

ECA Board of Directors Meeting

Zoom

Wednesday, June 10, 2020 6:30 PM

Minutes

Meeting called to order 6:35pm. May minutes were approved with changes made on the wording of membership percentages..

In attendance: Mary Biesty, Michelle Christensen Caryn Meyers, Beverly Padratzik, Steven Peacock, Jennifer Herren, Tom Kraft, Jan Kupiec, Justin Ochonicki, Christine Rosenberg, Jeff Manuel, Nancy Williams, Ewa Ryan, and Susan Zelner

Absent: Jennifer Carlson, Kathy Kaminski, Tom Misiewicz Lidia Pomaville, Jeff Singer, and Jerome Witte

Officer's Reports

President's Report: The media was notified that the Edgebrook Community Association Parade and Picnic had been officially cancelled. Jeff asked that all requests for street repairs be sent to him for referral to Alderman Nugent 39th Ward. The need for sidewalk repair around the triangle was the most requested issue. Thank you postcards will be sent to member's homes, entitling them to a free cone from the Chocolate Shoppe and publicizing the Patriotic Home Decorating Contest. ECA would reimburse the store. Jeff asked Susan Zelner to be part of the Nominating Committee and Bev Padratik volunteered to help. There was also a discussion about the ECA taking a position on public protests in the neighborhood and the decision was to not take any official position as a community organization.

Vice President's Report: Further discussion held about the Patriotic Home Decorating Contest and a motion was made and unanimously approved to hold the contest and award prizes. Justin and Lidia will promote.

Treasurer's Report: Jeff was not present at the meeting but sent an updated budget report (see attached).

Secretary's Report: Nothing to report

Director's Reports

Programs: Future General Meetings are on hold until the Covid-19 pandemic is resolved. Although the ECA bylaws require four meetings a year, the general consensus of the Board was the current pandemic would make this unnecessary. (continued from last month)

Special Events: Awaiting further communication from the alderman about a cloth mask distribution.

Community Development: Nothing to report

Membership: Nancy and Caryn have been hard at work soliciting the members that have not reupped from the Easter Egg Hunt and July 4th sign up and members that have not reupped from 2017-2018. Nancy is personally hanging member solicitation on doors with a small American flag and candy the week prior to July 4th. The challenge continues to be the overall low participation of Edgebrook residents.

Marketing: Michelle indicated that the proposed focus group meetings were on hold until further notice. (continued from last month)

Media and Publicity: Justin informed the board that the ECA donation/challenge to the Business raffle helped in raising the 29K that the raffle generated for the business community.

Police/Fire and Snowplowing: Nothing to report

Beautification: Caryn requested directors assist in the weed removal at the triangle and Metra corridor. Caryn is currently updating the ECA website and is asking directors to provide book reviews to help increase the readership of our website.

Newsletter: Nothing to report.

Schools: Nothing to report

Old Business:

New Business:

Meeting adjourned 7:45 pm

NEXT MEETING: Next meeting will be held on Wednesday, September 9th at 6:30pm. Please remember to contact Jeff if you are unable to attend.

Future Board Meetings Wednesdays at 6:30 pm at the Edgebrook Lutheran Church
September 9th
October 14th
November 11th
December 9th

Holiday Lighting Saturday, November 21st at 4:30 pm

Holiday Stroll Sunday, November 29th at 2:00 pm.

Special Events 2020

General Meetings

None scheduled at this time

