

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
 - o 1107 North 37th Street
 - o Merri Skrdla property
 - o Recent AGR "party" house issues
 - o New neighbors – Anne Moore on Idylwild/Deb & Paul Eisloeffel on 37th 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:
 - o Very brief overview of past year's issues, resolved and outstanding
 - o Election of Board members
 - o 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 – 45th & Orchard