

Eastmorland Community Association Monthly Meeting – November 12, 2019

Agenda

Board Officers: Kathy Soukup, President Fred Svensson, Vice President Dan Zimmerman, Treasurer Emily Mixon, Secretary	Board Members: Patrick Soukup Amanda McKaig Kris Whitman Breanna Illéné	Alternates: Carrie Ezzell Collin Roland
7:00 Call to order and call for changes to the agenda		
7:05 Review and approval of minutes of the October, 2019 meeting		
7:10 Update on ECA Events: Winter Party and Leaf Raking		
7:30 Discuss F-35 Issue		
7:45 Updates of city committees/commissions (Grant Foster, Alderperson, and Kristen Audet, County Supervisor, if present)		
8:00 Updates from ECA committees (e.g., Facebook accounts, PayPal options, recommendations for By-Law changes, etc.)		
8:05 Treasurer's Report		
8:15 Call for agenda items for the January 2020 meeting		
8:20 Adjourn		

- 1) **Absent, excused:** Kris Whitman, Carrie Ezzell
Board members present: Kathy Soukup, Fred, Dan, Emily, Patrick Soukup, Amanda McKaig, Breanna Illéné

- 2) **Previous minutes:** Ed moves to approve minutes as they are, Collin seconds, motion passes.
 Breanna moves to approve October minutes, Amanda seconds, motion passes.

- 3) **ECA Events:**
ECA Winter Party: Sunday February 23, reserved from noon onward. (2pm)

Tim Wagner got us the member rate at VFW. We can bring in food, they are blameless if we do a potluck...Dan will bring contract to January meeting.

Ed: Posters, put it in February 1st Hi Neighbor, will post on website, Facebook, NextDoor, everyone invites at least 3 people!

Amanda: music, food, friends! Potluck (Amanda volunteers to be food coordinator, Kris will possibly help). "Cabin Fever" theme—record playing/exchange? (Collin will ask Rick on Anchor Dr. about sound set up). Bring a board game. Have membership and Ash tree fundraising! Invite Schenk/White Horse kiddos/families via PTA.

Leaf Raking: Cancelled due to snow, but Kris + Jennifer organized individuals and is calling on people. 3 yards raked, others all matched up.

Cookies: Second Saturday in December (12/14). Bernie Hansen on Richards St. organizes. Desserts, other small crafts or items also welcome.

4) F-35:

Fred went on field trip to Cherokee Marsh, planes scared the kids. Heard from teachers at local schools that it can be disruptive.

Comments closed Nov. 1, final EIS forthcoming.

Mayor Rhodes-Conway quoted in news story: "If preferred locations are known to have significant negative impacts as shown in the final EIS the Air Force must be prepared to prevent and or fully mitigate those impacts. Absent that, it will not be possible for me to support the selection of Madison."

Should ECA write a letter? Who to? Alders? Alder and County Supervisor have represented us so far, so thank them and reiterate the issue to them.

Signs: at Willy St Coop, Crystal Corner party 7-11 on Wednesday will also have them.

Fred makes a motion to write a letter expressing concern and supporting the efforts of our elected officials to consider the impact of the F-35s on our community. Amanda seconds. Fred will draft letter.

5) City/County Updates: Grant is at the City Budget Meeting. His sponsored or co-sponsored amendments are listed in his recent update (11/12/2019).

- BRT
- Increase affordable housing
- Dempsey noise control at railroad intersection
- Vision Zero
- Complete Streets

Breanna notes that two Alders (Michael Tierney, D16 and Donna Moreland, D7) are proposing an amendment to cut staff funding for new Pinney (\$194,000 eliminated) in order to increase funding for Fire/Rescue. This decrease would mean no new staff for the new Pinney space (it is a larger space and so this would mean not enough people to staff the space and a reduction in programming).

6) ECA Committees: No updates.

7) Treasurer's Report:

Ash Trees

Dan added info to October (Tree Health Mgmt for treatment of 33 Ash Trees). Highlights that we have a lot of money to raise by 2021. We got \$250 from the Beer Garden as a donation. \$5140 left to raise.

We are responsible for 33 trees. Hundreds of people donated in 2015, ECA donated the majority in 2018. We need to raise money for 2021.

Ed raises point: Have we ever voted on treating these trees in perpetuity?

Dan: We had votes in 2018 about buying T-shirts, and at decision points about paying in 2018. No contractual agreement for future. We will vote every time.

Amanda, willing to form a committee for fundraising for 2021. Parthy Schacter civilhands@yahoo.com has coordinated in past.

11/12/2019	
General fund	\$13,990.18
Save the Park Ash Trees	\$892.26
Total Checking/Savings	\$14,882.44
PayPal account - general	\$94.02
Paypal account (ash trees)	278.24
Accounts Overdue/due	\$1,047.40
Checks not Cashed (Liability)	\$0.00
Prepaid ads	\$2,599.80
Balance	\$13,702.30
Paid to Tree Health Management on 9/6/2018 for treatment of 33 ash trees in the neighborhood	\$6,311.23
currently donated	\$1,170.50
Left to raise	\$5,140.73

We budget \$6035, expended \$4526 so far, will bring up to forecast with printing of next newsletter.

8) Agenda Items for January:

Winter Party Update

Update on Ash Tree Fundraising Committee Formation/Discussion of commitment

Budget + expenditures for 2020 will be in January Agenda
501C4 status will hopefully be updated by January

Discuss Membership Committee: build a database to reach out to for events etc?
How do we reach everyone else? Door to door? Discuss fundraising goals.

Adjourned 8:20.