

Eastmorland Community Association Monthly Meeting – March 12, 2019

Minutes

Board Directors & Officers:	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.

All the Board Directors/Officers were present, with the exceptions of Bryn Thompson, who was ill; a quorum was established. A discussion to present a flyer to welcome new neighbors in the Royster Corners area to the neighborhood was added to the agenda.

2. Review and approval of minutes of the February 12, 2019 meeting

Mr. Woolsey moved to approve the minutes with the following change (strikeout font used for deletions and italicized font for additions): Item #3 should read: Applications for the city grants are due March 4th. Ms. Soukup, *and Mr. Svensson volunteered,* and Mr. Woolsey *was* volunteered to complete an application for a grant to help pay for another neighborhood sign. **Ms. Ezzell seconded the motion. The motion passed unanimously.**

3. Discuss application for city grant for another neighborhood sign

Ms. Soukup and Mr. Soukup submitted an application for a grant for a second neighborhood sign. Grant awards will be announced sometime in May. Ms. Ezzell, Mr. Soukup, Ms. Soukup, and Mr. Svensson volunteered to develop proposed ideas for a sign with cost estimates so the ECA is prepared to move forward if the city approves the grant application.

Mr. Woolsey moved to spend up to \$250 for plants around the neighborhood sign that was installed in 2018, as well as a plant as a thank-you gift for Elise Gokey. Ms. Nowak seconded the motion. The motion passed unanimously.

4. Discussion to present a flyer to welcome new neighbors in the Royster Corners area to the neighborhood was added to the agenda.

Ms. Nowak raised the idea of sending out a flyer to new neighbors who live in the Royster Corners development area. She agreed to develop a draft flyer. Mr. Zimmerman indicated that a vote on a budget for the flyers is not necessary as there is a line item in the annual budget for such a purpose.

5. Update of city commissions/committees

Ms. Soukup indicated that the Alcohol and License Review Committee approved the request for the Biergarten at Olbrich Park to have live music twice a week with an amplification limited to the PA-1 level.

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

Mr. Zimmerman noted that the federal application for the IRS 501 (c) (4) status indicates that the corporation's documents ideally should include a stipulation of the corporation's fiscal year, which for ECA should be January 1 – December 31 (the calendar year). Members of the ad hoc By-Laws Committee agreed that this change should be made at the same time as the other recommended By-Law change.

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

There was a consensus that the annual park clean-up should be set for Saturday, April 27th from 10:00 – 12:00 with volunteers meeting at the Olbrich Park parking lot (by the baseball diamonds). Mr. Svensson volunteered to obtain gloves, bags, and containers for trash and recyclables. Ms. Moore will be asked to update the handout used for last year's event. Mr. Foster Parks is sponsoring a cleanup day on 4/27 and will provide garbage bags etc. More info and sign up may be found at <http://www.cityofmadison.com/parks/events/earthdayChallenge.cfm>

Mr. Woolsey moved to set Saturday, June 1st as the date for the annual membership meeting. Breeann Il_____ volunteered to coordinate the event.

8. Treasurer's Report

Expense Categories for CY 2019	Budgeted	Actual Expenses thru 3/12
Christmas/Santa visits	\$100.00	
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 03/12/2019	This month		Total
		Contributions/Dues	Ad Revenue	
General fund	\$14,110.36			\$14,110.36
Save the Park Ash Trees	\$70.00			\$70.00
Total Checking/Savings	\$14,180.36			\$14,180.36
PayPal account - general	\$33.08	\$9.41		
PayPal account (ash trees)	\$48.25	\$0.00		\$48.25
Accounts Overdue/due			\$404.60	\$404.60
Checks not Cashed (Liability)	\$0.00			\$0.00
Prepaid ads	\$0.00		\$1,688.15	\$1,688.15
Balance	\$12,945.06			\$12,945.06

7. Call for agenda items for the April 9th meeting

In addition to the regular business agenda items (e.g., approval of the prior meeting's minutes), the following items were identified: Update on the plans for the annual park clean-up and for the annual membership meeting; updates on the plans for the neighborhood signs, update on the flyers for the new neighbors in Royster Corners, and discussion of the Dane County TimeBank (see <https://danecountytimebank.org/>).

Ms. Daniels noted that the Schenk PTO will have an online auction to raise \$25,000 for accessible playground equipment.

Adjourned at 8:34.

Submitted by Dan Zimmerman, Secretary