

NESCO Neighborhood Board  
[www.nescocommunity.org](http://www.nescocommunity.org)  
February 28, 2017 meeting minutes

Attendee Introductions and Neighborhood Updates: Meeting attendees introduced themselves.

Prior meeting minutes: Review January 24, 2017 meeting minutes. Motion by Jim Bowden: Accept meeting minutes from January 24, 2017. 2<sup>nd</sup>: Chris Staab. Unanimous vote to approve.

Jim Bowden will verify minutes are being placed onto [www.nescocommunity.org](http://www.nescocommunity.org)

Crime Reduction and Code Enforcement Committee: Chris Staab:

Thursday, March 2, 2017 630p: IPL streetlight placement @ John H. Boner Community Center

Monday, March 6, 2017 530p: Crime Reduction Meeting @ Englewood Christian Church

Land Use Committee: David Hittle forwarded report to Satchuel and she will forward to group. Discuss changing NESCO monthly meeting to a different day to allow David Hittle to attend.

Treasurer's report:

2017 NESCO Congress: Rebecca provided overview of silent auction items:

1. \$379.00 check
2. \$687.59 Square
3. \$80.21 cash

Total: \$1,146.80

NESCO Board Structure: Motion by Rebecca Seifert: NESCO will return to its one Board structure that will have an Executive Committee responsible for the fiduciary duties of the organization. 2<sup>nd</sup>: Chris Staab. Unanimous vote to approve.

Jim Bowden will locate latest documents related to NESCO Bylaws and distribute.

Currently Rebecca Seifert is only signature on NESCO bank account. Mid-America Tax and Audit

<http://www.midamerica-at.com/> used for financial filings.

NESCO Officers: Motion by Chris Staab: Nominate Satchuel Cole as President. 2<sup>nd</sup>: Aaron Stites. Yes: 11. No: 0. Abstain: 1.

Motion by Laurie Klinger: Nominate Marsha Burkhardt as Treasurer, Jim Bowden as Secretary. 2<sup>nd</sup>: Chris Staab.

Unanimous vote to approve.

Pi Day: Tuesday, March 14, 2017: Utilize existing 2017 NESCO Congress planning committee to assist in organizing event. Toni Tomlinson (Tomlinson Manufacturing, Inc.) created flyer.

Tim Barton Resolution from January 24, 2017: I, Tim Barton, has made the motion to dissolve NESCO on the grounds of Tim's opinion that NESCO is no longer relevant to the east side and its neighbors and businesses.

This resolution was tabled during January 24, 2017 NESCO Neighborhood Board meeting until neighborhoods could discuss. Vote on resolution: Unanimous vote to disapprove.

New Business:

- Need for NESCO storage - ~9 tubs (Feast of Lanterns items, paper products for NESCO Congress and Pi Day) now at Ashlie Keaton's house. Stephen Ball has hot dog cart in his garage and will check if there is available room for more items.
- Rebecca gave brief overview of NESCO Charitable Trust organization.
- Discuss at next Board of Directors meeting: Review Your Opinion Matters results from 2017 NESCO Congress

Meetings/Events:

Monday, March 6, 2017: Crime Reduction and Code Enforcement Committee: @ Englewood Christian Church

Thursday, March 9, 2017 645p: Land Use Committee @ Englewood Christian Church

Tuesday, March 14, 2017: NESCO Pi Day

Tuesday, March 27, 2017 630p: NESCO Board of Directors @ John H. Boner Community Center

Thursday, April 27, 2017 630p – 800p: Spring Neighborhood Summit @ Westminster Neighborhood Services

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	Brookside	Amy Lay	aelay@hotmail.com
3		Cottage Home		
4	2	Emerson Heights	Rebecca Seifer	rebeccaseifert1011@gmail.com
5		Englewood		
6		Fletcher-Lippencott		
7		Forest Manor		
8	3	Grace Tuxedo	Jim Spsychalski	jimspychalski@gmail.com
9		Hollywood Place		<b>Not listed on NESCO website</b>
10		Holy Cross		
11		Little Flower		
12	4	NOBO	Aaron Stites	stitesaaron@gmail.com <b>Not listed on NESCO website</b>
13		Otterbein		
14	5	Rivoli Park	Pat Paff	thegoog@att.net
15	6	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
16	7	Springdale	Laurie Klinger	laurieannklinger53@gmail.com
17	8	St. Clair	Stephen Ball	stephenball317@gmail.com
18		TEAR United (now: Westminster/St. Philip Neri)		<b>Old name still on NESCO website</b>
19	9	Willard Park	Satchuel Cole	satchcole@yahoo.com
20		Windsor Park		
21	10	Woodruff Place	Kevin Green	keg46201@aol.com
22	11	At-Large	Jim Bowden	jbowden@iupui.edu
23	12	At-Large	Chris Staab	clstaab@juno.com
	13	Guest	Tim Morgan	Otterbein or Bosart – Brown? tmorgan@likealion.org
	14	Guest	Gabriel Bockus	gabeb@shepherdcommunity.org Shepherd Community Center

Minutes completed by: Marsha Burkhardt and Jim Bowden