

ECWA Board Meeting

2022.05.16

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 March Board meeting minutes	Jackie Ryan/Gwen Jones	Approved
Approve April Board meeting minutes	Avis Gibson/Jackie Ryan	Approved

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

Action items	Motion/Second	Decision
Approve April monthly expenditure report (MER)	Kathy Guyton/Latrice Gardner	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. ECWANDC.org emails to committee chairs/representatives	Kathy Guyton/Edmond Warren	Not approved
b. Funding request: Neighborhood Purpose Grant (NPG): LA Commons for in the amount of \$1,000	Jackie Ryan/Jason Lombard	Approved
c. Funding request: Neighborhood Purpose Grant (NPG): Community Build in the amount of \$2,500	Jackie Ryan/Jason Lombard	Approved
d. Funding request: Neighborhood Purpose Grant (NPG): Caribbean Heritage and American Fdn in the amount of \$2,500	Johnnie Raines/Latrice Gardner	Approved
e. Funding request: Neighborhood Purpose Grant (NPG): LA Conservancy in the amount of \$2,500		Tabled
g. Letter of Concern re AT&T Bldg at 3323 W Vernon	Johnnie Raines/Denise Stansell	Approved

Meeting called to order @ 6:35 pm

Meeting adjourned @ 8:25 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)								
		5	5b	6	10a	10b	10c	10d	10e	10g
Gina Fields, Chairperson	Yes	Y	Y	Y	Ab	Y	Y	Y	TABLED	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	N	Y	Y	Y		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
Vacant, Media Coordinator										
Lisa Powers, Area 1 Representative	Yes	N	N	N						N
Isaiah Madison, Area 1 Representative	Yes	Y	Y	I	N	I	I	I		Y
Latrice Gardner, Area 2 Representative	Yes	Y	Y	Y	N	Y	Y	Y		Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y	Y	Y		Y
Diane Robertson, Area 3 Representative	Yes	Y	Y	Y	N	Y	Y	Y		Y
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Ab	Y	Y	Y		Y
Jason Lombard, At-Large Representative	Yes				Ab	Y	Y	Y		Y
Johnnie Raines, III, At-Large Rep	Yes	Ab	Y	Y	N	Y	Y	Y		Y
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	N	Y	Y	Y		Y
Avis Gibson, At-Large Representative	Yes	Ab	Y	Y	N	Y	Y	Y	Y	
Total # votes	14	11	13	13	10	13	13	13	14	