

ECWA Board Meeting

2023.10.16

6:30 PM

Fire Station 94

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
Approve September Board minutes	Denise Stansell/Jennifer McMillan	Approved

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

Action items	Motion/Second	Decision
Approve September monthly expenditure report (MER)	Avis Gibson/Denise Stansell	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Approve rental of storage unit for ECWA not to exceed \$500/month	Kathy Guyton/Denise Stansell	Approved
b. Funding request: Neighborhood Purpose Grant (NPG) – Ignited Light for \$2,000	Misty Wilks/Jennifer McMillan	Approved
c. Funding request: Neighborhood Purpose Grant (NPG) – Helping Our Own Daily, Inc. for \$1,400	Gwendolyn Jones/Kathy Guyton	Approved
d. Approve revised board action certification (BAC) for NPG recipient BAD West	Jackie Ryan/Eric Nelson	Approved
e. Approve ECWA business card for board members	Option 2	Approved
Motion to extend meeting	Denise Stansell/Isaiah Madison	Approved
h. Community Impact Statement (CIS) – CF 23-1114	Denise Stansell/Charles Allen	Approved

Meeting called to order @ 6:37 pm

Meeting adjourned @ 8:38 pm

