

NESCO Board Meeting – 24 November 2015

Present:

Bosart Brown: No Representative	-
Brookside:	Tommy Reddicks
Cottage Home: No Representative	
Emerson Heights:	Rebecca Seifert
Englewood: No Representative	
Grace Tuxedo: No representative	
Holy Cross:	Kelly Wensing
Little Flower:	Dan Goldblatt/ Sarah Tague
NoBO:	Aaron Stites
Otterbein: No Representative	
Rivoli Park: Pat Paff	
Spades Park: Marsha Burkhardt	
Springdale:	Shirley Musgrove
St. Clair Place:	Stephen Ball
TEAR/United: No Representative	
Willard Park:	Satchuel Cole
Windsor Park:	Mark Schroeder
Woodruff Place: No Representative	
At-Large:	Chris Staab
At-Large: Ruth Shaw	
At-Large:	Ken Holyoak
At-Large: Josh Bowling	

Guests include:

- Paul Lindemann – Executive Volunteer Services

I. Welcome & Introduction

- The meeting was called to order at 6:45pm by Rebecca Seifert who invited those present to introduce themselves and update the board on any neighborhood events.

II. Board Business

Approval of the February 2015 minutes –

Mark Schroeder advised the group that Jen Eamon's name was spelled incorrectly in the minutes. Chris Staab motioned to approve the October 2015 minutes as long as the spelling correction of Jen Eamon's name was made. Kelly Wensing seconded. The motion passed unanimously.

Treasurer Report:

Kelly advised the group that she is halfway to getting the entire refund from the storage unit. We have received one check and we are now waiting for another.

We have one item in accounts receivables for \$250 from NEAR.

Review of NESCO's Books

A review could cost between \$1200 and \$1800. Rebecca asked for the BOD's approval to spend money on the review of books and have a 990 completed during that process.

Ken moved to approve the spending between \$1200-\$1800 for review of the books. Dan Goldblatt seconded. The motion passed unanimously with everyone present voting.

Committee Reports

Crime Reduction Code Enforcement Committee

TEAR neighborhood had an unsafe building hearing.

Someone is working on a database of rental homes in 46201.

Tommy -- shoutouts for Chris. Brian Easen is doing a series on abandoned houses. Chris did an hour long interview with Brian.

Go to one of Chris's meetings.

Lane Use

At the December 10th meeting they will discuss the proposed Fourplex in the 400 Block of N Bancroft.

Bringing Definition & Structure to NESCO -- Tommy & Rebecca

Tommy provided each member of the board with a copy of the power point "Brining Definition and Structure to NESCO" and advised that we could go over each slide to make sure that we were all on the same page about what was proposed.

Tommy asked Paul Lindemann to discussion the traditional role of a board.

Paul informed the group that a board's mission statement drives everything that they do. Boards use their mission statement to determine the types of talents they need to accomplish their objective. Typically board members provide resources (monetary) for an organization to operate.

In Tommy's proposed plan, the neighborhood board would decide and define what is important for NESCO. The governing board would then find or provide the resources to make that happen.

The proposed board structure would allow NESCO to create a system for neighborhoods, neighborhood reps, and board members to present ideas and allow ideas to get funding and follow through.

NESCO has been in and out of compliance since its beginning. We are trying to put a structure in place so that the administrative tasks are taken care of and that the neighborhood activists can focus on moving the neighborhood forward.

Mark S. asked what would happen if the neighborhood board didn't like or approve of what the governing board was doing.

Tommy responded that the neighborhood board would overthrow the governing board if the governing board didn't respond to their needs. The power to get things done is in the neighborhood board and the organizational and financial power is in the governance board.

The neighborhoods will get more authority by setting up a structure that allows NESCO to thrive.

Adjourn

The next board meeting will be on December 15th.

President, Rebecca Seifert, adjourned the meeting at 8:06pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sarah Tague".

Sarah Tague
Secretary, NESCO Inc.