**ENA Board Meeting Agenda**

Feb. 3rd, 2021, 7-9 p.m. at Virtual Meeting in Zoom, due to COVID-19 shutdowns

1. **Welcome, 15 minutes (7:00-7:15) Time: 7:00 PM**
	1. Call to order (Charles) Present: Charles, Jared, Jacob, Kim, Dan, Ashley, Chris. Absent: Quincy

Guest: Pete Schramm

* 1. Approval of the agenda (All) Approved. Tenant Resource Fund added later.
	2. Word on the Streets (All)
1. **Reports, 15 minutes, (7:15 – 7:30)**
	1. Secretary’s report (Kim) No report.
	2. Treasurer’s report (Jacob) PO Box mail delivery has been slow. Had $75 in checks dated December. Jacob confirmed members it was ok to cash the checks. Received three 2021 membership dues. Two by mail and one online. Jacob presented proposed 2021 budget that will be presented at the annual meeting for approval. All very hopeful we can hold some in-person events to generate income. Jacob is determined to improve our data management for 2021. Pete offered to help plan and find a solution. More to come on this.
	3. Echo report (Dan) – Dan commended everyone for their efforts to get the Echo out which includes profiles of the four District 16 Alder candidates before the primary.
		1. Advertising (Dan)
		2. Echo Duties (All) See below
	4. Technology report (Jared) Jared is working to clean up the membership master spreadsheet and make improvements to the process. A lot of data entry currently. Hopes we can optimize platforms to collect and analyze our data. Square Space?
2. **New Business, 30 minutes, (7:30-8:00)**
	1. Neighborhood Grant Program opportunity to apply for grant money for improvements to our neighborhood. Could use for art project at LVM park shelter. Pete’s sister Rachel teaches art with MMSD. Jared shared contact info for VM Art teacher Elizabeth Doyle and Special Ed. Teacher’s Asst. Dawn Svanoe. Claire will head up application process with help from other members as needed. Can also reach out to Alice who did the grant for the 50th Anniversary. Refer to Linda Horvath’s email for program details. Also mentioned possibility of holding a “Welcome” event for Ace Apts. at the same time engaging residents at the Villages apartments.
	2. TRC ( added to agenda) Group again discussed the Tenant Resource Center who is administering the funds. Link is link to donate on ENA website active. First year goal of $10,000. ENA will match up to $1,000 in donations through March 15. Funds will address the needs within ENA’s boundaries.
3. **Upcoming Events Planning, 30 minutes (8:00-8:30)**
	1. 2021 Event Calendar (Charles)
		1. Review and Approval. The group discussed potential events for 2021. We are hopeful we can return to in-person events by spring.
		2. Communication Timing - **Publish updated 2021 calendar with minutes.** Kim will look for ideas to distribute goody bags if we can’t hold the Egg Hunt as usual. We moved the annual meeting and membership drive to May. Events were assigned out along with dates.
4. **Old Business, 30 minutes (8:30-9:00)**
	1. District 16 Alder Elections
		1. ENA’s Role – Spotlighted the four candidates in latest Echo.
		2. Virtual forum/roundtable for final two candidates. Possible dates Mar 9, 10 or 11th Jared to check on all four candidate’s availability. Suggested start time 6:30. Pete will moderate. Dan acting as timer. Kim will help with admin duties. Jacob and Peter to prepare questions and also reach out to Karl K for input. Ad Hoc questions will be allowed.
	2. Dropbox Space/Storage (Charles) Many members are out of storage space. We need to find a better solution. Options include Google Docs and Square Space.
	3. LVM Park/Shelter Follow-ups (Chris) Chris will check in with Sarah at Park’s Dept.
	4. LVM Ice Cream Fundraiser (Quincy) Owner is busy in March. We’ll look to find a new date.
	5. LVM Elementary Restock Drive (Chris)- Possibility some students will return to in-person school. Facebook event has been posted by a resident to collect items and drop off them at LVM school.
5. Charles invited Pete to join the board as a Director at Large. Pete accepted. Jared made motion to approve Pete’s membership. Jacob Seconded. All votes in favor. Everyone welcomed Pete to the board.
6. **Adjournment Time: 9:00 PM**

**Announcements**

* The next ENA Board Meeting is Wednesday, March 3rd, from 7-9 pm, virtually via Zoom
* The next Echo Newsletter deadline is March 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
	+ Calendar of Events – Dan
	+ 2021 Calendar of Events – Charles
	+ LVM Shelter/Temporary Art Contest Update – Chris
	+ Neighborhood Column – Lynn
	+ Other content…