

NIEBNA Board + Community Meeting Minutes - APPROVED

5:00 – 6:30, July 21, 2022 via Zoom

Attendance

Board Members Present: Barry Clegg, Brett Kistner, Carole Merrill (President), Jeffrey Meehan, John Larkey, Kyle Watkins. Lee Munnich, Leslie LeMair (Secretary), Lisa Hondros (Treasurer), Michael Andrus, Sarah Woessner (Vice-President), Scott Parkin.

Board Members Absent: Andrew Nagle, Denise Holt, Roberta Swanson.

Others Present: Michael Rainville (City Councilmember – Ward 3), Henry Jarvin (Policy Aide - Ward 3), Michael Jon Olson (NIEBNA Coordinator), Alisa Matheson (NIEBNA Communication & Outreach Coordinator), Edna Brazaitis (resident), Thomas Sheran (resident).

Preliminaries

Meeting was called to order and a quorum was confirmed.

The agenda was approved.

Minutes of the June meeting were approved

The financial report was approved.

Reports

Ward 3 Report. CM Rainville reported on various initiatives.

Pop-Up Outreach. Jeffrey reported that the Pop-Up Outreach initiative was delayed again and will launch in September.

Communications. Alisa reported on the Building Ambassador Program and other outreach initiatives.

Coordinator. Michael Jon reminded the board that the contract agreement with Alisa for communications services terminates at the end of December. He also noted that his contact for Coordinator services also expires at the end of December and that he is not planning to renew the contact.

President. Carole noted that Lisa is not running for another term on the board and the board will be needing to identify someone to take on the duties of Treasurer. She also noted that, although she is planning to run for another term on the board, she is not planning to run for President again.

Trees. Kyle reported that a couple of trees that were planted on 1st Avenue NE using NIEBNA funds were recently torn out to make way for a Evie station. Henry said he would look into it.

Discussions

Annual Meeting/Board Election. It was noted that the Annual Meeting and board election is coming up in October. The feasibility of a hybrid meeting – and potential locations – will be explored.

Board Member Recruitment. The board reviewed a draft Board Member Responsibilities document. A few board members volunteered to take the lead with regards to recruiting folk to run for the board in October.

Search for New Coordinator. After some discussion, the board decided that the selection of a new Coordinator would be left up to the Executive Committee that will be selected at the end of the Annual Meeting. Lisa, Leslie, and Sarah will work with Michael Jon to develop a job posting and start getting the position posted.

Meeting adjourned at 6:25pm.

Minutes prepared by Michael Jon Olson