

ETC Steering Committee Meeting Minutes for November 1, 2017

Present: Ross Holmes, Jessica Windrow, Susan Marshall, Marianne Mashburn, Kristen Beahm, Nanette Bahlinger, Carol Suzuki

President Ross Holmes began the meeting at 7:15 p.m.

Walk the Pike recap

About 25 people participated in Walk the Pike on Saturday, October 21. Local businesses were very supportive of the event, with restaurants providing generous samples of food and Breakaway Hockey allowing participants to show off their athletic prowess. In addition to providing an opportunity to celebrate the history and diversity of the area, the event was intended to bring attention to pedestrian safety issues. Walk the Pike was jointly organized by ETC and Walk Bike Nashville.

Follow up: Ross will contact local representatives to discuss the addition of bike lanes and cross walks in our area.

Vacant Steering Committee position

Ross appointed Jessica Windrow to fill the vacant Steering Committee position. Jessica accepted the appointment.

General SC discussion:

- By-laws specify that the SC consists of four elected officers and up to five President-appointed members.
- The terms for all current SC members extend at least through the August membership meeting.
- Village at Glenciff Community Council Representatives (currently Matt Thackston and Steve McMillan) serve as SC sub-committee members.
- Ross would like the SC to spend the next six months “thinning” the bylaws to make them more “agile.” The new bylaws will be presented to the membership in May, 2018, and voted on by membership in August, 2018.

ETC banner

Susan presented three quotes for a 6’ banner that will feature Kristen’s ETC logo redesigned to fit a horizontal format. The SC voted to contract with Alpha Graphics, a locally owned business, to create the banner at an all-inclusive price of \$77.

Holiday party: December 7

The following ideas will be put before the membership at the November meeting:

- Provide food? If so, pot luck or use ETC funds to purchase food?
- Decorate the venue? If so, an organizer and volunteers will be needed.
- Host a toy drive? If so, support the Last Minute Toy Store?
- Invite children to wear their pajamas?
- Show a movie? If so, how about the *Polar Express*?
- Santa has been confirmed. Should he give each child a gift? Perhaps a gift bag or bell in keeping with the *Polar Express* theme? Volunteers will be needed to create gift bags.
- Encourage neighborhood involvement: have sign-up sheets for affinity groups.

Affinity groups

At the November membership meeting, Ross will announce and explain affinity groups, ask for leaders for those that have none, recruit help for those that do, and invite others to start their own. The list of possible groups includes:

- Women’s group – Sarah Holmes to lead; first gathering held November 3
- Connecting with area businesses

- New Neighbors – Lee will lead; Susan and Marianne are interested in supporting
- Clean Up/Beautification/Road/Traffic – Laurie Hoffma was suggested as a possible leader
- Inclusion – connecting with other cultures in the neighborhood
- Events group
- Senior support group
- Missions group

Other items

- The 13th District facebook page has been archived. Marianne will work to have it re-published.
- Marianne and Jessica will launch a public page which will be announced at the November meeting.
- At its November meeting, ETC will collect donations for “winter survival kits” for homeless people. Jessica and Marianne will identify the beneficiary organization.

The meeting concluded at 8:30 p.m.

The minutes were approved by Marianne Mashburn, Kristen Beahm, Susan Marshall, and Ross Holmes.

Upcoming events

November 16 – ETC Membership Meeting, 6:30 - 7:30 p.m. at Glengarry Elementary School

December 7 – Holiday Party; suggested time, including set up and take down = 5:30 – 9:00 p.m.