



NESCO Board Agenda – Tuesday, March 22, 2016 at 6:30 PM
John H. Boner Community 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 & Neighborhood Updates – 10 minutes

- Reminder to fill out the attendance sheet.

Board Business –5 minutes

- Approval of Feb. 2015 Minutes- Rebecca Seifert – vote to accept
- Treasurer Report – Report on Congress and Pi-Day proceeds – Kelly Wensing

Committee Reports –5 minutes

- Crime Reduction Code Enforcement Committee – Chris Staab
- Land Use – David Hittle

Strategic Planning – 10 minutes-

- Put together a strategic plan steering committee – made up of 12 members –
 - 6 from the neighborhood board
 - 3 from the interim board-
 - 3 from the community –
 - Suggestions –
 - CoraLyn Turentine
 - Susan Vogt
 - Joe Bowling

Will start this process in May – Need to commit to 2-3 meetings for 2 hours each meeting.

Next Steps NESCO– Discussion – Tommy Reddicks & Rebecca Seifert

The Neighborhood Board will need to:

- determine their governance structure; meeting day and time, and
- to elect two members to the interim board -/ NESCO Board of Directors

Interim Board will need to:

Elect officers – President, VP, Secretary and Treasurer

Fiduciary

990 and NP 20 for NESCO and the Charitable Trust – will be done by Mid –America Tax and Audit.

Interview/ Hire bookkeeper -

Finish moving banking from Federal Health Credit Union to National Bank of Indianapolis for NESCO, and the Charitable Trust.

Operating Budget –Must have:

- Liability Insurance
- Directors & Officers Insurance
- 990 and NP 20 for NESCO and the Charitable Trust
- Filing fees – state certificate of existence

Bookkeeping services The Neighborhood Board will need to:

- determine their governance structure; meeting day and time, and
- to elect two members to the interim board -/ NESCO Board of Directors

Other work

Dissolve the NESCO Charitable Trust – have been given the go ahead to do so. Need to complete this process & release funds to neighborhoods that the trust has held.

Explore if neighborhoods that do not have their 501 c 3 can ride off of NESCO's –

Joint Work

Strategic Planning -
Board Orientation –
Communications -

*Next Meeting –Tuesday, April 26, 2016 – Gust speaker – a representative from Pepperdine Construction-
regarding Community East Hospital*

Adjournment

All NESCO Board Meetings are open to the public. Agenda is subject to change

Save the Date Calendar Items:

**Neighborhood Summit Thursday, April 28th – 6:30-8:30 PM Westminster Neighborhood Ministries-
2325 E. New York Street.**