

The Green Artery

Minutes of the Executive Committee Meeting

**Jan 14, 2016**

**Call to Order**

The meeting was called to order by Faye Miller, President, at 6:35 pm

**Quorum**

Evan St. Ives, Faye Miller, Heidi Bissell present.

Quorum established.

**Committee Reports**

Treasurer

* Total assets $2708.29

President

* East Tampa Public Safety Meeting (ETCP) will be held Monday, Feb 15 at 4 pm at 2808 N 22nd St. about safety in East Tampa. We may want to attend. There will be updates on road, pedestrian, and safety-related projects.
* Evangeline Best – wrote to reconnect our group with the East Tampa community
* Faye is now on the Greenways and Trails Citizens Advisory Committee
* Faye sent Beth Alden and Michelle Ogilvie an email asking for an update on the Feasibility Study

Fundraiser

* Lesson learned: have clear expectations around fundraising events & have written agreements where money is involved
* Let’s patch things up with Susan Gott, including eating crow if needed
* Will pay Faye back ourselves
* Heidi will ask for donor list for thank you letters
* Heidi will write Thank You letter to Susan Gott

Bylaws

* Ready to vote on at next meeting. We have the corrections/updates, but not a final draft with those incorporated yet.
* Bill will have soon

Elections

* Membership list is online and shared with EC members.
* Heidi reminds everyone that this is a live list with a recorded history. Do not download it – just edit it in place. Will work on formatting for printing
* Bill will be in charge of elections/Elections Committee
* Heidi will print ballots
* Absentee ballots – absentee votors will have to sign ballots (legibly) so we can check against membership roster to be counted. Therefore, absentee ballots will not be anonymous.
* FONWRP – new park developed in Hillsborough County using methods we might find especially helpful. Heidi will scan available documents and make available.

Website

* Moving back to our own account/control
* Will be easier to update, post

**Adjournment**

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Heidi Bissell, Secretary