

**Eastmorland Community Association Meeting
Tuesday, January 13, 7 pm**

Pinney Library – Community Room A

Agenda

<p>7:00-7:05</p>	<p>Call to order and changes to agenda Present: Holly, Rebecca, Betsy, Dan, Kris, Miles, Micah, Brian, Ed</p> <p>Approval of 11-20-25 meeting minutes</p> <p>Rebecca moved to adopt, Micah seconded. Approved.</p> <p><i>Do Not Delete: Standing Reminder to forward approved minutes in PDF format to Jennifer Moore to post to ECA website.</i></p> <p><i>Do Not Delete until completed: Ask Miles to update the web master info in the newsletter to Joel Sacramento</i></p> <p><i>Do Note Delete: Reminder to pay ECA annual membership Mic</i></p>
	<p>Misc</p> <ul style="list-style-type: none">● Alder Dina Nina - Reached out to see what support we need as a group. Common Council meetings are at the same time as our meetings. Asked if we were planning to do any legal observer training in the neighborhood. Can we tap into who might already be doing this training. We discussed various options of training needs. Brian will investigate who is doing training like this.● Racial covenant language in Eastmorland deeds: We might also be able to coordinate/host a session(s) on removing racial covenant language from property deeds. Rebecca will contact the appropriate person at Dane County to see if we can plan a community session.● Eastmorland Park Update - meeting on Zoom on Jan 6. Every five years a park comes up for consideration about any updates for the park. The plan includes getting rid of the west side playground. The east side playground is going to be for kids 2-5 years old (removing current equipment and replacing it with age-specific equipment). Wood chips will be used instead of other materials.

Monday - Thursday	Full Day	\$100
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Friday - Sunday	Half Day	\$145
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Friday - Sunday	Full Day	\$200
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- Kris will contact City Parks to determine likely costs for the two events and update the board. General agreement that the costs are a reasonable investment in the neighborhood.
- Need to update website/calendar with 2026 events
 - Leaf raking - Nov 7th 9 am , Nov 8th rain date @ 1 pm
 - We'll complete the calendar in February - thanks Rebecca!
- Anything to add before the summer?

8:00-8:10

Eastmorland logo project

- Vote on final logo
 - Holly moved to accept the final design from Jeremy, Rebecca seconded - design approved with no objections. Jeremy has offered to create/provide a brand guide.
- Roll out plans:
 - Holly and Betsy volunteered to draft some roll-out language (will ask Joel if he's interested/available)
 - Website updates
 - Email blast
 - Facebook
 - Eastmorland Neighbors
 - ECA page
 - Instagram?
 - Newsletter
 - Share info about project, profile of Jeremy
 - T-shirt design competition?
 - Order table cover
 - Plans for swag (related to budget conversation)
 - When debut it, ask people where they'd

	<p>like to see it on</p> <ul style="list-style-type: none"> ■ Ask me about Eastmorland signs ■ Reusable egg cartons with logo and chicken in canoes image
8:10-8:30	<p>2026 Budget discussion</p> <ul style="list-style-type: none"> ● Where to keep finance related documents/spreadsheets ● Need to do some planning around Greener ECA - what kind of projects, what do we do with these funds <p>Micah moved to approve amended budget, Rebecca seconded. Approved.</p>
8:30	Close
	<p>For future meetings:</p> <ul style="list-style-type: none"> ● Greener ECA, community grants ● Bringing in more dues/other contributions ● Bylaw updates <ul style="list-style-type: none"> ○ Update procedures to be less cumbersome? ● Brainstorming other ideas to seek grant funding ● Relationship to LENA??

Treasurer’s Report for the January 13, 2026 ECA Meeting and 2026 Proposed Budget

Treasurer’s Report – Balance Sheet as of 1/1/2026	
General fund	\$9,734.16
Greener ECA	\$1,079.06
Ontario Park	\$1,249.99
Total checking account	\$12,063.21
PayPal account - general	\$0.00
PayPal - Greener ECA	\$0.00
Paypal account (Ontario park)	\$0.00
Accounts Overdue/due	\$0.00
Checks not Cashed (Liability)	\$0.00
Prepaid ads	\$0.00

Balance	\$12,063.21
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Expenses by year and category			
	2023	2024	2025
Checks for ECA		\$30.95	
PO Box annual renewal	\$194.00	\$200.00	\$210.00
Postage and Delivery	\$1,977.07	\$2,222.59	\$2,421.08
Printing and Reproduction	\$7,878.17	\$7,690.78	\$8,311.72
annual report	\$25.00	\$25.00	\$25.00
block party permit	\$50.00	\$50.00	\$50.00
annual Zoom subscription	\$158.15		
pizza + for raking party	\$111.13	\$244.19	\$125.21
community building grant	\$225.00	\$250.00	
Copy & laminate 60 signs	\$79.13	\$31.39	
website reimbursement	\$431.64		
ECA informational sign	\$25.85		
honoraria for musicians at Outdoor Market	\$100.00	\$180.00	\$130.00
repayment of grant that was to go to ECC	\$775.00		
yard signs for Santa visit	\$75.24		
cookie plate supplies	\$30.53	\$37.43	\$36.23
Greener ECA		\$3,692.26	
Pride picnic pizza		\$200.00	\$274.85
tablecloth for Tunes on Triangle		\$79.11	
LENA city grant		\$1,902.78	
photocopying of flyers			\$55.88
returned check fee			\$12.00
food pantry donation			\$3,000.00
extension cord			\$31.64
Grand Total	\$12,135.91	\$16,836.48	\$14,683.61

Revenue by year and source of revenue				
	2023	2024	2025	Grand Total
Contribution	\$2,415.55	\$1,109.00	\$850.00	\$4,374.55
Dues	\$812.39	\$755.59	\$712.58	\$2,280.56
Newsletter Ad	\$10,119.59	\$8,949.17	\$10,815.26	\$29,884.02
Member +	\$361.09	\$215.00	\$125.00	\$701.09
Grant	\$775.00	\$1,902.78		\$2,677.78
Ontario park			\$1,249.99	\$1,249.99

Greener ECA			\$40.00	\$40.00
Grand Total	\$14,483.62	\$12,931.54	\$13,792.83	\$41,207.99

Expenses by Year and 2026 Budget, as approved by the Board during the January 13, 2026 meeting					
	Actual 2023	Actual 2024	2025 Approved Budget	Actual 2025	Approved 2026
PO Box annual renewal	\$194.00	\$200.00	\$200.00	\$210.00	\$225.00
Postage and Delivery *	\$1,977.07	\$2,222.59	\$2,300.00	\$2,421.08	\$2,500.00
Printing newsletter *	\$7,878.17	\$7,690.78	\$8,000.00	\$8,311.72	\$8,500.00
raking party food/goods	\$111.13	\$244.19	\$200.00	\$125.21	\$200.00
cookie plate supplies	\$30.53	\$37.43	\$50.00	\$36.23	\$50.00
Website (every 3 years)	\$431.64	\$0.00	\$0.00	\$0.00	\$450.00
annual Zoom subscript	\$158.15	\$0.00	\$0.00	\$0.00	\$0.00
block party permit (up to 5 per year)	\$50.00	\$50.00	\$250.00	\$50.00	\$250.00
Greener ECA grants	\$0.00	\$3,692.26	\$1,912.06	\$0.00	\$0.00

grants for community benefits (up to 4 per year)	\$225.00	\$250.00	\$400.00	\$0.00	\$400.00
annual report to DFI	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
Copy & laminate 60 signs	\$79.13	\$31.39	\$50.00	\$55.88	\$70.00
ECA informational sign	\$25.85	\$0.00	\$0.00	\$0.00	\$0.00
Pride picnic		\$200.00	\$200.00	\$274.85	\$250.00
Fall Fest (up to \$250 for 2025 and \$250 for 2026)		\$0.00	\$250.00	\$0.00	\$500.00
honoraria for musicians & other expenses for Outdoor Market	\$100.00	\$180.00	\$300.00	\$130.00	\$300.00
LENA grant from city	\$0.00	\$1,902.78	\$0.00	\$0.00	\$0.00
check printing	\$0.00	\$30.95	\$0.00	\$0.00	\$0.00
Tunes on the Triangle	\$0.00	\$79.11	\$200.00	\$0.00	\$0.00
Repayment to city of grant for ECC	\$775.00	\$0.00	\$0.00	\$0.00	\$0.00
yard signs for Santa visit	\$75.24	\$0.00	\$0.00	\$0.00	\$0.00

returned check fee				\$12.00	\$0.00
food pantry donation				\$3,000.00	\$0.00
park rentals					\$250.00
extension cord				\$31.64	\$0.00
Grand Total	\$12,135.91	\$16,836.48	\$14,337.06	\$14,683.61	\$12,670.00
Grand Total Without \$ Newsletter & Greener ECA	\$2,280.67	\$3,230.85	\$2,125.00	\$3,950.81	\$1,670.00