

**Present:**

Arsenal Heights: <b>no representative</b>	
Bosart Brown: <b>Mark Saetre</b>	
Brookside: <b>Tommy Reddicks</b>	Tommy Reddicks
Cottage Home: <b>Dan Doll</b>	Dan Doll
Emerson Heights: <b>Rebecca Seifert</b>	
Englewood: <b>Brent Aldrich</b>	Brent Aldrich
Fletcher-Lippincott: <b>no representative</b>	
Forest Manor: <b>no representative</b>	
Grace Tuxedo: <b>no representative</b>	
Holy Cross: <b>Kelly Wensing</b>	Kelly Wensing
Little Flower: <b>Thomas Sisson</b>	Thomas Sisson
Otterbein: <b>no representative</b>	
Rivoli Park: <b>Pat Paff</b>	Pat Paff
Spades Park: <b>Marsha Burkhardt</b>	Marsha Burkhardt
Springdale: <b>Jerry Shepard</b>	
St. Clair Place: <b>Stephen Ball</b>	Stephen Ball
TEAR/United: <b>Teresa Sutton</b>	
Willard Park: <b>Zach Adamson</b>	
Windsor Park: <b>Chuck Coleman</b>	
Woodruff Place: <b>Rick Van Dyke</b>	Rick Van Dyke
At-Large: <b>Sue Switzer</b>	Sue Switzer
At-Large: <b>Chris Staab</b>	Chris Staab
At-Large: <b>Ruth Shaw</b>	Ruth Shaw
At-Large: <b>Ken Holyoak</b>	Ken Holyoak
At-Large: <b>Matt Belsaas</b>	Matt Belsaas
At-Large: <b>Karen Celestino-Horseman</b>	

**Guests include: Melissa Benton, Megan Fetter, David Hedrick, John Hay, Jim Spirosky, Jim Schrum, Scott Kirby**

The meeting opened at 6:31 pm.

**I. The meeting was called to order at 6:31 pm**

## II. Attendance/Introductions

III. **Public Comments:** Tick Tock fundraiser for the Rivoli Theatre at 6:30 on Wed. Oct. 23. John Hay fund raiser Oct 30<sup>th</sup> at the Steer Inn. Landlord meeting sponsored by IAD on Oct 28<sup>th</sup> at 6pm at the Boner Center. Tom Sisson proposed that NESCO might have a holiday dinner. Melissa stated 155k was donated to the Boner child care.

## IV. Board Business –

- Approval of September 2013 Minutes.
  - Tom Sissom moved and Ken seconded. The minutes were approved.
  - No treasurers report.
  - Happy Haunted Halloween will be Oct 31, at School 54 parking lot. This will be a tailgate Halloween.

## V. Old Business:

- **Special Committee Report – Tommy Reddicks**
  - a. Tommy recapped the distinction between the Charitable Trust and NESCO C4. Both groups are out of compliance with the IRS and one with the state. The purpose of the feasibility committee was to look at options for restructuring. A change to a 501c3 will not affect the ability to lobby. The expense test allows for 10% of annual income to be spent on lobbying. Refer to handout. The recommendation of the committee is to merge the two organizations Cost for the process is estimated at \$1690, and the time line is approximately 6-9 months. Ken Holyoak motioned and Marsha Burkhardt seconded to accept the findings of the committee regarding option a (merging the organizations) and move forward as quickly as possible. The motion passed unanimously. Tom Sissom motioned to create a special committee whose purpose is to work on bylaws and articles of incorporation. Motion was passed unanimously. Tommy moved to retain Chris Purnell lawyer, Ruth seconded. Motion passed unanimously. Volunteers were solicited.
- **Feast of Lanterns – Melissa Benton**
  - a. Waiting for some final reports. Nov 5 will be the final wrap up meeting. Melissa provided an organization chart. One goal is to bring in new people to be trained to take over some of the committees.
  - b. David Hedrick was present to represent the Windsor Park Neighborhood Beer Garden. Discussion was held. Pros and cons were presented. Ken Holyoak moved that NESCO have beer in the park for the Feast of Lanterns. This was tabled. Tommy seconded. Two opposed. The decision was made to have more discussion to investigate costs and other logistics.
  - c. Beyond Coal Campaign was presented by Rick Van Dyke to utilize other energy resources than coal. Rick will advocate Saturday at 10am-12 noon at the State House representing NESCO.
  - d.

**Summit on Dec 12<sup>th</sup> at Otterbein 5009 E. 21<sup>st</sup> St.  
Meeting adjourned at 8:26 pm**

**Next Meeting November 22, 2013 at 6:30 pm – Boner Center, Richard E Moore Board Room**