

ECWA Board Meeting

2024.09.16

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 August board meeting minutes	Keana McGee/Miracle McKinney	Approved

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

	Motion/Second	Decision
Approve August monthly expenditure report (MER)	Kathy Guyton/Jennifer McMillan	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Approve Admin packet to include FY 24 rollover funds	Johnnie Raines/Kathy Guyton	Approved
b. Funding request: Neighborhood Purpose Grant (NPG) - Project Pit \$3,000	Johnnie Raines/Kathy Guyton	Approved for \$1,000
f. Community Impact Statement (CIS): CF 24-0867 - Neighborhood Council Bylaws/Youth Participation/Diversity Increase/Leadership Growth		Tabled
g. Letter of Request: ECWA Area 1 housing complaints		Tabled
Motion to extend meeting to 9 pm	Kathy Guyton/Denise Stansell	Approved
h. Letter of Request: Extend CIRCLE Program service area to La Cienega		Tabled
i. Letter of Support: Extension of the K Line		Tabled
j. Follow-up on discussion of Doggy Poop Bag stations in ECWA area	Keana McGee corresponding with Block Clubs to get station locations	

Meeting called to order @ 6:46 pm

Meeting adjourned @ 9 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)									
		5	6	10a	10b	10f	10g	MTE	10i	10h	10i
Gina Fields, Chairperson	P	Y	Y	N	Y	TABLED	TABLED	Y	TABLED	TABLED	TABLED
Denise Stansell, Vice-Chair	P	Y	Y	Y	Y			Y			
K. Eric Nelson, Treasurer	P	Y	Y	Y	Y			Y			
Kathy Guyton, Secretary	P	Y	Y	N	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			Y			
Charles Allen, Area 2 Representative	A										
Jackie Ryan, Area 2 Representative	P	Ab	Y	Y	Y			Y			
Keana McGee, Area 3 Representative	P	Y	Y	Y	Y			N			
Gwendolyn Jones, Area 3 Representative	A										
Carmen Hill, At-Large Representative	P	Y	Y	Ab	Y			Y			
Kimberlie Oatts, At-Large Representative	P	Y	Y		Y			Y			
Johnnie Raines III, At-Large Representative	P	Y	Y	Y	Y			Y			
Misty Wilks, At-Large Representative	P	Y	Ab	Y	Y	N					
Total # votes		12	12	11	13		13				