

**Eastmorland Community Association Meeting
Tuesday, November 12, 7 pm**

Pinney Library, Community Room A

Agenda

7:00-7:05	Call to order and changes to agenda Approval of August 2024 meeting minutes minutes approved Maybe we have September meeting minutes? Holly Cho joined the board
7:05-7:30 pm	Eastmorland Community Center– Jeff Pfund Upcoming neighborhood meeting Eastmorland Community Center will be having a neighborhood meeting about our property project (with drawings hopefully) on November 19th at 6:30pm. There will be an invite sent out through the Alder’s office for this. <ul style="list-style-type: none">● Space no longer functional for community or people who use it● 6-7,000 square foot building replacing old building● Performance space (multi-use) for events, weddings, community groups, etc. Would ideally hold 100-200 people● Hopes for a community kitchen in the future● A couple of business incubator spaces● Two additional buildings for workforce housing 20-24 units, mix of 1, 2 and 3 bedroom. 2 story● Food pantry likely in the works● Future planning– have an article in the newsletter● Sustainable design practices– ideally take an existing design so money can go toward the sustainable elements and not design● Meeting November 19th– will elevate that● Staci– share meeting minutes
7:30-8:00 pm	Check in and financial business <ul style="list-style-type: none">● Reflections from: Ontario Park plantings, Fall Fest, leaf raking● Reimbursing Pam Blair for Ontario Park planting expenses (\$836.50 total, receipts in hand) Motion to reimburse Pam Blair for \$739 in supplies Vote between reimbursing \$836.50 vs \$739 Motion to reimburse Pam Blair for \$836.50 for Ontario Park expenses

Motion for \$836.50 passes

Rebecca will email Pam about future grant things

- Upcoming: cookie plates, Santa/winter market
- Are there any questions/objections regarding the ad rates (my proposal was to maintain the 2024 rates for 2025 based on the fact that the actual costs of printing and mailing the newsletter in 2024 was only \$58.13 more than 2023)? We have a deficit related to the newsletter for this year due to the loss of a few advertisers; I am in process of recruiting new advertisers.

Not raising rates

- Is there approval of the Grant Program Application from Betsy Elsmo for \$250 for musician fees for the Fall Fest?

Approved

- We have received \$1,250 to date from the City for the LENA grant. Good Oak Ecological Services submitted an invoice of \$1,875 for site preparation, mulch, and 224 native perennial plugs. Is there any objection to paying the full invoice at this time (this is a cash flow issue)? All good– we are fronting the money

Dan will resend list of sponsors and we can get Joel to put on website

- **Kris– motion for \$244.19 for leaf raking pizza approved unanimously.** 38 rakers, 24 yards, 2 hours
- Review treasurer’s report

Treasurer’s Report for the 11/12/2024 ECA meeting

General fund
\$12,659.12
Greener ECA
\$2,748.56
Total checking account
\$14,701.23
PayPal account - general
\$507.34
Paypal account (Greener ECA)
\$0.00
Accounts Overdue/due

	\$126.53 Checks not Cashed (Liability) \$0.00 Prepaid ads \$322.65 Balance \$15,012.45
8:30	Adjourn