

ENA Board Meeting Minutes

April 3, 2013

Present: Lynn Munsinger Brown, Mike Digman, Greg Goke, Steve Johnson, Justin Martin, Jamie Meise, Ted Perttunen, Tiffani Roltgen (Via Skype), and Scot Whitney, as well as guests Todd & Heidi Cox.

Absent: Christina McKee

Call to Order: Mike called to order at 7:05 p.m.

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

ECHO Deadline: The deadline for submission of articles and advertisements for the June/July ECHO is May 15.

Treasurer's Report: See Balance Sheet. Treasurer's report was placed on file for audit.

Old Business: Justin updated the board on the membership drive; three days in, we are ahead of last year at this time. Early return households are choosing to receive the ECHO electronically instead of via USPS. The Spring Egg Hunt was rescheduled for April 13. In regard to the Paul Heenan presentation at last month's meeting, a motion was made and seconded that the board will offer no public opinion on the case. Input from several neighbors was discussed. It was noted that neighbors who feel strongly about the case should share their concerns and take action on an individual basis. The motion carried 7-0.

New Business:

New Board Members: Two separate motions were made and seconded to add Jamie Meise and Steve Johnson to the board. The motions each carried 7-0. Welcome Jamie and Steve. **Election of Officers:** The following officers were elected for the 2013-2014 year: Tiffani-President, Mike-Vice President, Justin-Treasurer, and Jamie-Secretary. Ted, Scot, Steve, and Lynn will serve as Directors at Large. All motions were made, seconded, and carried 7-0. **FormSmarts and PayPal:** Justin will set up an ENA PayPal account, and Tiffani will set up an online registration form through FormSmarts. A neighbor has offered to sponsor the \$50 FormSmarts annual fee on a trial basis for 2013-2014. Online registration and payment will be available midway through the membership drive and hopefully continued for 2014. **Community Garden Update:** Lynn shared that 19-20 gardeners have signed up for the garden this year; a limited number of spaces are still open. **ENA Day at the Zoo:** This event is set for June 15. Details will be posted on Facebook, the website, and in the next Echo as to the specific location and times. **Make Music Madison** is set for June 21. We are still looking for volunteers to help coordinate this event in our neighborhood, as well as musicians who might be interested in performing. **EL-VEH-JEM to WELL-V-M:** Tiffani updated the board that we received a \$1000 grant from the Wisconsin Association of Family and Consumer Sciences (WAFCS). A Wellness Committee is being formed with more details on how the grant will be used to follow. **Neighborhood Cooperation:** Tiffani will work on setting up a meeting with other neighborhood associations to determine how we might improve cooperation and communication.

Next Meeting: The next ENA meeting will be Wednesday, May 1, at 7 p.m. at the East Precinct Police Station.

Adjournment: The meeting was adjourned at 8:45 p.m.

Submitted by Greg Goke