

## **ECA Board of Directors Meeting**

### **Edgebrook Library**

**Monday, June 10, 2019 6:30 PM**

#### **Minutes**

Meeting called to order 6:30pm. May minutes were approved with no changes

**In attendance:** Mary Biesty, Dennis Henley, Jeff Manuel, Beverly Padratzik Christine Rosenberg ,Nora Shea, Nancy Williams, Ewa Ryan, Susan Zelner, Jerome Witte, Jennifer Carlson, Craig Caimi, Michelle Christensen, Kevin Haran, Jennifer Herren, Jan Kupiec, Tom Misiewicz, Justin Ochonicki, Lidia Pomaville, and Jeff Singer

**Absent:** Tom Kraft and Caryn Meyers

#### **Officer's Reports**

**President's Report:** Jeff reported that the Garden Event scheduled for July 21<sup>st</sup> is cancelled. He also asked directors to attend the ESAA Twins game on Friday, June 14<sup>th</sup> at 6pm. This is the team we are sponsoring. Jeff reminded the committee to meet over the summer to create a resident survey on how ECA dues should be allocated. The committee will be chaired by Michelle Christensen and include the following directors: Mary B. Tom M, Nora S., Nancy W., and Justin O.

**Vice President's Report:** Nancy collected the conflict of interest statements from directors.

**Treasurer's Report:** Jeff Singer shared the updated 2019 ECA budget. He reminded directors to submit their expenses on a timely basis.

**Secretary's Report:** Proposed 50/50 raffle for the Fourth of July has been dropped.

#### **Director's Reports**

**Programs:** The next General meeting will be held in September and both Alderman will be invited.

**Special Events:** The Fourth of July planning and preparation are moving forward. A decision was made to increase the price of snow cones based on Dennis Henley's impressive analysis of cost versus profit (see attached recap). Because brats were left over last year we are reducing the cost to 4 tickets versus 5. In addition, we hope to do a better job collecting tickets for the bouncy house since this is a significant cost to the ECA. Jeff reported that there will be no marching band this year because Rickover Academy is moving to a new location over the summer. Country Doctors have been reserved for the entertainment. Jeff is ordering less chairs to save on expenses. Jerome has agreed to be the consigliere

and Susan Zelner will do the parade judging. A decision was made to reduce the price of tickets for ECA members to \$1.00 versus nonmembers will pay \$1.25 per ticket. Mary B and Jenny G will solicit for membership at the event.

Although the submissions for the poster contest were excellent, they were few in numbers. Bev plans on getting with the schools earlier in the year to encourage more participation.

**Community Development:** Ewa has replaced the rope and flags for the triangle. Christine reported that the 41<sup>st</sup> Ward advisory meeting will be held over the summer. She is sending out emails on upcoming projects.

**Membership:** Sent out via email on Monday, June 10th, the membership statistics are as follows:

463 Members

\$19,685 Funds Collected

67 Memberships needed to make the 2019 budget of \$21,675

145 Members needed to match 2018 member count

**Media and Publicity:** Justin announced the Everyday Edgebrook Craft Beer Tasting is June 22<sup>nd</sup>. ECA directors Mary B, Michelle, Nancy, and Jerome volunteered to help. Lidia indicated that she will create and post publicity for the Fourth of July.

**Forests and Parks/ Finance:** Craig committed to meeting with Jeff Singer over the summer to audit the ECA's financials.

**Safety and Transportation:** Concerns were raised about the missing grates around the trees along Devon. Jerome will follow up

**Beautification:** Jennifer reported that she has refreshed the ECA planter box on Kinzua. She indicated that the area outside the planter box needs weed removal. Jeff and Jennifer Gatesman will address.

**Snowplowing and Police/Fire:** Kevin reported that the next CAPS meeting is July 3<sup>rd</sup> at the library.

**Newsletter:** Dennis did an outstanding job on the July 4<sup>th</sup> newsletter published in the Reporter.

**Old Business:** The schedule was posted for the ESAA team we are sponsoring to determine a date that Board members will attend. Nothing decided.

**New Business:**

Meeting adjourned 7:50 pm

**NEXT MEETING:** Next meeting will be held on Monday, September 9th at 6:30 pm in the community room of the Edgebrook Library. Please remember to contact Jeff if you are unable to attend.

### **Future Board Meetings**

Monday	Sep 9, 2019
Monday	Oct 7, 2019 (first Monday)
Monday	Nov 4, 2019(first Monday)
Monday	Dec 9, 2019

### **Special Events 2019**

Sunday, December 1st Holiday Stroll