

# Elvehjem Neighborhood Association Board Meeting

June 6, 2022, 6:30-8:30 p.m. at Pinney Library

## I. Welcome (6:30 - 6:45)

- a. Call to order (Dan) time: 6:34 pm Present: Dan, Claire, Jacob, Kim, Pete (call-in), Ashley, Alice, Bob and Mona
- b. Approval of the agenda (All) No changes.
- c. Word on the Streets (All)
  - i. Concern about unequal moderation in FB group (Kim R.) The board discussed Kim R. 's concerns and empathize with the neighbors involved, however, we agreed the board will take no action as we do not moderate or control the LVM Neighborhood facebook page. That page was created and is controlled by a past board member. Our Association page is a separate entity.
  - ii. Mona made a suggestion to have food trucks at LVM school or a local park. Pete said some truck appearances are scheduled through the Park's dept and suggests checking the website. Dan took a quick look during the meeting.

## II. Reports (6:45 – 7:15)

- a. Secretary's report (Kim)
  - i. Reschedule July meeting to 6/27-29? We will move the July meeting to Wednesday June 29 at Our Saviour's to prepare for the July 2nd event.
  - ii. Babysitter list is current and live on our website. We have added a column for preferred pronouns.
- b. Treasurer's report (Jacob) Lots of memberships received. The early count is 224 to date, not including mail picked up this week.
- c. Echo report (Dan)
  - i. Advertising (Jacob) Jacob is waiting to hear back from Monona Grove Nursery School on which package they want for their ad renewal. MGE's agreement is also up for renewal.
  - ii. Claire has the Echo email ready to go. Dan asked everyone to take a final look ASAP so we can get it out right away.
- d. Extra report & content discussion (Pete) Pete will start the email chain for Extra content. Reply with your ideas.

## III. New Business (7:15 – 7:45)

- a. 2022 Insurance Needs
  - i. Jacob recommends we keep our insurance with Bradley Dillman for one year. He will ask what happens if we choose to cancel the policy and go with another company before the term expires. Our attempts to get comparable quotes have not yielded many results. We need more time to compare but must have coverage in place by 7/1. Pete made the motion to renew our coverage. Jacob 2nd. All votes in favor. None opposed.
- b. Amy Zaremba mural on El Rancho wall. Dan is waiting to hear from the building owner who does not use email or text.
- c. Board photo? When will we all be present together? Maybe July 2nd event?

## IV. Upcoming Events (7:45-8:15)

- a. Fourth of July Celebration (July 2)
  - i. 5k Leader? Dawn Marie has volunteered to lead this event.
  - ii. Solicit auction items ASAP Dan urged all board members to keep working on getting donations. Claire suggests a follow-up if you get no response on the first try.
  - iii. RMNA joining silent auction / promo? Know more on Thursday. RNMA meets on Thursday.
- b. Garage Sales (June 16-18) Diana organizing. Kim will hang the banners.
- c. National Night Out (Aug 2) Claire proposed having the Aug. meeting separate from NNO so we can all enjoy the night at our homes or our neighbors. Our August meeting has been moved to Wed. August 3.
- d. August Craft Show? (Bob, Aug) Bob surveyed possible participants for their preference for holding a craft show. Most prefer a central location vs. hosting separately at their homes. He has about 20 vendors committed. City park fees are charged on a \$275 per vendor basis. He said Kelly, a rep with the city, suggested closing down a street, similar to a block party. Cost would be \$400. Bob intends to charge vendors around \$20 to participate, which is lower than the average to rent a space at local craft fairs. Looking to have it on one of the last two weekends in August.

**V. Event Recap (8:15-8:30)**

- a. Membership Drive (April 9 – May 16) Jacob says 57 packets were received in last week's mail. He suggested including give-aways like magnets, pens, etc. as an incentive next year. Bob has lots of catalogs with merchandise.
- b. Schedule data session (Claire, Jacob, Dan). The three of them will schedule it.

**VI. Adjournment Time: 8:22 PM**

**Announcements**

- The Elvehjem Extra will publish Tuesday, June 20<sup>th</sup>
- The next ENA Board Meeting is TBA (June 27, 28, or 29) from 6:30-8:30 pm at Our Saviour's
- The next Echo Newsletter deadline is August 15<sup>th</sup> for the \*Fall\* Echo
- Echo Assignments, tentatively (see 2022 [outline](#)):
  - President's Column (Dan)
  - Treasurer's Report (Jacob)
  - Secretary's Report (Kim)
  - Ads (Jacob)
  - Alder Currie's Column (Jael)
  - Halloween Bonfires Promo (Claire)
  - Fourth of July Recap (Dan)
  - Garage Sales Recap (Diana)

- Dane County Executive
- NEED 1.5 PAGES