

Eastmorland Community Association Annual Meeting
Tuesday July 11, 7PM
Common Grace, Sanctuary, 3565 Tulane Ave

Board Officers: Rebecca LeBeau, President Micah Kloppenburg, Vice President Olivia Williams, Secretary Dan Zimmerman, Treasurer	Board Members: Breanna Illéné Brian Juchems Kris Whitman Emily Mixon Joel Sacramento	Alternates: Patrick Soukup Kathy Soukup
7:00 Call to order and call for changes to the agenda. Introductions and review of election results from May 2023. (meet our board members here!) Board Attendees: Absent Board: Community Attendees:		
7:05 Review and approval of minutes of the April 2023 minutes (no May or June)		
7:10 ECA Events & Issues (2023 Events here) <ul style="list-style-type: none">• Recap of Spring Events:<ul style="list-style-type: none">• Earth Day park clean up 4/22• Pride Picnic 6/3• Biergarten Fundraiser 6/7 (\$1300 raised!)• Garage Sale Weekend June 16-18• Upcoming Events:<ul style="list-style-type: none">• August 24: Tunes on the Triangle• From Rebecca: support for pursuing an event Eastmorland Park/Greenway weeding, cleanup, seed collecting? (Rebecca can coordinate)• 2023 Meetings + Communication<ul style="list-style-type: none">• Join the google group! eastmorland@googlegroups.com• June, July, August meetings will be at Pinney		

Board Officers:

Rebecca LeBeau, President
 Micah Kloppenburg, Vice
 President
 Olivia Williams, Secretary
 Dan Zimmerman, Treasurer

Board Members:

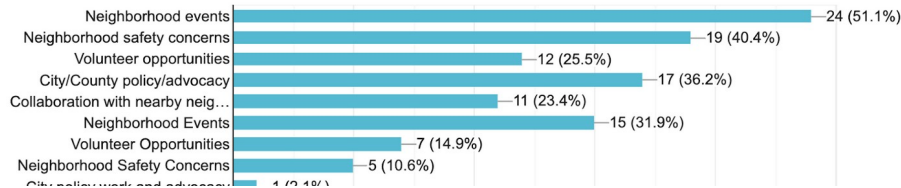
Breanna Illéné
 Brian Juchems
 Kris Whitman
 Emily Mixon
 Joel Sacramento

Alternates:

Patrick Soukup
 Kathy Soukup

7:20 Recap of Elections + Transfer of Leadership to New Board

- **50 voters recorded (the most in 4 years!)**
- **Many neighbors responded to extra questions about what their priorities are for the ECA**



- **Written Feedback:**
 - *I would love to see the ECA connect with many more of the newer residents of Eastmorland (keep growing the email list!:) while still maintaining relevance to long-time residents. I also think it would be really neat to have a community message board somewhere (maybe coordinate with Common Grace as they redevelop their property for community use?)*
 - *I love Hi Neighbor and hope it remains a priority*
 - *Board renovation and setting board term limits; more inclusion and openness to change.*
 - *How about some organization and coordination around the parks within the neighborhood?*
- **Goal for July meeting: review by-laws and visions for 2023-2024, including website, communications, events, etc.**

7:35 Discussion of Common Grace nonprofit naming

Pastor Staci Marrese-Wheeler, guest

Questions for ECA members:

- Any knowledge of trademarking of “Eastmorland Community Association”?
- History of why we are a “community” association and not a “neighborhood” association?
- Does anyone have concerns about naming?

7:50 Updates of city committees/commissions

(Dina Nina, Alderperson, and Jacob Wright, County Supervisor, if present)

7:55 Treasurer’s Report

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Not including the new \$1300 donation from the Biergarten fundraiser on 6/7!

Treasurer's Report for 6/13/2023

General fund	\$18,708.2 2
Save the Park Ash Trees	\$2,781.30
Total checking account	\$20,783.0 7
PayPal account - general	\$118.95
Paypal account (ash trees)	\$0.00
Accounts Overdue/due	\$880.74
Checks not Cashed (Liability)	\$0.00
Prepaid ads	\$6,692.78
Balance	\$15,089.9 8

Paid to Tree Health Management on 10/7/2021 for treatment of 33 ash	\$6,670.24
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trees in the neighborhood (including \$1,086.19 from ECA general fund)			
01/15/2023 Proposal from Tree Health Management	\$7,945.31		
currently donated	\$2,781.30		
Left to raise	\$5,164.01		
8:00 Adjourn			

Meeting Minutes

Board members attending: Rebecca, Breanna, Dan, Micah, Brian, Olivia, Joel

Guests attending: Grant Foster, Staci Wheeler

Not attending: Kris, Emily, Patrick, Kathy

7:07 Meeting called to order

Review of agenda

Dan asks to add 9 items at the end of agenda. No one objects.

Minutes approval

Micah motions to approve April minutes

Breanna seconds

No objection, motion passes unanimously

Recap of events

- Earth Day park cleanup
- Pride Picnic had around 40 people. Consideration of including it annually in budget, to discuss in the budget
- Biergarten fundraiser raised significantly more than last year for ash trees
- Garage Sale for Eastmorland was coordinated with Lake Edge

Upcoming events

- Tunes on the Triangle - August 24
 - About \$400 was raised last year. Group consensus is to raise general funds.
- Eastmorland Park cleanup/weeding and seed collection: idea to work with Parks on the parts of the land that Parks hasn't been able to keep up with as much
 - Discussion about starting a Green Team for projects in different locations: Bike greenway, Starkweather path in OB Sherry, Ontario Park potentially as well - opportunities for volunteers to manage greenspace for native plants. Educational campaigns for native plants and invasives also
 - Joel offers to do a video about invasives
 - Invite Parks to ECA with neighbors interested to informational meeting
 - Putting out feelers on FB and Nextdoor
 - Rebecca will organize a weeding event at Eastmorland Park

Elections & Survey

- Neighborhood events was a top priority
- Volunteering was of interest
- Policy advocacy came up as well

Budget & Treasurer's Report

Treasurer's Report - 7/11/2023	
General fund	\$15,985.85
Save the Park Ash Trees	\$4,191.30
Total checking account	\$19,470.70
PayPal account - general	\$190.80
Paypal account (ash trees)	\$0.00
Accounts Overdue/due	\$472.54

Checks not Cashed (Liability)	\$0.00
Prepaid ads	\$3,207.55
Balance	\$16,926.49

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)	\$6,670.24
01/15/2023 Proposal from Tree Health Management	\$7,945.31
currently donated	\$4,191.30
Left to raise	\$3,754.01

Ash trees:

- Grant suggests putting \$0 toward ash trees because Parks does some work on it now and the trees are not in a crisis moment of mass die-off. If there were an important ash tree in a location we like, we could prioritize it, but Parks already treats what they consider key trees.
- Breanna mentions it is a large expense that hasn't had an end date
- Grant & Dan summarize how emerald ash bore was devastating trees across the city in the past, and treatment of trees made more sense because Parks was taking down ash trees that weren't being treated. Now Parks does not have that policy but will take them down if they get sick, though the trees are at lower risk now.
- 22 of the trees last treated by ECA funds were in Olbrich Park
- Group agrees to not actively fundraise for ash trees in the future but to honor past donations made for that specific purpose

Pride picnic:

Brian makes motion that the ECA funds the 2023 June Pride event for \$100 with a neighborhood grant

Micah seconds

No objections or discussion. Motion passes unanimously

Dues:

Breanna suggests encouraging and reminding people to pay dues

Grant says in other neighborhood in person events act as a reminder to pay dues

Priorities/ road mapping:

Bringing ideas together for priorities in the budget

Perhaps longer meetings

Rebecca will call Pinney to extend the reservation next month

Common Grace

Staci: ECA is welcome to extend the Santa visits to make it a bigger event and to hold it at Common Grace

Common Grace church recently created Eastmorland Community Center (ECC) nonprofit. Signed MOU with Threshold Sacred Development (Tyler Krupp with Mark Elsdon) to work on redevelopment of the church as a community space.

ECC has a board with pastors, 3 other community members including school teacher, theatre group member, and PTO member. Interested in diversifying board and rebranding the property as Eastmorland Community Center but church will retain ownership of property

Dan: on our website there is a 50th anniversary booklet with historical information. We talk about ourselves as a neighborhood association and function that way in terms of the City, but has had the name ECA since the beginning

Staci: wanted to check in with ECA that it's not too close to the name to call it Eastmorland Community Center

ECA doesn't have a trademark

No concerns are raised

Brian motions that ECA does not object to use of the name Eastmorland Community Center

Rebecca seconds

No objection, motion passes unanimously

Developments in our area

Dan: would like someone to follow and report on items like below to get the word out, showing up and summarizing the following projects:

- Highway 51 project
- Voit: insert Dan's email summary?
- Pinney area development - Rebecca willing to go and take notes

Micah asks how we define good development and notes we may have different opinions

Bike rack items for future agendas:

- Communications:
 - Social media
 - Website maintenance, perhaps with stipend to support - with agendas
 - Attendance of community meetings on developments nearby
 - Dina Nina's blog
- Roles: officers
- Policy/advocacy priorities
- Budget priorities

8:28 meeting adjourned