

# ECWA Board Meeting

2024.04.15

6:30 PM

Fire Station 94

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

## Minutes

### Agenda item: 5 Review and approval of Minutes

|                             | Motion/Second               | Decision |
|-----------------------------|-----------------------------|----------|
| Approve March board minutes | Denise Stansell/Misty Wilks | Approved |

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

|  | Motion/Second                   | Decision |
|--|---------------------------------|----------|
| Approve March monthly expenditure report (MER) | Denise Stansell/Gwendolyn Jones | Approved |

### Agenda item: 10 New Business

|  | Motion/Second                    | Decision            |
|--|----------------------------------|---------------------|
| b. Appoint Parliamentarian   |                                  | Tabled              |
| c. Appoint Homelessness Liaisons (3)   |                                  | Tabled              |
| d. Revise ECWA budget  | Misty Wilks/Denise Stansell      | Approved            |
| e. Funding Request: CD8 Special Account: BHEHOA – PooperSwooper, Inc. - \$2,380.76 | Johnnie Raines/Jackie Ryan       | Approved            |
| f. Funding Request: NPG – FA-MLI   | Misty Wilks/Miracle McKinney     | Approved for \$2500 |
| Motion to Extend meeting for 15 minutes  | Denise Stansell/Miracle McKinney | Approved            |
| g. Funding Request: NPG – 2 <sup>nd</sup> Call                                     | Johnnie Raines/Gwendolyn Jones   | Approved for \$2097 |
| h. Funding Request: NPG – African Village Vendors                                  | Denise Stansell/Avis Gibson      | Approved for \$2500 |
| i. Funding Request: NPG – Leimert Park Village                                     | Gwendolyn Jones/Denise Stansell  | Approved for \$2500 |
| j. Community Impact Statement (CIS): CF 23-0002-s113                               |                                  | Tabled              |

Meeting called to order @ 6:42 pm

Meeting adjourned @ 8:55 pm

| BOARD MEMBERS                               | ATTENDANCE | VOTE COUNT<br>(Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse) |           |           |           |           |           |           |           |           |     |        |
|---|------------|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----|--------|
|   |            | 5   | 6         | 10d       | 10e       | 10f       | MTE       | 10g       | 10h       | 10i       | 10j |        |
| Gina Fields, Chairperson                    | Present    | Y   | Y         | Ab        | Y         | Y         | Y         | Y         | Y         | Y         | Y   | TABLED |
| Denise Stansell, Vice-Chair                 | Present    | Y   | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y   |        |
| K. Eric Nelson, Treasurer                   | Present    | Y   | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y   |        |
| Kathy Guyton, Secretary                     | Present    | Y   | Y         | N         | Y         | Y         | Y         | Y         | Y         | Y         | Ab  |        |
| Jennifer McMillan, Media Coordinator        | Present    | Y   | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y   |        |
| Miracle McKinney, Area 1 Representative     | Present    | Y   | Y         | Y         | Y         | Y         | Y         | Y         | Y         | N         | Y   |        |
| Isaiah Madison, Area 1 Representative       | Present    | Y   | Y         | Y         | Y         | N         | Y         | Y         | Y         | Y         | Y   |        |
| Charles Allen, Area 2 Representative        | Present    | Y   | Y         | Ab        | Y         | Y         | Y         | Y         | Y         | Ab        | Y   |        |
| Jackie Ryan, Area 2 Representative          | Present    | Y   | Y         | Y         | Y         | N         | Y         | Y         | Y         | Y         | Y   |        |
| Keana McGee, Area 3 Representative          | Absent     |   |           |           |           |           |           |           |           |           |     |        |
| Gwendolyn Jones, Area 3 Representative      | Present    | Y   | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y   |        |
| Avis Gibson, At-Large Representative        | Absent     | Y   | Y         | Y         | Ab        | Y         | Y         | Y         | Y         | Y         | Y   |        |
| Carmen Hill, At-Large Representative        | Present    | Y   | Y         | Ab        | Ab        | Y         | Y         | Y         | Y         | Y         | Y   |        |
| Johnnie Raines III, At-Large Representative | Present    | Y   | Y         | Y         | Y         | R         | Y         | Y         | N         | R         |     |        |
| Misty Wilks, At-Large Representative        | Present    | Y   | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y         | Y   |        |
| <b>Total # votes</b>                        |            | <b>14</b>   | <b>14</b> | <b>11</b> | <b>12</b> | <b>13</b> | <b>14</b> | <b>14</b> | <b>13</b> | <b>12</b> |     |        |