

ENA Board Meeting

September 2nd, 2020 @ 7-9 p.m. at 22 Jaarsma Court, house of Dan Collins, Director at Large, and also Virtual Meeting in Zoom, due to COVID-19 shutdowns

I. Welcome, 15 minutes (7:00-7:15)

- a. Call to order (Charles) Present: Charles, Jacob, Jared, Dan, Claire, Absent: Chris, Kim
- b. Guests: Quincy Blackwell of Edna Ct
- c. Catch-up and check in (All)
- d. Approval of the agenda (All)
- e. Word on the Streets (All): Goats are back!

II. Reports, 15 minutes, (7:15 – 7:30)

- a. Secretary's report (Kim): Emailed
- b. Treasurer's report (Jacob)
 - i. Online membership Drive and River Food Pantry Donation: motion approved to donate \$1,500 to River Food Pantry
- c. Echo report (Dan)
 - i. Advertising (Dan): Another free month, probably run the same half-page list of local businesses
 - ii. Echo Duties (All): Dan to send out content requests in next week or so
- d. Technology report (Jared): Possibly moving away from Host Gator and onto something like Google (e.g. dan.ena@gmail.com, president.ena@gmail.com, etc.). Having some issues with mail forwarding that has caused some confusion, Jared will try a 3rd option for how the enaboard mailing lists works.

III. Social Justice 30 minutes, (7:30 – 8:00) (All)

- a. ENA and Social Justice
 - i. Check in on short term next steps
 1. Anti-racist Book/Podcast Circle: Charles to take initiative by posting in President's column, set up first book club.
 2. FB Group – Who leads the ENA Social Justice separate group?: Justin Martin re-created the group after Jacob got "Zucked."
 3. Dan to make post on FB about 'new rules' so there are no surprises about new moderation efforts, especially as it relates to the social justice movement.
 - ii. Check in on long term next steps
 1. LVM Anti-Racist Event
 - a. Discussed possibility of paying a speaker from an oppressed minority community. Sounds like this would be an expense we'd all agree on. Re: timing, possibly in-person or Annual Meeting 2021 otherwise a Zoom meeting this winter. Possibilities mentioned: Groundwork of Madison, Freedom Inc, Justified Anger, Dan emailed Tierney about a woman he'd mentioned last meeting
 2. ENA Donation to local non-profit
 - a. Quincy volunteered to research a good fit for a donation.

IV. New Business, 60 minutes (8:00-9:00) (All)

- a. Fall Event Ideas

- i. “Elvehjem Free for Free Fall”: Jared’s idea for a big curb side “give your stuff away” tied into ‘fall cleaning’. Possibly October 16-17?
 - ii. Neighborhood Night Out?: The national website still encourages Oct 6th as the date for NNO. We will retool this as another place to encourage small, safe block parties (permit funded by ENA).
- b. LVM PTO
 - i. Supply Drive Follow up
- c. NEW BOARD MEMBER APPROVED: unanimous approval to welcome Quincy Blackwell as a board member at large

V. Adjournment

Announcements

- The next ENA Board Meeting is Tuesday, Oct. 6th, from 7-9 pm at the 1633 Angel Crest Way, house of Director at Large Chris Miller.
- The next Echo Newsletter deadline is Sept. 15 for the Oct/Nov Echo.
- Echo Assignments:
 - President’s Column-Charles
 - Treasurer’s Report-Jacob
 - Secretary’s Corner- Kim
 - Member Corner-Jared
 - Event Recaps:
 - Online Membership Drive update – Jacob
 - ENA and Social Justice Actions – Charles
 - Neighborhood “happy” stories, summer edition, Goats return! – Dan and board
 - Upcoming Events
 - NNO
 - Neighborhood Halloween Bonfire (in lieu of trick-or-treating?)
 - Holiday in the Park