

NESCO Board Meeting – 15 December 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:	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 included:

- Jim Bowden, Laurie Klinger, CoraLyn Turentine, Tim Baron, Beth Barton, Dani Cunningham, Jen Eamon, Verla Adams

I. Welcome & Introduction

- The meeting was called to order at 6:37pm by Rebecca Seifert who invited those present to introduce themselves and update the board on any neighborhood events.

II. Board Business

Approval of the November 2015 minutes –

Satchuel Cole made a motion to approve the minutes as presented. Stephen Ball seconded the motion. All present voted unanimously to approve the minutes as presented.

Committee Reports

Crime Reduction Code Enforcement Committee

Chris Staab reported that it is business as usual for the committee. They are working with KIB to get grant money for adopt a block captains. This money could be used for block parties.

Land Use

Rebecca Seifert reported that the neighborhoods will be opposing the request variance from the landlord at 448 Bancroft. They are also opposing the proposed new building from Wheeler Mission due to the group not providing construction plans or elevation information for the property.

Proposed Governance Structure for NESCO – Discussion Cont.-- Tommy & Rebecca

Tommy Reddicks outlined NESCO's proposed governance structure and presented the timeline of events that led to the proposed change.

Board members and guests present vigorously discussed the proposed governance restructuring and the consequences of what that would mean.

There would be a shared purpose between the two boards. The neighborhood board would work to move the mission of NESCO forward by being the community implementers and the governance board would ensure that NESCO remains in compliance with state and federal laws for non profits.

The governance board would also ensure that the neighborhood board has funding for planned neighborhood initiatives.

Current NESCO board members will vote on the proposed new governance structure in January.

Tommy advised the board that there will most likely be two votes – the first vote will be if we want to restructure and the second vote will be how we plan to do it.

Allowing ourselves to clearly define, and maybe reinvent, how the organization is run will provide a pathway to solidify NESCO's mission and goals.

Rebecca reminded the group that she has been working with the United Way and when we are ready to strategic plan, they are available to help.

Adjourn

President, Rebecca Seifert, adjourned the meeting at 8:29pm.

The next board meeting will be Tuesday, January 26th, 2016.

Respectfully submitted,



Sarah Tague
Secretary, NESCO Inc.