

ELNA Minutes – December 05, 2016

Present: Mike Anderson, Pam Blackburn, Phil Collison, Josh Davis (NY), Josh Davis (Penn), Jennifer Distlehorst, KH Harris, Lane Eisenbart, Eric Jay, Chris Lempa, Johni Lacore, Dave Loewenstein, Aaron Paden, Katherine Reed, Cindy Suenram

Jackie Counts, Amanda Davis, Bruce Eggers, Robert Myers, Mike Riehm, Patrick Watkins

Meeting called to order by Aaron Paden. No minutes were reviewed.

CDBG Application was turned in. There are new regulations that need to be addressed in the ELNA by-laws for 1) Limited English Proficiency Plan 2) Gender statement.

To determine the outcome of the tie in the board election, Josh Davis (Penn) stepped down. Both Jennifer Distlehorst and Mike Anderson will serve.

Officer elections were held. Treasurer is elected in July and was not part of this process. Phil Collison was nominated for president (moved by Pam seconded by Cindy). He was approved. Chris Lempa was nominated for vice-president (moved by Dave, seconded by Cindy). He was approved. Pam Blackburn was nominated for secretary (moved by Cindy, seconded by KH). She was approved.

Chris & Johni spoke about ELNA's Adopt an Agency for the holiday. Agency chosen is Headquarters, in the neighborhood, which, among other services, offers a suicide hotline. Money gathered for Headquarters will be matched by a donation to Ks Dept of Aging & Disabilities.

North of 9th Rezoning to current use will be on the consent agenda for the 12/6 city commissioners meeting. It was moved by Aaron and seconded by Cindy for Phil to write a letter in support of the item. Motion passed.

Leon's house was bought by Joe Bickford. They are in the process of cleaning it out.

With the decrease in CDBG funding, either fundraising or budget cuts needs to be addressed in a meeting very soon. A committee was formed including Mike Anderson, Dave Loewenstein, KH, Aaron Paden. Previous ideas discussed included Chipotle and a home tour.

Board training will be January 14 and will cover what it means to be on a board, basic liability and how to structure meetings.

Treasurer reported there is currently \$2199.34 in bank with \$1600 outstanding reimbursements.

Coordinator reported the January meeting will be 1/9 in the NY library due to the New Year's observed holiday. Yart Sale news included there is a fee to rent the school for the sale of \$200. It was moved to reserve the school for 4/1 for the Yart sale.

Cindy moved to adjourn the meeting. Pam seconded. Meeting was adjourned.