



Agenda for November 16, 2021
Virtual Meeting on Zoom at 7:00 PM

Welcome and Introductions (7:00)

Screen names captured:

M	Michele (Me)	••		
EG	Eric Garland (Host)			
MF	Maureen Freedland			
SH	Sean Hurtubise (he/him)			
	Anne Galbraith			
BJ	Barb Janssen			
JJ	Julia Jespersen			
AS	Amy Schweiner	•		

Note there were only 6 eligible voters in attendance which is not enough to meet quorum (10). An email will be sent out to the neighborhood asking for additional votes on the elections and the motions that were made.

Strengthen Relations

Support Administration

- ❖ Approve October meeting minutes: **A motion was made to accept the minutes as presented. Approved by all. Motion passed.**
- ❖ Treasurer's Report:

10/13/2021	Beginning Balance	\$1,177.05	
11/9/2021	Deposit	35.00	Emerson Tree Donation
11/14/2021	Ending Balance	\$1,212.05	
	Designation	\$158.22	Garden Fund
		\$1,018.83	General Fund
		\$35.00	Emerson Tree

Note several donations came in through PayPal which have not yet been pushed to the GENA bank account. These donations will be passed through to pay for the new trees at Emerson (as they were designated).

❖ Approval of proposed budget for 2022:

GENA Neighborhood Association Annual Budget				
2022				
Income				
	COA	Actual	Budget	Actual - Budget
Revenue	40-20-0200	\$ -	\$ 1,000.00	\$ (1,000.00)
Grants	41-20-0200	\$ -		\$ -
In Kind	42-20-0200	\$ -		\$ -
Interest	43-20-0200	\$ -		\$ -
Total		\$ -	\$ 1,000.00	\$ (1,000.00)

Expenses				
	COA	Actual	Budget	Budget - Actual
Office Supplies	60-20-0201	\$ -		\$ -
Event Supplies	60-20-0202	\$ -		\$ -
Printing & Copying	60-20-0203	\$ -		\$ -
Postage & Shipping	60-20-0204	\$ -		\$ -
Licenses & Permits	60-20-0205	\$ -	\$ 185.00	\$ 185.00
Bank Fees	60-20-0206	\$ -		\$ -
Merchant Service Fees	60-20-0207	\$ -		\$ -
Prof Services - Accounting	60-20-0208	\$ -		\$ -
Prof Services - Legal	60-20-0209	\$ -		\$ -
Prof Services - Other	60-20-0210	\$ -		\$ -
Insurance (Admin)	60-20-0211	\$ -	\$ 200.00	\$ 200.00
Gifts & Contrib	60-20-0212	\$ -		\$ -
Misc	60-20-0213	\$ -	\$ 500.00	\$ 500.00
Total		\$ -	\$ 885.00	\$ 885.00

Template effective 07/23/2020

The Misc funds are for projects like the gardens.

Licenses funds are for the website.

Insurance funds are paid to LCNI to cover insurance and administrative fees.

A motion was made to accept the budget as presented. Approved by all. Motion passed.

❖ Nominations to the Executive Team for 2022 with approval by the membership

- Anne Galbraith and Julia Jespersen have volunteered to join the Executive Board in 2022. A vote will go out by email to make the election official.

Contact GENA:

P.O. Box 1661, 54602
genalacrosse@gmail.com
www.genalacrosse.org

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Executive Board

Chair: Eric Garland
 Secretary/Treasurer: Michele Ericsson
 Media Secretary: Joey Rampolla
 Member-at-Large: Wade Miller
 Past Chair: Nora Garland

Enhance Livability

Barb:

- Alternate side parking starts with 2 inches of snow.
- The City rented the Econolodge to house the homeless through winter. The Parks Department helped tremendously on the logistics of moving people from Houska Park to the new location.
- The City Operating Budget has been approved.

Maureen:

- The County Budget has been approved. The County tax level is decreasing. Some money is designated to the pfas problem.
- The county is recognizing racism is a public health problem.

Julia:

- The money needed for the Emerson trees was raised.
- Discussion on the school district survey that went out community wide and how it affects Emerson

Engage Members

Open Forum

- ❖ *Suggestions for the Good of the Neighborhood:*
- ❖ *Thank-Yous: Michele Ericsson for all her excellent work as GENA Secretary/Treasurer!! Wade Miller for his thoughtful contributions to the Executive Team as a Member-at-large.*

Upcoming Meetings and Events - We traditionally take December off. Next GENA meeting January 18, 2022, or as determined by the new leadership team; time and location to be determined

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