

**Eastmorland Community Association Meeting
Tuesday, September 12, 7 pm-8:30 pm
Pinney Library, Community Room A**

Agenda

7:00-7:05	Call to order and changes to agenda
7:05-7:15	Check in about upcoming events – September Lansing Food Forest market upcoming September 21st, meeting Wednesday about Dawes St ped/bike improvements, newsletter deadlines
7:15-7:20	Looking ahead– meeting attendance over winter holidays
7:25-7:45	Discuss Fall Fest application that came through and Lansing St Block Party
7:45-8:15	Discussion about board priorities based on survey -Goal: come to majority agreement about what ECA should start, stop, and continue working on -Build out plan for priorities in next 6-12 months -Find areas of passion and interest to form workgroups around areas of work
8:15	Budget updates (discussion if needed)
8:30	Adjourn <i>Next meeting: Tuesday, October 10th, agenda TBD</i>

Meeting Minutes

Attending: Rebecca (president), Joel Sacramento, Micah Kloppenburg, Dan Zimmerman, Olivia Williams, Emily Mixon, Breanna Illéné,
Betsy Elsmo, Grant Foster, Alder Dina Nina Martinez Rutherford, Ed N.

7:04 meeting called to order

Agenda: Switched grant application to the beginning of agenda with consensus

Application for Fall Fest grant

Betsy's application for funding for Oct 31 Fall Fest: have routinely done movies in the park as part of Fall Fest, and it has grown into music and movies in the park (Ontario Park). It starts at 3pm.

Dan, from treasurer perspective: we are a 501(c)4 org, cannot take tax-deductible donations.
Would need receipts for any expenses

Micah: if we advertise it out, we might need a portable toilet, understanding how many people came in the past

Breanna: perhaps they can report back and consider if needing a porta-potty next year

Emily: I move that we approve \$150 to the festival

Rebecca seconds

No objections

The motion passes

Application for Lansing Street Block Party grant for \$50

Grant moves to approve grant of \$50 for Lansing St block party permit

Emily seconds

No opposed

The motion passes

Announcement: Anchor Drive Block Party Sept 30th and will submit a request for permit

Breanna motions to approve reimbursing Emily for Anchor Drive Block Party permit \$50

Grant seconds

No opposed

The motion passes

Dina Nina updates & Development updates

Voit development is in a holding pattern - there's a dispute over city owned land that was part of the plat proposal, which is taking some time. The developers really took in the community input and incorporated the best they could.

Atwood bike bridge going in right now

Upcoming Events:

Bike boulevard proposal: Ontario, Buckingham, Dawes St

Ed voices concerns about bike boulevards being advertised that way

Newsletter deadline: Oct 7th to be published November 7th

Update from Rebecca Rebleau and update from Eastmorland Community Center (Thanksgiving Community Meal)

Eastmorland Community Center (formerly Common Grace Church)

Weds, Oct 18th 4:30-6pm

Leaf Raking

Nov 4th, rain date Nov 5th

Santa Visits - can discuss in Oct meeting

Projects

Green Team - Micah will send an email and start organizing Green Team. Rebecca is co-champion

Website - Joel Sacramento willing to revamp website but needs the "keys" from Dan Glassman (via Dan Zimmerman)

Eastmorland Community Center - Breanna and Rebecca

Standing committees from Bylaws:

Executive

Communication

Fundraising

Membership

Government Relations

Social & Relations

We agree to do finance related votes at the ECA Board level

Treasurer Report

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	\$4,343.22
Left to raise	\$3,602.09

Treasurer's Report for 9/12/2023	
General fund	\$16,089.39
Save the Park Ash Trees	\$4,343.22
Total checking account	\$19,726.16
PayPal account - general	\$224.30
Paypal account (ash trees)	\$0.00
Accounts Overdue/due	\$0.00
Checks not Cashed (Liability)	\$0.00
Prepaid ads	\$3,207.55
Balance	\$16,742.91

Dan comments that the balance is primarily from past ads. Fundraising is needed to keep ahead of costs going forward.

Several members comment that hosting events could encourage more donations.

8:25 Meeting adjourned