommends only one change; replacing "citizen" with "resident" on page 1 in the Purpose section.

6. Plan for the annual park clean-up and for the annual membership meeting

**Mr. Soukup moved to table this agenda item until the March meeting; Mr. Foster seconded the motion. The motion passed unanimously.**

7. Treasurer's Report

Expense Categories for CY 2019	Budgeted	Actual Expenses thru 2/11
Christmas/Santa visits	\$100.00	

Expense Categories for CY 2019	Budgeted	Actual Expenses thru 2/11
Office Supplies	\$200.00	
Photocopying	\$150.00	\$29.67
PO Box annual renewal	\$100.00	
Postage and Delivery	\$200.00	\$44.95
Printing and Reproduction	\$4,000.00	\$998.09
Website	\$100.00	
quiz prize (from newsletter)	\$100.00	
contribution for space provided (church)	\$100.00	
annual meeting	\$100.00	
annual report (to Dept. of Financial Institutions)	\$10.00	
ad for garage sale	\$50.00	
annual fee for software	\$125.00	
flyers for raking & Christmas events	\$150.00	
raking party food & goods	\$150.00	
neighborhood sign & installation	\$0.00	
Friends of Starkweather Creek solstice event	\$150.00	
block party permits	\$250.00	
Grand Total	\$6,035.00	\$1,072.71

	Balance as of 02/11/2019	This month		Total
		Contributions/Dues	Ad Revenue	
General fund	\$12,668.76	\$30.00	\$68.00	\$12,766.76
Save the Park Ash Trees	\$70.00			\$70.00
Total Checking/Savings	\$12,738.76			\$12,836.76
PayPal account - general	\$33.08			
Paypal account (ash trees)	\$48.25	\$0.00		\$48.25
Accounts Overdue/due			\$1,838.25	\$1,838.25
Checks not Cashed (Liability)	\$0.00			\$0.00
Prepaid ads	\$0.00		\$1,688.15	\$1,688.15
Balance	\$12,937.11			\$13,035.11

7. Call for agenda items for the March 12<sup>th</sup> meeting

In addition to the regular business agenda items (e.g., approval of the prior meeting's minutes), the following item was identified: Plan for the annual park clean-up and for the annual membership meeting.

Adjourned at 7:04.

Submitted by Dan Zimmerman, Secretary