

**Ednor Gardens – Lakeside Association
Membership Meeting Minutes
Tues, Nov 21, 2017**



1. **Call to Order and Welcome** 7:30 – 7:35pm (5 minutes)
2. **Archive EGLS Documents** 7:35 – 7:40pm (5 minutes)
 - a. Properly stored at University of Baltimore in the Gallagher Collection
 - b. Will be made available electronically
3. **Tastes of the Season Neighborhood Tour** 7:40 – 7:45 (5 minutes)
 - a. Sunday, December 17 from 1:00 – 4:30pm
 - b. Association Fundraiser - \$10 per person (kids under 15 free); Tickets available at Potluck or online
 - c. Recruiting Hosts!
 - d. Elections at November Meeting
 - e. Email Nominations@ednorgardenslakeside.org to make nomination
4. **Board Updates** 7:45 – 7:50 (5 min)
 - a. Monthly Neighborhood Cleanups: Nov 25 (35th & Tivoly), Dec 16 (36th & Ellerslie) & Jan 27 (33rd & Ednor) from 10am – noon; join Greening Committee to emailing Gardening@ednorgardenslakeside.org
 - b. Community Pitch-in Roll-off Dumpster on Sat, Dec 2 at Windemere & Tivoly
 - c. Requesting meeting with DOT and BPD to evaluate traffic calming options in EGLS
 - d. Email safety concerns or reports to Safety@ednorgardenslakeside.org
 - e. Email Housing questions, concerns our highlights to Housing@ednorgardenslakeside.org
5. **Board Elections** 7:50 – 8:00 (10 min) - The following officers were elected by a roll call vote:
 - President – Shane Bryan (two-year term)
 - Vice-President 1 – Steve Holt (one-year term)
 - Vice-President 2 – Vacant
 - Secretary – Michael Puma (one-year term)
 - Treasurer – Liana Washburn (two-year term)
 - Ednor Gardens Representative – Dwanda Farmer (two-year term)
 - Lakeside Representative – Sara Artes (one-year term)
 - Sergeant at Arms – John W. Vaughters (one-year term)
6. **Community Potluck 8:00 – 9:00 (60 min)**
 - a. Learn about RetroFit Baltimore
 - b. Learn about and sign up for Baltimore Energy Challenge
 - c. Sign up for EGLS Community Committees

News and Updates:

- **Council Bill 17-0144 Discounted City Services and Equipment for Nonprofit Events:** Requires the City grant a 50% discount for City services and equipment used to support nonprofit events for the following qualifying organizations: a non-profit, tax-exempt, charitable or religious organization; or an organization that is not required to pay any federal, State, or local taxes. Includes Mayor's Main Street Programs, Retail Business District Business Associations established under City Code Article 14, 11-9, business improvement districts, and community, neighborhood, and homeowners' associations, and block clubs. Hearing on Tues, Nov 28 at 10:15am in Council Chambers, 4th Floor 100 North Holiday Street. Email comments to following Councilmembers: Eric T. Costello, Chair Eric.Costello@baltimorecity.gov, Mary Pat Clarke, Vice-chair MaryPat.Clarke@baltimorecity.gov, John Bullock John.Bullock@baltimorecity.gov, Leon Pinkett Leon.Pinkett@baltimorecity.gov, Edward Reisinger Edward.Reisinger@baltimorecity.gov, Brandon Scott Brandon.Scott@baltimorecity.gov, Robert Stokes Robert.Stokes@baltimorecity.gov
- **Greater Northwood Covenant Association:** GNCA mandatory dues paying blocks in Ednor Gardens-Lakeside include: The Alameda 4018-4060(even) and 4100 Block (even), Argonne Drive 900-942 (even) and 901-967 (odd); and North Hill 901-991. The GNCA is seeking an Ednor Gardens-Lakeside representative. This trustee would attend GNCA meetings, represent community concerns, raise awareness about the GNCA within EGLS, and request money for the EGLS community. To volunteer to serve as trustee, contact NCAVicePresident@gmail.com, 443-461-4622. Please cc: President@EdnorGardensLakeside.org.
- **Baltimore LINK Community Meeting on Wed, Nov 29, 6 – 8pm at Waverly Y:**
- **Waverly Main Street 3rd Annual Holiday Pop-up Market on Sat, Nov 25, 9am – 1pm at 32nd Street Farmers Market**