

Elvin H.O.M.E., Inc - Monthly Council Meeting Minutes 2/12/2023

Lothlorien Nature Sanctuary, Long Hall, 559 McFadden Ridge Rd.,

Bedford, IN 47421 - 1:00pm (Recorded) Yes - Aaron Bromberg

1. Roll Call/Opening ([See sign in sheet attached](#))

Number of Voting Members Present: 11 at meeting start / 12 at meeting end

Voting Stewards: C.Freese-Posthuma, A. Beymer, J.Benge, D. Henline, A.Martin, J.Kleinpeter, K.Wolfe, A.Campbell, A.Bromberg, J. Netherton, J. Clendening, V.Stelzner

Other attending: J.VanBuskirk, A. Cordero,S.Burke, C.Malwitz, J.Stelzner, L.Daugherty

Conney F passed around Oracle card deck, requested all pick a card and let her know what it is for a Reading.

2. Secretary Election

Current Nominees: A. Beymer, A. Bromberg.

Bonedaddy nominated V. Stelzner, which she accepted.

VOTE: Paper Ballots - 4 = A. Bromberg, 3 = A. Beymer, 4 = V. Stelzner

Runoff election between A. Bromberg & V. Stelzner

VOTE: Paper Ballots - 3 = A. Bromberg 8 = V. Stelzner

V. Stelzner elected as Secretary through 2023.

Language Clarification

Policies & By-Laws – Discussion on what happens when an elected official resigns before their term begins. Ongoing review to update and make any necessary changes. Responsible committees to meet and report back findings, recommendations, & actions needed. Recommended an outside attorney should be found to review any/all legal changes, etc

3. Consent Agenda

October 2022 - after much discussion it was decided to have minutes reviewed a final time for accuracy, and to be posted for council for review asap.

November 2022 - need revised due to missing vote & other misc info. (Committee will come up with procedure to submit corrections.)

December 2022 - tabled to March meeting / motion = A. Martin 2nd=A. Bromberg

VOTE: 12-for / -0- = against VOTE passed

January 2023 tabled to March meeting- motion = Jack B. 2nd = Aradia B VOTE = 11 for 1 no VOTE passed

Minutes 'umbrella' committee=Aradia, Janie, Vic,Aaron,Chelsea

Audio Recording - need to determine process for future meetings. Who records & transcribes, post all on website after redacting, or provide on case by case basis?, how are requests made for audio access, application for info process, etc.,. Referred & Abel Benge.to committee to create process, which will be reviewed for legal purposes.

4. Volunteer Contracts

Accepted contract resignations from: P. Pollem, T. Nix, A. Horton, A. Benge & D. Lee.

Contracts: no renewals or new contracts this month

Moderator returns to President or their delegate effective March 2023 meeting. Conney F recommended Admin Committee create monthly agenda.

5. Financials & Admin

Treasurer report c/o Alix M.

Treasury Summary Monthly: January 2023

IUCU Checking account start balance: \$27,788.64

IUCU Checking account end balance: \$22,628.98

IUCU Checking account debits: 16 transactions totaling \$5,163.92

IUCU Checking account credits: 1 deposit of \$4.26

IUCU Savings start balance: \$20,244.83

IUCU Savings end balance: \$20,251.71

IUCU Savings debits: n/a

IUCU Savings credits: \$6.88

Quickbooks P&L total expenses \$5,222.13

Quickbooks P&L income \$210.00

Quickbooks P&L Net operating income -\$5012.13

Paypal start balance: \$1330.44

Paypal end balance: \$1,571.30

Paypal credits/payment received: \$270.00

Paypal payment sent: \$22.00

Paypal withdrawal/debit: \$0

Paypal fees: \$7.14

NOTES:

2- 1 year new members

1- 10 year renewal

Research pending re: duplicate hosting fee issue.

Working to update bank account authorized signers.

Rental Contract - revised & ready for review. Aradia is our rental contact person. Need procedure steps created by committee.

Regarding liability, 'Rental Insurance Encouraged' should be added, (event Insurance). Also reviewed by attorney for legal purposes. Conney F = motion to accept recontract with approved changes Josh

N. = 2nd VOTE = 12 for -0- against passed.

2023 Budget Submissions – [Budgets attached here](#)

Online Sharing Services - c/ Chelsea M. Microsoft 365 is a free service, through a grant, for us to utilize.

She is working with all council members to get set up for immediate use. Contact her if questions or issues in doing so.

-----BREAK-----

6. VP Address: N/A due to absence and no written report submitted.

7. Committee updates: no updates at this time

8. ELF Fest 2023 - Ticket sales begin 4-01-2023 all pre-reg

500 = attendance cap

Costs: Nonmember = 160.00 full fest Member = 140.00 full fest

Early in = 50.00 per day starting Saturday before festival.

Day Passes 40.00 per day

No parking fee. Barters - ok to arrive 1 day early to set up.

Aaron B - motioned to accept & approve. Jill K - 2nd

VOTE = 11 for -0- against VOTE is passed

9. The Land

Forestry Fire Training - c/o Josh N. Presented info for a free online teaching program via NWCG.com, videos, info, with quizzes & tests. As brush burning is pending at the labyrinth, interested folks could take advantage of this educational tool before then (date to determined)

Essential Services Area - nothing to report at this time

Discussion & Planning of overall land health/needs.

Brush burning - pending

Need policies created, reviewed & published.

Conflict Resolution: Chelsea M [Statement Grievance](#)

Need letter created & sent to T. Nix acknowledging his council resignation, and to advise "we encourage you to have no further contact with Chelsea M." c/o VLS to create draft and post for approval.

Aaron B motioned to approve letter to T. Nix Josh N. = 2nd

VOTE: 10 for -0- against VOTE passed

10. New Business

D.Lee - [see copy](#) of her request to have 5 specific council members never speak or contact her for any reason, or further action such as restraining orders will be issued. Copies of statement passed out to all, did not stay to present in council verbally. Not discussed in this meeting.

Next Meeting: March 12, 2023 1:00pm EST / April meeting falls on Easter. May meeting falls on Mother's Day, possible change date to accommodate these Holiday.

Minutes respectfully submitted by Secretary = V.Stelzner