

ECWA Board Meeting

2021.07.19

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
✓ Approve June Board meeting minutes	Denise Stansell/Edmond Warren	Approved

Agenda item: 6 Review and approval of Monthly Expenditure Report (MER)

Action items	Motion/Second	Decision
✓ Approve June monthly expenditure report (MER)	Kathy Guyton/Johnnie Raines, III	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
✓ b. Motion to approve letter from ECWA board in response to Admonition notice from City Clerk	Edmond Warren/Kathy Guyton	Denied

Meeting called to order @ 6:34pm

Meeting adjourned @ 8:47pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)		
		5	6	10b
Gina Fields, Chairperson	Yes	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	N
Edmond Warren, Treasurer	Yes	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	N
Lisa Powers, Area 1 Rep	Yes	Ab	I	I
Isaiah Madison, Area 1 Representative	Yes	Y	Y	
Latrice Gardner, Area 2 Representative	Yes	Y	I	I
Jackie Ryan, Area 2 Representative	Yes	Y	Y	N
Diane Robertson, Area 3 Representative	Yes	Ab	Y	
Gwen Jones, Area 3 Representative	Yes	Y	Ab	Ab
Jason Lombard, At-Large Representative	Yes	Ab		Ab
Johnnie Raines, III, At-Large Rep	Yes	Y	Y	N
Misty Wilks, At-Large Representative	Yes	Ab	Ab	N
Avis Gibson, At-Large Representative	No			
Total # votes	14	14	13	12