

MINUTES OF ECIA FINANCE COMMITTEE

November 4, 2006

The meeting was called to order at 10:15 am by Gisela Knight, Chair. Present were members Dan Drobnis, Robert Gaines, Allen McQuiston and Nolan Zisman, also

ECIA Board members Jeanne Klein and SuAnne Armstrong and General Manager Bill Donohue. Pat Bell, Dee Cooper and Ed Moreno were excused.

1. Public Forum: Jeanne Klein suggested that it may be time to renew attempts to improve the look of some ECIA facilities by painting, refinishing floors, cleaning, furniture replacement etc. Funds left in the payroll expense line due to various staff changes and vacancies could pay for contractors to be hired for some of the needed work, e.g. floor refinishing. Bill Donohue will look into this.

Allen McQuiston suggested that for revenue enhancement VISTAS could carry a listing of Eldorado businesses, professional services, craftsmen, etc. Dan Drobnis will take this suggestion to the Information Committee for consideration.

2. The minutes of the October 11, 2006 meeting were approved as submitted.

3. The October financial statements were accepted as submitted.

4. The committee discussed the Neighborhood Watch Committee proposal for service by Crime Stoppers re. graffiti. Motion made by Nolan Zisman, seconded by Allen McQuiston, to recommend to the ECIA Board the allocation of \$500 from the contingency account for this service, conditioned on obtaining a satisfactory contract with Crime Stoppers.

5. General Manager Bill Donohue reported that the realignment of brokered CDs at Edward Jones is progressing satisfactorily as CDs mature.

There was no other business. The next meeting will be held on January 10, 2007, under Dan's chairmanship. Meeting adjourned at 10:55 am.