

**AGENDA**  
**ECCO Board Meeting**  
**September 10, 2015 7:00 p.m.**  
**New Hope Methodist Church (formerly Warren Methodist)**

Call to Order

Roll Call

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval of Minutes – A. Morfeld

Review and Approval of the Treasurer's Report – R. Maurer

**Committee Reports**

*Report from LPD Capt. Jon Sundermeier*

*Communications/Newsletter Delivery* – A. Bleed & S. Ruggia-Haden

- Articles to Rebecca for newsletter formatting right away
- Reminder of delivery dates – all delivery folks lined up?

*Web-Site* – D. Shea

*Membership* – M. Eisenhart & P. Pearson

- R Maurer has forwarded renewal letters to current members

*Yard of the Month* – R. Carr & A. Morfeld

*Rental/Property Committee* – Ann Bleed

- Brief update
  - 1107 North 37<sup>th</sup> Street
  - Merri Skrdla property
  - Recent AGR “party” house issues
  - New neighbors – Anne Moore on Idylwild/Deb & Paul Eisloeffel on 37<sup>th</sup> Street, etc.

*Reports from ECCO Neighborhood Fraternities*

**Old Business**

- Mayor's office & Mayor's Roundtable update – P. Johnson
- “Streets Alive” – ECCO Table at “top of triangle in Valentino's/Idylwild Park – need volunteers to man the table from 1-5 PM – M. Eisenhart
- Planning details for Annual Meeting – October 8, 2015 @ Warren Methodist – Assignments for what needs to be done
  - ✓ Drinks
  - ✓ Plates/plastic utensils/napkins
  - ✓ Drinks – can we get these donated?
  - ✓ Sheets w/choices of issues members would like us to work on
  - ✓ Slate of officers for re-election to new terms + any new Board member candidates
  - ✓ Program/Presentation:
    - Very brief overview of past year's issues, resolved and outstanding
    - Election of Board members
    - Pilot Parking Discussion: Wayne Mixdorf, City Parking Manager

**New Business**

Adjourn

Calendar of Events

- September 20 – “Streets Alive” event
- October 8 (tentative) – Annual Meeting

Pending Business

Election of President-Elect  
Historical Records

Next Meeting – Thursday September 10 @ New Hope Methodist Church – 45<sup>th</sup> & Orchard