

ECWA Board Meeting

2024.07.15

6:30 PM

Zoom

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

	Motion/Second	Decision
Approve June board minutes	Gwendolyn Jones/Jennifer McMillan	Approved

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

	Motion/Second	Decision
Approve June monthly expenditure report (MER)	Kathy Guyton/Keana McGee	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Approve FY 25 Administrative packet	Johnnie Raines/Keana McGee	Approved
b. Funding request: Neighborhood Purpose Grant (NPG) – Life Development Group	Kathy Guyton/Denise Stansell	Approved for \$1500
c. Discuss Finance Committee guidelines	Guidelines reviewed, to be further discussed at next Bylaws-Rules committee	
d. Appoint additional members of Executive Committee		Tabled
e. Appoint Parliamentarian/Sergeant-at-Arms	Discuss job description at next Bylaw-Rules Committee	
f. Create ad hoc committee for Block Clubs/HOA	Approved as Standing committee	
g. Follow-up on discussion of Doggy Poop Bag stations in ECWA area	Board member Keana McGee to update at August board meeting	

Meeting called to order @ 6:34 pm

Meeting adjourned @ 8:13 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)						
		5	6	10a	10b	10d	10f	10g
Gina Fields, Chairperson	P	Y	Y	Y	Y	TABLED	Y	UPDATE AT NEXT MEETING
Denise Stansell, Vice-Chair	P	Y	Y	Y	Y			
K. Eric Nelson, Treasurer	P	Y	Y	Y	Y		Y	
Kathy Guyton, Secretary	P	Y	Y	Y	Y		Y	
Jennifer McMillan, Media Coordinator	P	Y	Y	Y	Y		Y	
Miracle McKinney, Area 1 Representative	P	Y	Y	Y	Y		Y	
Isaiah Madison, Area 1 Representative	P	Y	Y	Y	Y		N	
Charles Allen, Area 2 Representative	P	Y	Ab	N	Y			
Jackie Ryan, Area 2 Representative	P	Y	Y	Y	Y		N	
Keana McGee, Area 3 Representative	P	Y	Y	Y	Y		Y	
Gwendolyn Jones, Area 3 Representative	P	Y	Y	Y	Y		Y	
Carmen Hill, At-Large Representative	P	Y	Y	Y	Y		Y	
Kimberlie Oatts, At-Large Representative	P	I	I	I	I		I	
Johnnie Raines III, At-Large Representative	P	Y	Y	Y	Y		Y	
Misty Wilks, At-Large Representative	P	Ab	Y	Ab	Y	Y		
Total # votes		13	13	14	14		12	