



**EMORY  
VILLAGE**  
**ALLIANCE**

## **Emory Village Alliance (EVA) Board Meeting Minutes**

**May 8, 2018 – Glenn Memorial Building**

**Board members present:** Russ Yates, Jean Welsh, Anne Wallace, Cynthia Tauxe, Jimmy Powell, David Payne, Shane Mixon, Jay Johnson, Mark Herold, Mary Eccard, and George Bacso

**Advisory Board members present:** Stuart Meddin, Sally Sears Belcher

**Guests:** *None*

### **Actions:**

- Russ announced a new slate of officers had answered the call for leadership, to be elected at this meeting, and in Dave Moore's absence he was asked to facilitate the meeting.
- It was announced that Ann Wallace had been voted onto the Primary Board.
- The Board unanimously approved the hiring of Community Electric to do wiring out to the Roundabout, based on an estimate of \$525.
- Mary gave an up-to-date Treasurer's Report and the Board thanked her for her excellent stewardship.
- The Board unanimously approved the following slate of Officers, all members of the Primary Board or Advisory Board, to terms to begin immediately after the meeting: Chairperson Todd Hill, Vice Chairperson Lois Berthaume, Secretary David Payne and Treasurer Jay Johnson.

Respectfully submitted,  
George Bacso