



ELC Meeting Minutes March 1, 2019

Meeting Attendees:

Betsy (Phone)
Braden (Phone)
Cari (Phone)
Austin (Phone)
Will (Phone)
Sara
Elvia
Scott
Amy
Garrett

Sara called the meeting to order at 7:04

The notes were reviewed. Sara noted that her name is misspelled. Scott made a motion with a 2nd from Elvia. The motion passed.

Financials

Financials were reviewed. The file with budgeted numbers was lost. Braden and Will have worked on a new sheet. Money budgeted for community service and the conference seems off. The group agreed to budget \$300 for the conference instead of \$2,500. Budget \$1,250 for food/drinks for community service. May networking event- \$1,500. Speaker event at the end of the year- \$7,500. \$1,000 for community service event at the end of the year. A motion to approve the financials was made by Braden, second from Scott and the motion passed.

Membership Update

CCA has a quarterly new member welcome meeting. Someone from ELC should be at these meetings to share info about ELC. Jordan will review the Smarter Select process after the meeting. Erin Spicer- there was no real info about how long Erin has been in the industry. Jordan will reach out to find out how long she has been in the industry. Betsy made a motion to approve Erin as long as she has 4 or more years in the industry. Will edit bylaws to add 4-year requirement.

Community Service

Josh Kruger is the PM for the project. Better Spreaders Mulch is the lead sponsor and they have quite a few years of experience with playgrounds. APC will bring in the paver. Wagner is donating equipment. We need shade structures, a tunnel and toy trackers. Scott will make an introduction. Jordan will include needs and the sign-up sheet in the newsletter next week. Scott will find out when the next Beautiful Junk Sale is.



Betsy is leaving so we need to replace her in the committee. Scott suggested we invite 2-3 people to be a “team” to tackle the larger projects. Darien, Ben Miller and James Seela were thrown out as ideas. Chris Duty was also mentioned. Betsy will reach out to them to see if they are interested.

Communication Update

Elvia and Cari will work on coming up with specific dates for the upcoming newsletters. May, August and November for next newsletters. Jordan will create a google drive for pictures.

General Member Chair Update

Austin offered to help with the shade piece of the community service.

Bootcamp

Sara gave an update on the first bootcamp. Con 101 is set up for March.

Upcoming Events

- May 23rd- Networking Event - Braden will find a location
- Sara moved the April meeting to the 4th instead of the 5th.
- July meeting to the 12th
- May- Have randy staff meeting. Jordan gone

A motion to adjourn