

Elvehjem Neighborhood Association
2018 Annual Meeting Agenda
Saturday, April 14, 2018 at 10 a.m.
Our Saviour's Lutheran Church
1201 Droster Road, Madison, WI 53716

1. Elvehjem Neighborhood Association Business
 - a. Call to order and approval of agenda
 - i. 10:08am call to order
 - ii. Thank you sponsors Our Saviour's Church for hosting, HyVee donating donuts and Domino's Pizza donating lunch
 - iii. Quorum was achieved for meeting
 - iv. Adding Neighborhood Garden to later in the Agenda
 - b. Board of Directors Introduction
 - i. 2017 - 2018 board officers introduced Jamie Meise - President, Charles Donaldson - Vice President, Audra Johnson - Secretary, Jacob Wright - Treasurer
 - ii. Directors at Large Jim Ramsey, Kim Bolinder, Jared Marker, Alice Pulvermacher, Marilee Cronin, Crystal DeGrote Hoppe, Shane Corcoran
 - c. Secretary's Report
 - i. Approval of 2017 Annual Meeting Minutes
 1. The minutes were approved
 - ii. Stay connected with the board and your neighbors
 1. Audra - Echo newsletter every other month mailed to your home or emailed to you, Facebook page, ENA board group email, events, website
 - d. Treasurer's Report
 - i. 2017 financial review
 1. Jacob - balance December 2017 -2016 rate of growth same year to year
 2. 2017 budget vs. actual 2018 budget
 3. 50th anniversary earmarked income for donations go to that account
 4. There is a separate account for membership dues
 - ii. 2018 budget presentation
 1. Largest expense is communications and media with Echo as most expensive
 2. Line items for each event with supplies permits, charitable donations to LVM schools
 3. 50th Anniversary line is in 2018 for related donations and expenses
 4. Motion to approve 2018 budget - seconded and approved
 - e. Year in Review

- i. Adopt-A-School Program - Elvehjem Elementary
 - 1. Helps to strengthen relationship between neighborhood and the school
 - 2. Guidelines for participating in Adopt-a-School program is to offer human, material, and financial resources
 - a. ENA coordinated volunteer recruitment for fun fairs on Echo and website
 - b. ENA collected neighbor donations for restocking classrooms to fund teacher's classroom supplies
 - c. ENA held fundraiser for negative lunch account balance - total of \$1600 raised from neighbor donations
 - d. \$100 went to outdoor learning program donated by ENA board
- ii. 2017 Events
 - 1. Droster Park play dates happen spontaneously and announced on Facebook
 - 2. Make Music Madison was new last year
 - 3. Kindness Rock Painting was new last year
 - 4. Traditional events like Fourth of July, Holiday in Park, Turkey Trot were all successful
- iii. 50th Anniversary Update - Marilee
 - 1. Video documentary project
 - a. 2 years in the works
 - b. Neighbors participation video have been with individuals living in neighborhood 50 years plus
 - c. A Generation Project is shooting and editing the movie
 - d. Photos and home videos are still needed
 - e. There will be a future event and open call to share more stories on camera
 - f. Contact Marilee Cronin about participants to interview, artifacts, contributions
 - 2. 50th Anniversary Celebration planning - Alice
 - a. Event will be September 29 at Our Saviour's Church early in the day
 - b. All are invited to join 50th Anniversary Celebration planning subcommittee
 - c. Video documentary will be shown at the event
 - d. Fundraising supplemented by Marilee raising from events at Culver's and individuals, Alice wrote a grant to MG&E and received \$1000, Alice wrote a request to City of Madison for a \$2500 grant
- f. 2018 Calendar of Events
 - i. Spring Membership Drive April - May

- ii. Earth Day Clean-up and Garlic Mustard Pull April 22
- iii. Fourth of July on July 4
- iv. Turkey Trot - this is not a board member event, it is run by Joel and the board helps with promotion
- v. Holiday in the Park is in December
- vi. Neighbors invited to suggest any events to add to calendar
- vii. Everyone invited to plan and help with event
- viii. Today only \$12 per neighbor to join
- ix. 450 donations is the goal in 2018, we received 427 donations in 2017
- x. Everyone who donates goes in an incentive drawing for \$25 Metro Market gift card, or \$20 Lake Edge Seafood Company gift card
- xi. Memberships are 501c3 tax deductible contact the Treasurer if you need a receipt
- xii. Earth Day - Joel Stone helps with garlic pull if there is some, trash pick up, Buckthorn or Honeysuckle pull, rain or shine
 - 1. Bring work gloves

g. Get Involved

- i. Get involved by serving on the board as a Director; there is one opening
- ii. Help with large events like Fourth of July Celebration, Turkey Trot, Holiday in the Park
- iii. Be a Block Captain during membership drive takes one or two hours of your time
- iv. Neighborhood signs maintenance on Acewood, and two on Buckeye
- v. 50th Anniversary Celebration volunteer or offer ideas
- vi. LVM Adopt a School help collect gloves, scarves, school supplies
- vii. Start or join club like a book club and running club
- viii. First Tuesday August is Neighborhood Night Out an organic event you host your own event

h. Motion to Approve of 2018-2019 Board of Directors

- i. Charles Donaldson - President, Vice President - Jared Marker, Treasurer - Jacob Wright, Secretary - Audra Johnson
- ii. Kim Bolinder, Marilee Cronin, Alice Pulvermacher, Jim Ramsey, Crystal DeGrote Hoppe, Shane Corcoran are Directors at Large
- iii. Motion is approved

2. Madison Police Department Update

a. Heather Dzick, East District Neighborhood Resource Officer

- i. Officer Dzick says Elvehjem is "Best neighborhood on the east side"
- ii. Lock it up flyers- vehicles running in cold weather caused lots of cars to be stolen
 - 1. 200 vehicles city-wide stolen last year
- iii. Close garage doors to discourage stealing
- iv. New crash reduction project Pflaum Rd and Stoughton Rd intersection with extra officers to reduce accidents

- v. Officer Dzick will leave business cards for suggesting locations for a trailer that shows the speed of cars on smaller streets
 - vi. This is Officer Dzick's last year as neighborhood officer, her 4 year rotation is over, today is her last meeting
- 3. Added item - Neighborhood Garden Lisa Johnson
 - a. There are 3 full plots open
 - b. Contact Chris Brockel to sign up for a garden plot cgbrockel@gmail.com
 - c. Elvehjem Neighborhood garden has a Facebook page
- 4. Current Board Thanks to Jamie for her service on the board!
- 5. Open Forum: Questions, ideas, and concerns
- 6. Pizza and Social Hour

