

ETC Steering Committee Meeting Minutes, July 3, 2018

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

Treasurer's Report

- Carol stated that the balance of \$2,037.19 announced at the May membership meeting was incorrect due to a discrepancy between NRC and PayPal donations. The correct balance is \$1,972.24.

President's Report

- Current President, Ross Holmes, will miss both the August Steering Committee and Membership meetings. The expectation is that the President-elect, Lee Turley, will preside over both meetings including the election of officers at the membership meeting.
- Ross will provide Lee with list of current projects, including the Urban Farm space re-use and the stop sign petition. (Ross will continue to work on a stop sign petition. He will visit neighbors door-to-door as time allows.)

August Membership Meeting

Suggested agenda items include:

- A crime update from Sergeant Fernandez. We might also invite him to present on the Neighborhood Watch program.
- ETC election of officers
- Introduction of the new principal at Glengarry Elementary – Ross will contact her and connect her with Lee
- TDOT report
- Fiber optics – AT&T ETC discount
- Name the area! – a groovy suggestion is “The Junction – where Nashville meets the world”
- ETC Showcase promotion – Susan Marshall to perform at the end of the meeting
- Donations – school supplies will be requested

Upcoming events

- Tuesday, July 17, 7:00 'til – ETC Showcase at Ken's Sushi
- Tuesday, August 7, 7:00 – 8:30 p.m. – ETC SC Meeting at Ken's Sushi
- Thursday, August 16, 6:30 – 7:30 p.m. – ETC Quarterly Membership Meeting at Glengarry Elementary School