

Elvehjem Neighborhood Association

2017 Annual Meeting Agenda

Saturday, March 25, 2017 at 10 a.m.
Our Saviour's Lutheran Church
1201 Droster Road, Madison, WI 53716

I. Elvehjem Neighborhood Association Business

- a. **Call to order and approval of agenda** – Jamie called the meeting to order at 10:10 am, and Quorum was confirmed. A motion was made, and seconded, to approve the agenda as presented. Motion carried.
- b. **Board of Directors Introduction** – Jamie introduced the 2015-16 Board of Directors.
- c. **Secretary's Report** – Justin made a motion for approval of the minutes from the 2016 Annual Meeting. Motion was seconded. Motion carried. Justin encouraged neighbors to sign up for the email distribution list to help reduce Echo mailing costs, and also encouraged attendees to connect with other neighbors via the Facebook group.
- d. **Treasurer's Report** – Stacy reported a solid cash balance of approximately \$23,000 leading into the next year. Membership dues and Echo advertising remain the primary income sources. The association's largest expenses continue to be the Echo printing and distribution and planning neighborhood events; other expenses include insurance, storage, new neighbor welcome gifts, and membership drive materials. Stacy presented the proposed budget for 2017, which was approved by membership without objection.
- e. **2016 Year in Review** – Jamie reported on the past year's activities, and highlighted the new logo which was developed for ENA at no cost by Karl Leas of McLeas Creative. Jamie announced the partnership with Elvehjem Elementary through the Adopt-A-School Program and described the successful hats-and-mittens drive and the classroom restock drives that took place. Charles reported on the past year's outreach efforts including new neighbor welcome packets, the 3x3 basketball tournament for teens and tweens, and the series of health talks held for women and older adults. Marilee reported on the 50th anniversary project and made a call for contributions of photos, artifacts, and other memories to contribute to the documentary.
- f. **2017 Calendar of Events** - Jamie presented the 2017-18 calendar of events and invited all neighbors to take part. Jaren highlighted the upcoming Easter Egg Hunt on April 15 and invited families to attend. Abby made a call for participants in the upcoming Earth Day Clean-up and garlic mustard pull on April 22.
- g. **2017 Spring Membership Drive** – Jamie described the upcoming neighborhood-wide membership drive, thanked all of the dedicated block captain volunteers, and made a call for memberships for the 2017-18 year.

