



NESCO Board Agenda – July 28, 2015 at 6:30 PM
Richard E. Moore Board Room - John H. Boner Center

NESCO's mission is to unite Near East Side neighborhood associations, residents, businesses, and other non-profit organizations to build a safer, cleaner, healthier, and more prosperous, community.

Call to Order 6:30 pm

Attendance/Introductions - 5 minutes

Special Guest – 30 minutes -Duane Etienne – Duane has been involved with NESCO almost at inception. I invited him to share his memories of NESCO's early days – so that we might have context as we revision NESCO for the 21st Century.

Board Business –10 minutes

- Approval of May 2015 Minutes- Rebecca Seifert
- Treasurer's Report – Kelly Wensing
- D & O policy – coverage in place
- NESCO's 501 c 3 Update – Kelly Wensing
- Vote – on meeting every month with the “off” months (August, October & December devoted to re-visioning NESCO)

Debrief FOL - 20 minutes – Rebecca Seifert

Next Meeting –August 25, 2015

Adjournment

Agenda is subject to change

Save the Date Calendar Items:

Neighborhood Summit – Thursday, July 30th – 6:30 -8:00 PM -East 10th Street United Methodist Church

National Night Out – Tuesday, August 4th

Feast for Feast – Tuesday, August 4th – Harold's Steer-In will be donating part of the proceeds for meals served that day to the Feast of the Lanterns – you must mention Feast of Lanterns at check out.

Feast of Lanterns – Spades Park, Saturday, August 22nd 4-11 PM