

ECWA Board Meeting

2020.11.16

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Minutes: Kathy Guyton, Secretary

Minutes

Agenda item: 6 New Business

Action items	Motion/Second	Decision
✓ Approve October Board meeting minutes	Edmond Warren/Kathy Guyton	Approved

Agenda item: 7 New Business

Action items	Motion/Second	Decision
✓ c. Approve October monthly expenditure report (MER)	Avis Gibson/Johnnie Raines, III	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
✓ a. Approve NPG – Ignited Light not to exceed \$1,000	Kathy Guyton, Shelby Fowler	Approved
✓ b. Approve funding for ECWA December 12 event – not to exceed \$2,500	Kathy Guyton, Misty Wilks	Approved
✓ c. Board meeting on December 14	Kathy Guyton, Denise Stansell	Approved
✓ d. Create ecwandc.org emails for all board/committee members	Misty Wilks, Kathy Guyton	Approved
✓ f. Appoint Devon Williams to be ECWA representative on NCSA	Kathy Guyton, Misty Wilks	Approved
✓ g(1). Letter of support – 4170 Leimert Blvd	Jackie Ryan, Johnnie Raines, III	Approved
✓ g(3). Letter of support – African American Cultural Center		Tabled
✓ g(4). Letter of support – Baldwin Hills Crenshaw Plaza		Tabled

Meeting called to order @ 6:30 pm

Meeting adjourned @ 9:11 p

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)							
		6	7c	10a	10b	10c	10d	10f	10g1
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	A	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y	A	Y
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y	A	Y
Mary Jones-Darks, Area 1 Rep	No								
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	A	Y	Y	Y
A Kouture, Area 2 Representative	Yes		Y	Y	Y	A	Y	Y	Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	N	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	Y	Y	Y	Y	N	Y	Y	Y
Khansa "KJ" Clark, Area 3 Representative	Yes	Y	Y	Y	Y	Y	A	Y	A
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	Y	A	Y	Y	Y
Johnnie Raines, III, At-Large Representative	Yes	Y	Y	Y	Y	N	A	Y	Y
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	N	A	Y	Y
Total # votes	14	13	14	14	14	14	14	14	14