

**MINUTES
ECCO BOARD
September 12, 2024
ECCO Board Meeting @ 6:30 PM
New Hope Methodist Church**

Call to Order – President T. Ourada-Hubka

Board Members Present: Mary Belka, Janet Buck, Chuck Hassebrook, Roy Maurer, Frank Newell, Teri Ourada-Hubka, Tom Madsen, Ken Nickerson

Quorum present (8 = quorum)

Minutes – M. Belka

- Filed as approved.

Treasurer's Report – P. Johnson

- Postponed to next meeting

Committee Reports

Newsletter – M. Belka

- Items into Rebecca – delivery 9/27-29
- Article from Health Dept. RE October/Breast Cancer month

Yard of the month – J. Buck

- Recipients to be listed in newsletter and in e-mail blast – too expensive to print photos.
 - ✓ Rebecca Carr/Jeff Korbek; Kirsten/Steve Carroll; Sally Ruggia

Membership

- Letter/e-mails going out – 25 new ECCO memberships from 1st round
- Packets for new neighbors – several have been delivered recently – check w/Janelle if you need any to deliver

Unfinished Business

- NE Lincoln Town Hall – Scheduled for 9/19 @ Wesleyan Lecture Hall – 6-7:30.
 - ✓ Topic – LPD/Crime presentation and Q&A – Building & Safety focus next time
 - ✓ Sign-in team – name/organization affiliation/e-mail address
 - ✓ Notecards w/questions to give to LPD – complete @ sign-in – no names necessary – print so they can be read
 - ✓ Goal – reboot – Saturday, September 28 from 10:15 – 11:45 @ Bennett Martin Public Library
- Annual Meeting – 10/10
 - ✓ Speakers – Sean Stewart, Chief of Housing Enforcement – 6 PM – 30 minutes, including Q&A
 - ✓ Meal – R. Maurer handling – budget = \$700 – Valentino's. Cutting back by 4 pizzas – paper products included
 - ✓ Drinks – T. Madsen providing
 - ✓ Set-up @ 4PM – dinner @ 5:30
 - ✓ Board member election – Nomination committee needed?
- Garage Sale info for 2025 – check w/Lisa Sutton – planned for the 3rd Saturday in August.
 - ✓ Handled by individuals – not an ECCO association event.

Meeting was adjourned.

Respectfully submitted by M. Belka

Next meeting – Annual Meeting - Thursday, October 10 at New Hope Methodist Church – dinner @ 5:30 PM / Meeting begins @ 6:00