

ENA Board Meeting Minutes

January 9th, 2013

Present: Greg Goke, Mike Digman, Christina Mckee, Lynn Munsinger Brown , Ted Perttunen, Tiffani Roltgen via skype and phone.

Absent: Justin Martin

Secretary's Minutes: The December minutes were approved electronically prior to the meeting.

Call To Order: Meeting was called to order at 7:05pm

ECHO Deadline: The deadline for submissions of articles and advertisements for the March ECHO is February 15th.

Treasurer's Report: See balance sheet. Treasurer report was submitted electronically before the meeting and motion to approve treasurer's report was made and carried without objection.

Old Business: Holiday in lights winners were announced. 2013 calendar of events is being updated and will be published soon. Board member update- We need board members- We have 2 board members leaving soon and we need 5 board members to remain an active association, please contact Mike Digman if you are interested.

New Business: 2013 Budget-We are striving to have a balanced budget for 2013. Mike submitted a plan to reduce the number of Echo issues will be reduced to 6 in an order to save cost. The board will provide feedback to Mike and this issue will be reviewed in February. Annual Meeting- Meeting date is March 9th. Mike is looking into meeting space, we have tentative speakers lined up but still awaiting responses. The board will be presenting some by-law changes at the annual meeting, more details will be available before the meeting. Membership drive- We will be making some changes to the membership forms, Tiffany and Justin will be working on these changes. The Good neighbor award will continue for 2013, Mike is looking into sponsorship of this award. Earth day will be April 27th, Tiffany will be point person on this. Easter egg hunt is set for March 30th, with Snow date for Easter egg hunt April 6th, Ted will be point person on this event. Neighborhood Welcome Kit- Mike is working with Ryan and Christina on this. Items that may be included will be neighborhood map, ENA profile, membership form, Facebook link, latest ECHO, magnets, calendar of events etc. New Grant Program- Tiffany is working on submitting for a grant for the upcoming year. The grant is mainly for Health and Wellness in our community. Tiffany will keep the board informed of the grant and if its approved.

Next Meeting: The next meeting will be February 6th at 7pm at the East Madison Police Precinct Community Room.

Adjournment: Meeting was adjourned at 8:15pm.

Submitted by Greg Goke