

**Eastmorland Community Association Annual Meeting**  
**Tuesday March 14th, 7PM**  
**Pinney Library Community Room A**

<b>Board Officers:</b> Emily Mixon, President Brian Juchems, Vice President Dan Zimmerman, Treasurer	<b>Board Members:</b> Breanna Illéné Micah Kloppenburg Kris Whitman Jennica Skoug	<b>Alternates:</b> Patrick Soukup Kathy Soukup
<b>7:00 Call to order and call for changes to the agenda.</b> Introductions. ( <a href="#">meet our board members here!</a> )  <b>Board Attendees:</b> <b>Absent Board:</b> <b>Community Attendees:</b>		
<b>7:10 Review and approval of minutes of the Feb 2023 minutes</b>		
<b>7:15 ECA grants program review</b> a. <a href="https://eastmorland.org/?page_id=1138">https://eastmorland.org/?page_id=1138</a> b. Review and vote on three recently submitted grants ( <a href="#">1st here</a> ) ( <a href="#">2nd here</a> ) ( <a href="#">3rd here</a> )		
<b>7:35 ECA Events &amp; Issues (<a href="#">2023 Events here</a>)</b>  <ul style="list-style-type: none"> <li>• <b>Elections: Spreading the word!</b> <ul style="list-style-type: none"> <li>○ Flier to be laminated? (Rebecca? Others?) <ul style="list-style-type: none"> <li>i. Email <a href="mailto:info@eastmorland.org">info@eastmorland.org</a> with name, address, and short blurb</li> </ul> </li> <li>○ Thursday May 11, 7 p.m. @ Lansing Food Forest</li> <li>○ <a href="#">Bylaws</a></li> </ul> </li> <li>• <b>Website updates?</b> <ul style="list-style-type: none"> <li>○ Identify and connect anyone interested in making updates, discuss new format? <ul style="list-style-type: none"> <li>i. EM will send Jennifer Moore the recent agendas (Nov - March) to back log</li> <li>ii. Announcement of: (1) elections/how to (2) april events (4/11 meeting, 4/22 clean up) (3) outdoor market dates for summer (4) sign up for garage sale. Others?</li> </ul> </li> </ul> </li> <li>• <b>2023 Meetings and Location</b> <ul style="list-style-type: none"> <li>c. 4/11 room reserved at Pinney, 'Annual Meeting' will be 5/11 with seed swap/market!</li> <li>i. EM will make reservations for summer meetings (June, July, Aug)</li> <li>d. April meeting guests: Metro Transit Network Reorg (<a href="#">Shanae Meacham</a>)</li> </ul> </li> </ul>		
<b>7:45 Updates of city committees/commissions</b> <i>(Grant Foster, Alderperson, and Jacob Wright, County Supervisor, if present)</i>  Grant's updates: <a href="https://www.cityofmadison.com/council/district15/blog/">https://www.cityofmadison.com/council/district15/blog/</a>  Point people to LENA or SASY forums to meet Alder candidates <ul style="list-style-type: none"> <li>• LENA meeting (zoom, 6:30 PM, <b>3/20</b>) <ul style="list-style-type: none"> <li>○ <a href="https://us06web.zoom.us/j/71952957352?pwd=qjfcu1ywhjvzNjrdaiCa9XWwjqc2im.1">https://us06web.zoom.us/j/71952957352?pwd=qjfcu1ywhjvzNjrdaiCa9XWwjqc2im.1</a></li> </ul> </li> <li>• SASY forum (Goodman Center, 6:30-8:30 PM <b>3/23</b>) <ul style="list-style-type: none"> <li>○ <a href="https://fb.me/e/YZgyTILA">https://fb.me/e/YZgyTILA</a></li> </ul> </li> </ul> Dina Nina Martinez-Rutherford: <a href="https://dinaninaformadison.com/">https://dinaninaformadison.com/</a> Brad Hinkfuss: <a href="https://sites.google.com/view/brad4madison">https://sites.google.com/view/brad4madison</a> • <a href="#">Candidate forum for D15 (hosted by East Side Progressives) can be seen here</a>		

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<b>Treasurer's Report for 3/14/2023</b>	
<b>General fund</b>	<b>\$14,759.37</b>
<b>Save the Park Ash Trees</b>	<b>\$2,318.63</b>
<b>Total checking account</b>	<b>\$16,371.55</b>
<b>PayPal account - general</b>	<b>\$23.79</b>
<b>Paypal account (ash trees)</b>	<b>\$0.00</b>
<b>Accounts Overdue/due</b>	<b>\$0.00</b>
<b>Checks not Cashed (Liability)</b>	<b>\$0.00</b>
<b>Prepaid ads</b>	<b>\$1,490.83</b>
<b>Balance</b>	<b>\$14,904.51</b>

<b>Paid to Tree Health Management on 10/7/2021 for treatment of 33 ash trees in the neighborhood (including \$1,086.19 from ECA general fund)</b>	<b>\$6,670.24</b>
<b>01/15/2023 Proposal from Tree Health Management</b>	<b>\$7,945.31</b>
<b>currently donated</b>	<b>\$2,318.63</b>
<b>Left to raise</b>	<b>\$5,626.68</b>

The budget and advertising rates for the newsletter was predicated on the length of each newsletter at 20 pages, but the March 2023 issue will be 24 pages. I believe that the revenue from the ads will cover

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the additional number of pages for this issue. However, I will need to review the budget after I get the bill from Thysee for printing and mailing of the newsletter to determine if we have sufficient revenue from the ads (i.e., not having to pull funds from our general funds) to cover 24 pages for the June and the November issues. If not, we can look at the length of some articles, use of a smaller font for some content (e.g., the membership form), etc.  The 990N form for CY 2022 has been filed with the IRS.		
<b>8:00 Adjourn</b>		

### March 14th Meeting Notes:

- Board Members Present: Dan Zimmerman, Emily Mixon, Brian Juchems, Micah Kloppenburg, Jennica Skoug, Kris Whitman, Patrick Soukup, Kathy Soukup
- Board Members Absent: Breanna Illéné
- Motion to approve February minutes - passes
- Three recently submitted grants
  - ECA Price Picnic: [1st here](#): ECA will fund this grant request.
  - Little Free Library Fix: [2nd here](#): Concerns were raised that this request does not fit the Grant guidelines. Micah wonders if there is a way to reach out to neighbors who might want to lend a hand with fixing. ECA will not fund this grant request.
  - Baby/Toddler ASL workshop: [3rd here](#): **Where will workshops take place? Will it be free and open to everyone? Emily will follow up with these questions.**

### ECA Events & Issues ([2023 Events here](#))

- **Elections: Spreading the word!**
  - Flier to be laminated → Jennica proposed draft flier design that would include all ECA Events:  
[https://www.canva.com/design/DAFdOF3TCrg/3tl75Aft\\_mECZ5KLI2a0aA/edit?utm\\_content=DAFdOF3TCrg&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAFdOF3TCrg/3tl75Aft_mECZ5KLI2a0aA/edit?utm_content=DAFdOF3TCrg&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
  - i. Email [info@eastmorland.org](mailto:info@eastmorland.org) with name, address, and short blurb
  - Thursday May 11, 7 p.m. @ Lansing Food Forest
  - [Bylaws](#)
  - Elected in May 2022
    - i. Emily
    - ii. Dan
    - iii. Brian
    - iv. Breanna
    - v. Micah
  - **Up in May 2023**
    - i. Kris

- ii. (3)
- iii. (4)
- iv. (5)
- v. Up to 2 alternates

- **Website updates?**

- Identify and connect anyone interested in making updates, discuss new format?
  - i. EM will send Jennifer Moore the recent agendas (Nov - March) to back log
  - ii. Announcement of: (1) elections/how to (2) april events (4/11 meeting, 4/22 clean up) (3) outdoor market dates for summer (4) sign up for garage sale.

- **2023 Meetings and Location**

- e. 4/11 room reserved at Pinney, 'Annual Meeting' will be 5/11 with seed swap/market!
  - i. EM will reserve Pinney for summer months
- f. April meeting guests: Metro Transit Network Reorg (Shanae Meacham)

### Spring Election April 4th

Point people to LENA or SASY forums to meet Alder candidates

- LENA meeting (zoom, 6:30 PM, **3/20**)
  - <https://us06web.zoom.us/j/71952957352?pwd=qjfcu1ywhjvzNjrdaiCa9XWwjqc2im.1>
- SASY forum (Goodman Center, 6:30-8:30 PM **3/23**)
  - <https://fb.me/e/YZgyTILA>
- Dina Nina Martinez-Rutherford: <https://dinaninaformadison.com/>
- Brad Hinkfuss: <https://sites.google.com/view/brad4madison>
- [Candidate forum for D15 \(hosted by East Side Progressives\) can be seen here](#)

### Treasurer's Report

How can we raise enough for the Ash Tree Fund? City of Madison is no longer treating trees that are not diseased. Can we reduce the number we are treating? Need to raise over \$5000 between now and fall of 2024 to treat all the trees we did last time.




Photo Credits: \_\_\_\_\_, East Side Cakes, Lansing St Veggies

# Eastmorland Outdoor Markets 2023

**THURSDAY, MAY 11, 4-7PM**  
**THURSDAY, JULY 20, 4-7PM**  
**THURSDAY, SEPT 21, 4-7PM**

**May 11th** market to include Plant and Seed Swap.

ECA Annual Meeting and Board Elections will follow at 7pm.

For information on vending, playing music, or hosting a food cart,  
contact [eastmorland.market@gmail.com](mailto:eastmorland.market@gmail.com)

**LANSING FOOD FOREST**  
**(299-201 STARKWEATHER DR)**