

Woodruff Place EID Board Meeting

January 9, 2023 / 7:06 P.M. / Woodruff Place Town Hall

Attendees

Members: Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Jane Henegar, Hannah Saunders

Other: Tim Gwaltney, Bill Longest

Agenda

Last Meeting Follow-up

1. Minutes from 11/14/2023 meeting read - motion made to approve minutes, seconded, and passed unanimously. Minutes for budget vote taken by email in October also 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. Officers will continue in their roles for 2024 as no other members have expressed interest.
3. Resident Tim Gwaltney is still awaiting approval from the City-County Council.
4. Board reviewed updates to board policies regarding electronic voting (section 3.7) and financial oversight (section 6.7), as previously approved by civic league.
5. Board president to present annual report to City-County Council in February.
6. Board will seek volunteers for budget review committee, in keeping with new financial oversight policy mentioned above.

Meeting adjourned: 7:54 p.m.

Next Meeting

March 12, 2024

Minutes recorded by Lana Cosby-Jones, secretary