

ECWA Board Meeting

2021.08.16

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 July Board meeting minutes	Jackie Ryan/Jason Lombard	Approved

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

Action items	Motion/Second	Decision
Approve July monthly expenditure report (MER)	Avis Gibson/Latrice Gardner	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Approve ECWA SLAANC representative/alternate		Tabled
c. Approve ECWA FY 21-22 annual budget to include rollover funds in the amount of \$7,498.51	Gwendolyn Jones/Edmond Warren	Approved
d. Approve CD8 Special Account funding request from BHE HOA for \$429.00 for PooperSwooper doggie bags	Jackie Ryan/Kathy Guyton	Approved
d2. Approve NPG from LA Legal Assistant for \$2100.00 for African Marketplace	Kathy Guyton/Misty Wilks	Approved
f. Approve Letter of Support - Recommendation for use of California Highway Patrol (CHP) Cannabis grant funds		Tabled
g. Select board members to attend 2021 Civic University for Neighborhood Councils on September 9, 23, and 30		Gina Fields Denise Stansell Gwen Jones Misty Wilks

Meeting called to order @ 6:33pm

Meeting adjourned @ 8:13pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)				
		5	6	10c	10d	10d2
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes				Y	Y
Lisa Powers, Area 1 Rep	Yes		I	I	I	I
Isaiah Madison, Area 1 Representative	Yes	Ab	Y	Y	Y	Y
Latrice Gardner, Area 2 Representative	Yes	Y	Y	Y	Y	Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	N
Diane Robertson, Area 3 Representative	Yes	Ab	I	I	I	I
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Y	Y
Jason Lombard, At-Large Representative	Yes	Y	Y		Y	Y
Johnnie Raines, III, At-Large Rep	Yes	Y	I	I	I	I
Misty Wilks, At-Large Representative	Yes	Y			Y	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	Y
Total # votes	15	13	10	9	12	12