

Elvehjem Neighborhood Association Board Meeting Minutes

Wednesday, April 12, 2023, 6:30-8:30 p.m. at The Great Dane

I. Welcome (6:30-6:45) Time: 6:35 PM

- a. Call to order (Dan) Present: Dan, Pete, Jacob, Kristy, CJ, Alice, Kim B, Bob, Kim R, Dylan, Andrew. Absent: Bob
- b. Approval of the agenda (All) Kim asked that we move the Egg Hunt to Event Recap.
- c. Word on the Street (All) All Wheel Spot is back on. LVM Elementary PTO is hosting a Trivia Fundraiser on 5/13 at the VFW on Cottage Grove Rd. Dist. 14 Alder race recount ended with a tie which was decided with a coin flip.

II. Reports (6:45 – 7:00)

- a. Secretary's report / farewell! (Kim) Kim handed off the storage key to Kristy. She reminded members to contact the balloon artist and face painters soon for the July 4th event since they book up quickly. Kim was given a card and gift certificate as thanks for her work on the board.
- b. Treasurer's report (Jacob) Jacob shared slides with last year's budget results and his forecast for the coming year.
- c. Echo report (Dan)
 - i. Advertising (Jacob) MSCR emails not getting through.
- d. Extra report (Pete) The Extra continues to get good stats and clicks.

III. New Business (7:00 – 7:15)

- a. Neighborhood Grant (Pete, email update) Approval received for \$5,000 grant to improve our S. Thompson sign and plantings. Pay as we go and get reimbursed for materials. Pete is starting a grant idea space on our Google Drive to collect ideas for future grant applications. ENA can apply annually.
- b. ALCS -Serve-a-thon Nominees - Andrew- Abundant Life Christian School is offering yard clean up, home cleaning or window washing to nominated individuals to be done on Sat. 4/22/23. Submit names to Andrew. Note this is a local event - not city-wide.
- c. New Board Member, Andrew? Andrew was asked to join the board. He is not ready to commit because his schedule changes often.
- d. Review BOD [Position Descriptions](#) We reviewed the various board positions.

IV. Upcoming Events (7:15-8:30)

- a. Earth Day Cleanup (April 22) Dylan is hosting the afternoon cleanup at 1:00 at the LVM Sanctuary. Materials are provided by the city. Michael Edmonds is hosting the Acewood Park clean up from 10AM to 2PM.
- b. Annual Meeting (April 15)
 - i. [Playbook review](#) Done

- ii. Dry run through Powerpoint presentation- Done
- iii. Assign slides to board members - Done
- c. Membership Drive / Block Captain Training (Apr-May)
 - i. [Playbook review](#) Done
 - ii. Pack door hangers Done
 - iii. Brief overview of Block Captain Training Done

V. Event Recap

- a. Easter Egg Hunt (April 8) We had another good turnout for the Egg Hunt. We handed out all 205 treat bags. Maynard Mallard was late because Kim gave them her home address, not the park address. Even so Maynard and the Easter Bunny were big hits again. Fire Dept. did not come, and we did not hear why. Kim started one group 5 minutes early and unfortunately some families missed the fun. Suggest we ask families to arrive 10-15 minutes before start time so everyone gets there in time. Pete suggested we purchase an air horn to signal the start so everyone hears it. CJ had a good idea for having a barrier tape to keep kids from jumping the gun.

VI. Adjournment Time: 7:45 PM Worked on stuffing membership drive bags until 9:00 PM.

Announcements

- The Elvehjem Extra will publish [Friday, April 28th](#)
- The next ENA Board Meeting is **Wednesday, May 3rd** from 6:30-8:30 pm at Pinney Library
- The next Echo Newsletter deadline is [May 15th](#) for the *Summer* Echo