

February 15, 2010 ERUEV Board meeting

Board members Present: Erin, Suellyn, Nancy, Jim Drommond, Josh, Sharon.
Ecovillage members: Allen, Charles

Discussion of apartment building Superintendent job description and pay. Erin proposed Scott sign off on presented job description. He will report to Housing Committee Chair. During first month he will keep track of his hours. There will be a three month probationary period.

Membership Committee proposed a "Friend" category for ERUEV, donations of \$0 - \$25. Membership is \$25 and up. Current members are grandfathered in for the remainder of their membership year. Accepted by the Board.

Doppes account: Remove inactive housing committee members from account, Jerry and Jim S. Charles, Nate, Scott, (or building super) and Josh are approved signers.

Question re: splitting account of ERUEV and Farm Project. Treasurer and bookkeeper will be responsible for determining whether to do it within Quickbooks or having separate accounts.

Discussion of renting 684 Enright and 747/749 McPherson. (Work with Price Hill Will a possibility). The Housing Committee generated a long list last year of ways to market 684. Housing Committee will bring a proposal to next meeting.

Housing Committee is collecting and reviewing extant 8th St. leases. Some cannot be located. Jim S has sent Josh a copy of the lease agreement.

Policies and Procedures- Jim D and Sharon have volunteered.

Chris and Kate are handling transfer of 8th Street from Imago to ERUEV. Kate is pricing lawyers.

Michael Washburn's work. He has to submit a regular monthly VISTA report on his housing activities, work on the greenhouse is not permissible. Nate is responsible for supervising him, so he needs to address this with him.

Erin reported that she hasn't completed the Paypal info. Jim D. noted that there is no Paypal account in Quickbooks, so it shows up in various different places in income. She will try to get this cleared up.

Erin will get a key from Chris. cclements@imagoearth.org
Scott will be responsible for getting keys made for Josh of the 8th street building.

Jim D is having difficulty with records in money trail of what is owed CORV as well as Jerry. Board or Executive Committee will meet with Jerry and Jim to figure out his account.

Jim D will work directly with Deborah on her accounting vs. ERUEV accounting, since they don't match.