

# Woodruff Place EID Board Meeting

November 14, 2023 / 7:06 P.M. / Woodruff Place Town Hall

## Attendees

Members: Lana Cosby-Jones, Missy Ellis, Rylan Hall, Hannah Saunders

Other: Bill Longest

## Agenda

### Last Meeting Follow-up

1. Minutes from 09/12/2023 meeting read - motion made to approve minutes, seconded, and passed unanimously.

### New Business

1. Treasurer's report presented - motion made to approve report, seconded, and passed unanimously.
2. Treasurer presented opportunity for a higher interest rate for the savings account at the same bank - motion made to approve savings account change, seconded, and passed unanimously.
3. Board members Kristen Abbott and Hannah Saunders end their terms this year- Hannah will continue for another term. Resident Tim Gwaltney is in process of being approved by the City-County Council and will hopefully join the board by the next meeting in January.
4. Board president met with civic league board to discuss changing EID bylaws to no longer require annual "financial review" as it has been difficult to obtain third-party services, as well as expensive and more than needed for an organization the size of the EID. Civic league board approved change, final wording of bylaw pending.

**Meeting adjourned: 8:02 p.m.**

### Next Meeting

November 14, 2023

Minutes recorded by Lana Cosby-Jones, secretary