Columbia Neighborhood Association - Board Meeting

Date: July 9, 2025

Time: 6:30

Location: 2630 Henry St

President: Renee Running **Vice President:** Maddie Marvin

Secretary: OPEN

Treasurer: Christina Tawes

Communications: Zoe Harper Member at Large: Jon Running MNAC Rep: Deb Valentine

MNAC Alt: Greg Hope

Agenda

1. Call to Order at 6:38

a. Renee, Maddie, Christina, Deb, Greg

2. Reports

- a. Action Log Review: Link to Action Log
 - i. A key log is needed for the Share Shack
 - ii. Good Time Girls are not available in August
 - iii. Greg: will contact WTA about a presentation in August. Will presenter need a room for A/V? Is trivia in the park another option that does not require A/V or a room? (Decision was made to postpone WTA until November.)
 - iv. Deb: will also contact the "tree guy" about a possible presentation in August.
 - v. Christina: An Illinois Street neighbor near Lorraine Ellis Park agrees to having a sandwich board near their home. She has not yet not seen other targeted potential host for sandwich board.

b. Treasurer's Report

- i. Current Bank Balance
 - 1. Balance as of EOM June was \$788.40.
 - 2. Balance as of July 9 is \$1990.65.
 - 3. Another \$310.00 is in Givebutter but not transferred as of July 9.
- ii. Review Budget: Link to Budget File
 - 1. Deb submitted reimbursement forms for herself, Desiree, and Karen (July 4 committee).

c. President's Report

- i. City reimbursement
 - 1. Renee submitted reimbursement request to COB in June and is awaiting response.
- ii. IRS, Annual report & WECU
 - 1. No update as of July 9.
 - 2. Renee: We should start recruiting for new board members early, perhaps with personal appeals.

- d. MNAC Representative Report
 - i. Greg summarized the June MNAC meeting (see meeting notes).
- e. Comm Chair's Report
 - i. Newsletter fill in for Zoe?
 - 1. August general meeting and July Share Shack event need to be promoted but this can be via email and Facebook.
 - ii. FB event for membership meeting in Aug.
 - 1. Renee will do this.

3. Subcommittees & Activity Leads

- a. Share Shack Committee Updates
 - i. Deb and Christina have been covering the schedule but with some gaps.
 - ii. Response to Signup Genius is not really working, will try again.
 - iii. Drop-offs have been happening off hours.

b. Garage Sale

i. An email was received from Steve B, participating homes in a community yard sale in another neighborhood received a yard sign and a dedicated URL for the sale was also used. Steve offered to volunteer for the 2026 garage sale.

c. 4th of July Committee - Updates

- i. Due to mis-posting on FB, it seems that people tore printed flyers from posts to acquire the details.
- ii. Attendance was great.
- iii. Started with a committee of four and another eight volunteered the day before. Next year we need to recruit and confirm volunteers earlier.
- iv. The gazebo was decorated and desserts were located within. The majority of dessert entries were from kids.
- v. Great sponsorship from the Eldridge Society and Savibank.
- vi. Seventeen pizzas were purchased from Dominoes and provided free to attendees.
- vii. The QR code for the Columbia Givebutter account was displayed. Donations totaling \$195 were received online and \$225 in cash was donated onsite.
- viii. Each activity and setup component needs a dedicated lead next year.
- ix. The committee planned for attendance of 200, but actual estimated attendance was higher.

d. Local Resilience Meetings Program

- i. Scope discussion
 - 1. Perhaps start with a planning meeting in August, recruiting block by block representatives.
 - 2. Greg will send social learning activities to Renee for and will post same in Gdrive.

4. Next General Meeting Planning

- a. August:
 - i. Location Elizabeth Park. Reserved.
 - ii. Guest Speakers: Good Time Girl may have cancelled
 - 1. Kolby LaBree was looking ahead to presenting at our August meeting but received an offer for paid summer employment that could not be passed up.
 - iii. Big ticket agenda items?
 - 1. 4th of July review
 - 2. Begin recruitment for next board members
- b. November:
 - i. Location: ReStore small room
 - ii. Guest Speakers?
 - 1. Request for WTA
- 5. New Actions review: Link to Action Log
- 6. Adjournment at 8:01

2025 Goals Progress

Goal 1: Improve communication and host activities that increase participation and interaction

amongst our neighbors

Goal 2: Provide space and information for neighbors to support leading their own

neighborhood activities

Strategies	Tactics	Lead	Progress
Shift to more frequent smaller events	Garage Sale	NA	100%
	4th of July	Desiree	<mark>95%</mark>
	Halloween House Map	TBD	0%
Grow share shack activities and interaction	Add security measures and reopen	Maddie	100%
	Kick off event 5/4	All	100%
	Plan monthly summer events	?	40%
Improve publications frequency, style and tools	Build sandwich boards	Jon & Zoe	100%
	Develop newsletter template and frequency	Zoe	Done!
	Calendar	Zoe/Renee	Done!

Provide helpful information	Develop block party templates	TBD	0%
	Add more in Q3/Q4		