

**EHFNA Board Meeting Minutes**  
**January 6, 2021; 7 - 8:30 pm**  
**Zoom Video Conference**

**Board members in attendance:**

Henrietta Conrad, José Martinez, Brian Nalezny, Maggie Zawasky, Maria Finsness, Peter Allen, Beth Popalisky, Rick Michel, Jon Martin, Jenny Taplin

**Non-Board Members:** Melissa Gould, Linea Palmisano, Troy Joiner, Liz Hayman, Heidi, Susan Kennedy, Matt Perry, Amie Burnett, Roger Worm

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:05
  - a. **Zoom Meeting:** Please mute yourself when you are not talking to control background noise. Feel free to use the chat function and the EHFNA Secretary will read your question/comment to the group. In order to allow meeting attendees to speak freely, please refrain from recording meetings as per EHFNA Standard of Conduct policy dated 7/9/19 and upheld by vote on 9/2/20.
2. Approval of December 2, 2020 Meeting Minutes (M Zawasky) 7:05-7:10  
Motion to Approve December 2, 2020 meeting minutes: Beth Popalisky, Second: José Martinez.  
All in favor – yes by all board members in attendance.
3. Ward 13 Update (CM Palmisano) Informational 7:10-7:30
4. Bryant Ave Reconstruction (Troy Joiner) Informational 7:30-7:50
5. Vote to amend EHFNA Bank Account (M Zawasky) Action Required 7:50-7:55  
Motion to remove non-board members from bank account: Rick Michel, second: Henrietta Conrad.  
All in favor – yes by all board members in attendance.
6. 2021 Funding & Neighborhood Priority Plan (M Gould) 7:55-8:00
7. Kite Festival Sponsorship (M Gould) Action Required 8:00-8:05  
Motion to contribute \$250 to Kite Fest. Jenny Taplin, Second: Maria Finsness.  
All in favor – yes by all board members in attendance.
8. Future Planning (M Zawasky) Discussion 8:05-8:30  
Committees

**Minutes submitted by Rick Michel**

**Approved by**

**Board President**  
**Maggie Zawasky**