

Elvehjem Neighborhood Association

2022 Annual Meeting Minutes

Saturday April 9, 2022 at 10 a.m.
Our Saviour's Lutheran Church
1201 Droster Rd. Madison WI

1) Elvehjem Neighborhood Association Business

- a) Call to order- Dan called the meeting to order at 10:10 AM.
- b) Board of Directors Introduction. President- Dan Collins, Vice President- Claire Koenig, Treasurer- Jacob Wright, Secretary- Kim Bolinder, Directors at Large- Ashley Bleeker, Pete Schramm and Alice Frohna.
- c) Secretary's Report
 - 1) Roll call and quorum – Kim announced a quorum was achieved. We had 48 people in attendance.
 - 2) Approval of Agenda – Agenda approved with no changes.
 - 3) Approval of Minutes from previous year's meeting. Minutes were approved.
- d) Treasurer's Report
 - i) 2021 financial review - 2021 Financial results were shared. Income is still below normal because we couldn't do a door-to-door membership drive. Board members and neighborhood block captains will be knocking on doors again so expect visits in the coming weeks. ENA supported
 - ii) 2022 budget shared on-screen and detailed by Jacob. Insurance costs have increased. Javon asked if anyone is or can refer him to a good agent. Motion made to approve the 2022 budget. Seconded and approved.
- e) Year in Review
 - i) 2021 Events- Jacob highlighted the many successful events of 2021 including the July 3rd parade and party, Halloween bonfires and Holiday in the Park.
 - f) 2022 Calendar of Events - Dan went over the list of events schedule for 2022.
 - g) Approval of 2020-2021 Board of Directors- Motion to approve 2020 Board. Seconded and approved.

2) Elvehjem Park - All Wheel Spot -

- 1) Claire summarized the plans for the All Wheel Spot coming to Elvehjem Park this year.

3) Madison Police Department Update

- a) Alexa Graham, East District Neighborhood Resource Officer introduced herself and reminded the group about the Coffee With A Cop sessions every month. Next one is at the East District station on April 19, 2022 at 5 PM.

4) Elected Officials Update

- a) Alder Jael Currie, District 16 - Present

- b) Mayor Satya Rhodes-Conway - Present
 - c) State Senator Meliss Agard, District 16- Present
 - d) State Representative Samba Baldeh - Jason, assistant to Rep. Baldeh filled in.
 - e) MMSD Board Member Ali Muldrow - Unable to attend.
 - f) MMSD Board Member Maia Pearson - Unable to attend.
 - g) Dane County Board Supervisor-Elect, District 17. Jacob Wright - Present
- 5) Adjournment** - Meeting adjourned at 12:10 PM.
- 6) Refreshments and Meet & Greet**

Submitted by Kim Bolinder