**ENA Board Meeting Minutes**

Jan. 13th, 2021, 6-8 p.m. at Virtual Meeting in Zoom, due to COVID-19 shutdowns

1. **Welcome, 15 minutes (6:00-6:15) Time: 6:00 PM**
   1. Call to order (Charles) In attendance: Kim, Jacob, Charles, Ashley, Claire, Dan, Quincy, Ashley. Absent: Chris. Guest: Karl Kleizen
   2. Approval of the agenda (All) Approved as written.
   3. Word on the Streets (All)
2. **Reports, 30 minutes, (6:15 – 6:45)**
   1. Secretary’s report (Kim) No report.
   2. Treasurer’s report (Jacob)
3. End of year profit/loss- Jacob shared the budget results for 2020. As expected, ENA ended the year with a loss. Budget will be approved at the annual meeting.
4. Jacob suggested a late winter-early spring virtual event -- possibly another fun run or run-walk. A Shamrock Sprint is proposed with Quincy to organize and maybe combine with Ice Cream Fundraiser. He’ll be talking to Kat next week. Suggested holding it the weekend prior to St. Patty’s day.
5. Housing Crisis Fund- Group discussed starting a neighborhood Housing Crisis Fund in cooperation with the Tenant Resource Center, who would administer the funds. Set a goal of $10,000 and post link to donate on ENA website. Many of us were surprised that the needs within ENA’s boundaries reached $250,000.
6. Invoice Management – Jacob proposes we move away from QuickBooks to Stripe for invoice management. Stripe is both cheaper and easier to use. All agreed to this budget item change.
   1. Echo report (Dan)
      1. Advertising (Dan) We’re still not charging for Echo Advertising.
      2. Echo Duties (All) See end of agenda for assignments and due date to get the info to Dan.
   2. Technology report (Jared) No news. Jared is disappointed in slow turnaround from Thysse recently.
7. **New Business, 30 minutes, (6:45-7:15)**
   1. 2021-2022 Exec Elections Charles announced the newly and re-elected officers for 2021:
      1. President – Dan
      2. Vice President – Jared
      3. Secretary – Kim
      4. Treasurer - Jacob
   2. District 16 Alder Elections
      1. ENA’s Role. Member Karl Kleizen joined the meeting to ask if ENA might host a forum for general or using his term, *mundane* questions such as installing sidewalks on neighborhood graveled streets when there is no true need yet the cost is passed on to the property owner with no say in the matter. He is wants to be sure candidates will advocate for the people.
      2. Virtual forum/roundtable for candidates. East Side Progressives (ESP) is holding a virtual roundtable on Thursday, Jan 14.
   3. 2021 Dropbox Folder Updates (Charles) Charles asked Kim to create new folders for 2021 in Dropbox.
8. **Upcoming Events Planning, 15 minutes (7:15-7:30)**
   1. 2021 Event Calendar (Charles) Carried over to next meeting.
      1. Spring Virtual Event – See above for Shamrock Sprint idea.
9. **Old Business, 30 minutes (7:30-8:00)** 
   1. Holiday Lights Contest- Jacob was disappointed there were so few entries. Only 4 in the neighborhood. Prizes will go to top 3 vote-getters. Would like to create a map next year for finding decorated homes but have no contest or prizes.
   2. Little Free Library- Claire reports the little libraries are restocked and there we have a good number of books for a while. There is an abundance of adult books and children’s book are always welcome. Ashley is hoping to put up a library on Droster.
   3. LVM Park/Shelter Follow-ups (Chris) – No report
   4. LVM Ice Cream Fundraiser- Quincy will be talking to Kat next week.
   5. LVM PTO (Chris) – no report
      1. Supply Drive, Negative lunch accounts, Hat and Mittens Drive
      2. Jacob suggested a hat drive for LVM. Have Chris contact Laurel Cornelius with the school.
10. **Adjournment at 8:15 PM**

**Announcements**

* The next ENA Board Meeting is Wednesday, Feb. 3rd, from 7-9 pm, virtually via Zoom
* The next Echo Newsletter deadline is Jan. 15 for the Feb/March Echo.
* Echo Assignments:
  + President’s Column-Charles
  + Treasurer’s Report-Jacob
  + Member Corner-Jared
  + Recipe – Claire
  + Word Search – Kim
  + Ice Cream Order Form/Contact Info – Quincy
  + Event Recaps:
    - Turkey Trot - Dan
    - Holiday Lights Contest – Jacob
    - Santa Parade – Dan
  + Calendar of Events – Dan
  + 2020 Calendar of Events – Charles
  + Little Free Library – Claire
  + LVM Shelter/Temporary Art Contest Update – Chris
  + Neighborhood Column – Lynn
  + Veterans Memorial/Fundraiser – Charles (via Kris, neighbor)