

Evergreen Neighborhood Association
Annual Membership Meeting
by Zoom

Tuesday, October 13 at 7:00 p.m.

Meeting Minutes

Members present: Tom & Cheri Newton, Dave Hawley, Diane Grover, Wiley & Beth Campbell, Diana & Darryl Boom, Colin Jacobs, Ruth Hamilton, Mike & Marilyn Pridemore, Cindy Knowles, Dave Sohigian, Karen Locke, Cathryn Olson, Willis Rader, Pete Catlin, Mike & Lorri Kehoe, Jeff & Judy Harris, Don Nash, Caroline Wilson, Moses Ross, Geoff Lowe, Elisha Joyce

Guests: Rachel Verdick, Theresa Kohlhoff, John LaMotte, Joe Buck, Emma Burke, Melissa Fireside, Aaron Rapf, Cheryl Uchida

Welcome & Introductions - Tom Newton (co-chair).

Approval of Minutes - The minutes of the May 1, 2019, membership and Aug 26, 2020, board meetings were unanimously approved on motion by Dave Hawley.

LO City Candidates Forum - City Council & Mayor - Diane Grover (co-chair) - Diane introduced the candidates. Each candidate was given 2 minutes to share their views and talk about why he/she is running for office.

Treasurer's Report - Dave Pinch was absent, but he later reported that ENA's bank balance Election of ENA board members and officers for 2020-21 - Tom introduced the current and is \$2049. Dave Hawley, the incoming treasurer will talk to Dave Pinch about changing ENA bank account info. We will have at least 2 signers on the account.

prospective new board members. All but one current board member has agreed to continue. Diana Boom has resigned as secretary. Tom asked if anyone wants to serve as secretary. No takers. ENA bylaws state that board members serve for one-year terms, which run from our annual meeting election until the next election.

The slate of officers for the new term are:

Co-Chair - Tom Newton & Diane Grover

Secretary - open

Treasurer - Dave Hawley

Board members: Cindy Knowles, Dave Pinch, Diana Boom, Elisha Joyce, Geoff Lowe, Heidi Adler, Mike and Marilyn Pridemore and Wiley Campbell.

Tom asked for nominations from the floor. No new nominations. There were two votes. One for board members, the other for officers. Both motions were made by Don Nash and

seconded by Dave Hawley. Each motion was unanimously approved by show of hands. The new board will have a short meeting after this meeting adjourns.

Neighborhood Enhancement Grant - Tom explained that the board decided to apply for a city grant for a new ENA website. Our current site is a free Google site, about 12 years old. Google no longer supports the site. It's not user-friendly, it's awkward to edit, and has limited options. Tom investigated and presented a bid (\$500) for a new WordPress site. It would be a basic site, but allow for many options that could be added at a later date. Tom or anyone with minimal training could manage the site. In addition, the grant includes \$35 for a domain name. There would be a \$12 monthly fee for the domain name, which ENA would cover. Tom answered questions. A motion to submit the grant application was unanimously approved by a show of hands.

Holiday Party - Diane opened the discussion by saying that she thought some kind of event would be a way of ENA showing support for our local businesses that have helped us in the past with donations for our holiday party raffle. It's been tough times for many of them due to Covid. Pros and cons of a virtual event were discussed. Cindy Knowles suggested that ENA could (via email) ask our members to support our businesses by purchasing gift cards. ENA could provide a list of those businesses that have supported us in the past and our members could 'adopt' a business so that each business receives some support. Everyone thought that was a great idea and we'll discuss at our next board meeting.

Tom said that we would normally be raising money at the holiday party raffle, and suggested even though we're not having a raffle, we can still accept donations for the website. Mike and Marilyn started things off with a \$50 donation, which led Tom, Wiley, and Dave Hawley to each pledge \$50.

Neighborhood input - What are your concerns? Wiley asked if ENA had a Traffic Committee. Diana said we did have a very active committee, but it's been inactive for some time. Wiley agreed to re-start the committee. We need volunteers to help. We'll ask for volunteers in our next ENA email/newsletter.

Meeting adjourned at 8:00, and was followed by board meeting.

Minutes submitted by Diana Boom