

NESCO Board Meeting – October 18, 2014

Present:

Bosart Brown: Mark Saetre	
Brookside: Tommy Reddicks	Tommy Reddicks
Cottage Home: Dan Doll	Dan Doll
Emerson Heights: Rebecca Seifert	Rebecca Seifert
Englewood: Brent Aldrich	
Forest Manor: no representative	n/a
Grace Tuxedo: no representative	n/a
Holy Cross: Kelly Wensing	Kelly Wensing
Little Flower: Thomas Sisson	Tom Sisson
NoBO: Camelia Clay	
Otterbein: no representative	n/a
Rivoli: Pat Paff	Pat Paff
Spades Park: Marsha Burkhardt	Marsha Burkhardt
Springdale: no representative	n/a
St. Clair Place: Stephen Ball	Stephen Ball
TEAR/United: no representative	n/a
Willard Park: Zach Adamson	Zach Adamson
Windsor Park: Mark Schroeder	Mark Schroeder
Woodruff Place: Matt Belsaas	Matt Belsaas
At-Large: Chris Staab	Chris Staab
At-Large: Ruth Shaw	Excused
At-Large: Ken Holyoak	Ken Holyoak
Rick Van Dyke, Director Transportation	

Guests include:

- Melissa Benton, NEAR, Feast of Lanterns and bookkeeper
- Megan Fetter, Director of Neighborhood Engagement
- James Taylor, John H Boner Community Center
- Andrew Frye, Windsor Park
- Jim Bowden, Rivoli

Welcome & Introduction

1. The meeting opened at 6:30 pm. Kelly Wensing invited those present to introduce themselves.

Public Comments:

Caulk of the Town was a success.

Leaf pick up begins Nov. 10.

David Hittle with the Land Use Committee has requested a 30 day continuance regarding the zoning request to allow a Gas station 10th and Emerson . This would allow the neighborhoods affected by the proposed gas station/convenience store to meet and discuss their respective concerns.

NESCO 20th Pub Crawl occurred.

Board Business:

- Approval of Minutes – Stephen Ball asked if the group had any changes to the September 2014 board minutes.
 - Ken moved and Chris seconded the approval of the September minutes as corrected to include the guests present. The motion was carried. Tom Sisson abstained.

Treasurers Report –Matt Belsaas presented the balance sheet. He stated that in December he and Melissa have a five- pronged plan for the budget. Matt requested that (1) in the future each committee and event have a budget, (2) the charitable trust account be cleaned out, (3) a chart of the accounts be redone, (4) that data is moved to Quik books online, and (5) NESCO change banks. The question was posed, ” How do we fund raise in the future?” Board members are asked to provide budgets for the areas they manage. Tommy Reddicks motioned that the account information be approved. Tom Sisson seconded the motion. The motion was carried to approve the Balance Sheet.

- Presidents Report – Kelly Wensing –

Special Guest:

Promise Zone Update – James Taylor presented the goals for the Near Eastside Promise Zone.

Applications are due in Nov 21.

He shared the structure of the management of the Promise Zone, basics of the application and the map outlining the area the promise zone will encompass.

Tom moved that the NESCO Board should verbally support the application. Ken Holyoak seconded. The motion carried.

New Business:

NESCO Code Enforcement and Crime Reduction – Chris Staab explained the committee and the parties involved which include the mayor’s office IMPD, Sheriff Dept., Prosecutor’s Office, and code enforcement. Meetings are the first Monday each month 5:30 pm at Englewood Church.

Board Structure – Tommy Reddicks presented possible changes to the NESCO Board structure to make the organization more viable. Those changes include taking a hiatus from the more public activities such as Feast of Lanterns while the organization gains its 501c3 status and relaunching NESCO in the spring of 2015 with an Executive Director/ Governing Board structure. His slides will be sent to the board.

Old Business:

Hoosier Rails to Trails Letter of Support . A motion was moved by Tom Sisson to approve the letter of support. Zach Adamson seconded. The motion was approved. Kelly and Stephen will work together to get the documents together for Hoosier Rails to Trails.

NESCO Happy Haunted Halloween – Tommy Reddicks – Friday Oct 31 from 5-7 on Legacy Plaza and the school 54 parking lot. Activities will include contests for costumes, pie eating, and best decorated trunk.

Charitable Trust Update – Tommy Reddicks stated that the 501c3 has been delayed due to personnel changes with the legal group NESCO is using. They have been assigned new partners and hope to get the process moving forward.

Feast of Lanterns Update – Melissa Benton/Matt Belsaas \$1750 net profit to date. Stolen electrical cable was paid for 10/30/2014.

NESCO Congress – Rebecca Seifert stated that the committee is making progress defining the format of the congress. The time will be Feb 21, nine to noon at Englewood Church.

Meeting adjourned at 8:05 pm by Kelly Wensing

Next Meeting will be held on NOVEMBER 18, 2014 - *NOTE CHANGE* at 6:30pm at the Boner Center.