

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, July 16, 2009

The July 16, 2009 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:00 p.m. at Lakewood United Methodist Church.

Present were Directors Ditson, Calmus, Hansen, Rothenburger, Slabe, Spriggs, Stevens, Wicht and Yehle, plus proxies from Kergsgaard to Wicht and Postin to Yehle from Little to Wicht

Motion to approve the June minutes as amended was made by Merry Hansen, seconded and passed.

Treasurer's Report: Les Stevens' complete report is attached to these minutes. It shows a current balance of \$18.05 in checking and \$1446.85 in savings. **Motion** to accept the Treasurer's Report was made by Ed Calmus, seconded and passed.

Discussion of this year's Eiberhood goals was led by Beth Wicht. The board selected the following three top priorities plus ideas on how to handle these:

1. Neighborhood Plan

Focus on review, updates if needed and adherence.

A **motion** to break the plan into 5 sections to be reviewed and discussed at 5 subsequent meetings was made by David Rothenburger, seconded and passed. Board members' homework would be to become familiar with each section prior to discussion time. At meetings the board would determine the neighborhood's status vis-a-vis the Plan, and what changes should be pursued. Reviews will start in September as August's meeting is dedicated to 'how' we want to get business done. Beth agreed to contact Holly about how the plan would be updated if and when we determine we need that process and when the Garrison Station addendum will be officially finalized and added to the plan. Beth also agreed to get an electronic copy out to the team and get it posted on the website (done).

2. Communication, with emphasis on web site

Devise and implement a plan to bring in more viewers for website. Some ideas were brainstormed around this including advertising community amenities, income/ads, identifying some model sites to emulate, history, current events, want adds, collaboration, link to city, link to local biz, surveys, original content needed (outside of newsletter and city news), timelines for info to be developed etc. This will be tackled and handled at the communication meeting. Next one is August 10th.

Two newsletters per year; more if warranted

3. Community Building

Include both the "people part" and the "infrastructure/sustainability" part
People - Work with other groups (neighborhood organizations), Community Events, fundraising, national night out, recruiting and involving new volunteers, schools
Infrastructure - planning for area, responsive to changes, develop integration in community plan, community meeting topic, 13th ave complete street goal.

At the August meeting the board will decide how we want to operate as a board in getting things done. Beth to send out email with thoughts on this to prepare us.

NPP review – Bill withdrew the Garrison Street pedestrian island for this year. Beth to follow up with Morse park for landscaping on Colfax medians (on hold – no go for this year), Beth presented info on Holbrook park pond. Board wanted info from City on funding maintenance and more information on the pond – concerned about cost given the grant sizes awarded via NPP. Beth to follow up with Holly.

Garrison Street sidewalks for the east side of the street from 8th to just north of 11th are slated for 2010 and City will be in touch with impacted owners and Eiber in spring of 2010.

National Night Out – Eiber will be working with St Pauls on this event. Beth will be coordinating with the church.

Next 13th Ave meeting with TCNO will be next week - Fran, Bill, David, Tom and others to attend and help move the overall strategy forward.

Following announcements, Ed Calmus suggested that Eiberhood accept contributions and membership dues using PayPal on Eiberhood's web site. **Motion:** Fran Yehle moved to authorize Ed, our webmaster, to put PayPal on the website. Seconded and passed.

Motion: Les Stevens moved to re-adopt the following authorization, which had been adopted in principle at an earlier meeting of the board:

Mr. Les Stevens is authorized by the board of the Eiber Neighborhood Association to transact business on behalf of the association at U.S. Bank. In addition to Mr. Stevens, Mr. Paul Ditson is authorized to sign checks on behalf of the organization.

The motion was seconded and passed.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,
Fran Yehle
Secretary