

# ECWA Board Meeting

2024.06.17

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 May board minutes	K. Eric Nelson/Keana McGee	Approved

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

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

### Agenda item: 10 New Business

	Motion/Second	Decision
a. Appoint board members		See attachment
b. Discuss date of next board training		August 10
c. Funding request: Approve printing costs for ECWA Day of Dialogue in the amount not to exceed \$150	Kathy Guyton/Jennifer McMillan	Approved
d. Discuss/Approve Letter of Support for Stocker Street Creative	Kathy Guyton/Johnnie Raines	Approved
e. Discuss/Approve Letter of Support for BioGals	Keana McGee/Misty Wilks	Approved
Motion to extend meeting for 30 minutes	Gwendolyn Jones/Denise Stansell	Approved
f. Discuss/Approve Letter of Support for LARSO update	Kathy Guyton/Jackie Ryan	Approved
g. Discuss/Approve Letter of Support for SoLA		Tabled
h. Discuss/Appoint Parliamentarian/Sergeant-at-Arms		Tabled
i. Discuss creation of ad hoc committee for Block Clubs/HOA		Tabled
j. Follow-up on discussion of Doggy Poop Bag stations in ECWA area		Tabled
k. Discuss ECWA minutes format		Tabled
l. Discuss agenda time and board announcements		Tabled

Meeting called to order @ 6:44 pm

Meeting adjourned @ 9:06 pm

# ECWA Board Appointments

6/17/2024

Treasurer \*

K. Eric Nelson

Gina Fields



Denise Stansell



Isaiah Madison



Miracle McKinney



Jackie Ryan



Charles Allen



Gwendolyn Jones



Keana McGee



Secretary \*

Kathy Guyton

Gina Fields	<input checked="" type="checkbox"/>
Denise Stansell	<input checked="" type="checkbox"/>
Isaiah Madison	<input checked="" type="checkbox"/>
Miracle McKinney	<input checked="" type="checkbox"/>
Jackie Ryan	<input checked="" type="checkbox"/>
Charles Allen	<input checked="" type="checkbox"/>
Gwendolyn Jones	<input checked="" type="checkbox"/>
Keana McGee	<input checked="" type="checkbox"/>

Media Coordinator \*

Jennifer McMillan

Rhea Shannon

	Jennifer McMillan	Rhea Shannon
Gina Fields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Denise Stansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Isaiah Madison	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Miracle McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jackie Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Charles Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keana McGee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

At-Large Representative \*

	Carmen Hill	Kimberlie Oatts	Alton Pitre	Johnnie Raines III	Sabrena Whigham	Misty Wilks
Gina Fields	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Denise Stansell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isaiah Madison	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Miracle McKinney	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jackie Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Charles Allen	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gwendolyn Jones	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Keana McGee	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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Google Forms

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