

ENA Board Meeting

Dec. 6th, 2020 @ 7-8 p.m. at Virtual Meeting in Zoom, due to COVID-19 shutdowns

- I. **Welcome, 5 minutes (7:00-7:05)**
 - a. Call to order (Charles)
 - b. Approval of the agenda (All)

- II. **Reports, 5 minutes, (7:05- 7:10)**
 - a. Secretary's report (Kim)
 - b. Treasurer's report (Jacob)
 - i. Membership Drive check in
 - c. Echo report (Dan)
 - i. Echo Duties (All)
 - d. Technology report (Jared)

- III. **Event Recaps, 10 minutes (7:10 - 7:20)**
 - a. Turkey Trot (Dan)
 - b. Santa Parade (Dan)

- IV. **Old Business, 30 mins (7:20 - 7:50)**
 - a. Holiday Lights Contest (Jacob)
 - i. Timing
 - ii. Prizes
 - b. Little Free Library (Claire)
 - c. LVM Shelter (Chris)
 - i. Planned improvements
 - ii. Photo art contest
 - d. LVM Ice Cream fundraiser (Quincy)
 - i. Finance details
 - ii. Logistics planning
 - e. Monthly Meeting logistics (All)
 - i. Day, Time

- V. **New Business, 10 minutes (7:50 - 8:00) (All)**
 - a. 2021-22 Exec Elections

- VI. **Adjournment**

Announcements

- The next ENA Board Meeting is TBD depending on weather and COVID-19 restrictions.
- The next Echo Newsletter deadline is Jan. 15th for the Feb/March Echo.
- Echo Assignments:
 - o President's Column-Charles
 - Final Column/Thank You

- o Treasurer's Report-Jacob
- o Secretary's Corner- Kim
- o Member Corner-Jared
- o Event Recaps:
 - Turkey Trot
 - Santa Parade
 - Holiday Lights Contest
- o Recipe - Claire
- o Word Search - Kim
- o Ice Cream Order Form/Contact Info - Quincy
- o Upcoming Events
 - Little Free Library Drive - Claire
 - LVM Shelter Temporary Art Contest - Chris
- o Neighborhood Column - Lynn?