

NESCO Neighborhood Board
www.nescocommunity.org
March 28, 2017 meeting minutes

Attendee Introductions and Neighborhood Updates: Meeting attendees introduced themselves.

Prior meeting minutes: Review February 28, 2017 meeting minutes. Motion by Chris Staab: Accept meeting minutes. 2nd: Pat Paff. Vote to approve with 1 abstention.

Treasurer's report: [Emailed report from Rebecca Seifert]

Checking 03/26/2017: \$12,193.96

Charitable Trust 02/28/2017: \$14,701.01

2017 NESCO Congress silent auction:

Sales: \$1,146.80

Reimbursed expenses: \$75.93

Net proceeds: \$1,070.87

Charitable Trust – until the Trust is legally dissolved, the accounts need to be kept separate. Ashlie Keaton is working through this process.

Going forward – NESCO's expenses are relatively minimal:

- Annually, we pay two insurance premiums – one is for Directors and Officer's insurance (approximately \$778.00) – you must have. This renews in July our insurance agent is MJ Schuetz.
- NESCO also has a Commercial Policy (approximately \$650.00) that is due in February.
- Those are the bulk of NESCO operating expenses.

Other notes –

- NESCO IRS 990 will be filed in May 2017
- Annually the business entity report needs to be filed in August every year with the secretary of state – go to the secretary of state's web site- there is a filing fee – it is minimal. [Note: August 29, 2016: Last entity report for NESCO (see bsd.sos.in.gov/publicbusinesssearch)

[End emailed report from Rebecca Seifert]

Marsha Burkhardt (Treasurer) completed documents from National Bank of Indianapolis and required Jim Bowden (Secretary) to sign bank documents which were completed.

Pi Day financial report (emailed on March 14, 2017):

Income \$407.00 (\$285.00 cash, \$122.00 credit card),

Expenses: \$8.36 (\$5.00 HotBox pizza delivery, \$3.38 Square credit card processing).

= \$398.64

If there are additional expenses please submit for reimbursement. Pi Day plaque at Pogue's Run will need to be updated with 2017 winners.

Laurie Klinger will submit expense reimbursement for postage for 2017 NESCO Congress thank you letters.

NESCO Executive Committee (President, Vice President, Treasurer, Secretary) will meet in April 2017.

Crime Reduction and Code Enforcement Committee: Chris Staab:

- Keep Indianapolis Beautiful cleanups are in April 2017. If tires are collected during cleanups – Marion County Public Health Department will pick them up.
- March 27, 2017: Chris completed letter of support for PromiseZone grant application: Department of Justice. Bureau of Justice Assistance. Violent Gang and Crime Reduction (Project Safe Neighborhoods). 44 page information: <https://www.bja.gov/funding/PSN17.pdf>
- March 25, 2017: Mayor Hogsett, IMPD Chief Bryan Roach, Deputy Mayor David Hampton and neighbors walked in the area of East 10th Street and North Rural Street for new Call to Action program to reduce crime in area. IMPD is organizing a meeting on Thursday, March 30, 2017 but isn't open to the public to go over plans for Call to Action. Jen Eamon asked why meeting isn't open to the public? Chris said that due to sensitive nature of discussions therefore IMPD sent out email invitations.
- Chris distributed Crime Stoppers business cards.
- Monday, April 3, 2017 530p: Crime Reduction Meeting @ Englewood Christian Church
- Chris distributed <http://maps.indy.gov> registered community organizations reports and many of the NESCO Neighborhoods need updated information

Land Use Committee: David Hittle sent it out report which was forwarded to everyone on email list. The last (20th year) April Show will be Friday, April 28, 2017 700p at 322 North Arsenal Avenue.

I am Ubuntu/Indy East Diversity and Inclusion: Discussions on funding persons to attend 2017 Neighborhoods, USA (NUSA) conference in Omaha in May 2017. Funding request is \$733.00/person includes expenses such as airfare, hotels, and conference fees.

The Near Eastside ReEntry Expo brought together neighbors, service providers, business owners, city representatives, & community leaders from Indianapolis' eastside to celebrate neighbors who have returned from being incarcerated.

- April 23, 2016: Near East ReEntry Expo held at All That Jazz Café and Blues (2127 East 10th Street)
- September 27, 2016: Won Collaborative Spirit Award by Indianapolis Neighborhood Resource Center which made group eligible to compete at 2017 NUSA conference.
- March 4, 2017: Won Honorable mention award at NeighborPower (Neighbor Power created a new category for future conferences for similar projects)

Motion by Satchuel Cole: Move to fund two people from I am Ubuntu/Indy East Diversity and Inclusion attend the 2017 NUSA conference in May 2017 for \$1,466.00. 2nd: Jen Eamon.

The group from I am Ubuntu/Indy East Diversity and Inclusion provided information on conference workshops that will attend and bring back presentations for near eastside organizations. The group will be presenting their event and competing against other neighborhood projects from throughout U.S. Other near eastside organizations are assisting in supporting group (John H. Boner Community, Indianapolis Neighborhood Resource Center, Rivoli Park Neighborhood, Local Initiatives Support Corporation Community Hospital). Next ReEntry event: Friday, June 16, 2017 and Saturday, June 17, 2017 (details forthcoming).

Motion to amend motion by Satchuel Cole: Move to fund additional two people (total of four people). Motion failed to get seconded.

Original motion: Unanimously vote to approve.

NESCO website: Matt Belsaas maintains and pay the hosting fees. Need select date from Matt to takeover maintenance of website. Domain/hosting fee: ~\$100.00/year

Fundraising Goals and Title Sponsorship: Satchuel Cole discussed: How is NESCO relevant: Financially support

organizations that NESCO started and/or has boots on the ground. Organizations discussed for potential financial support: John H. Boner Harvest Celebration, Feast of Lanterns (\$5,000.00 title sponsorship).

Discussions:

- Branding vs. relevancy
- NESCO Games now under Paramount Schools
- Feast of Lanterns also under separate organization
- NESCO needs to have links with other eastside organizations
- Biggest impact vs. strategic planning
- What is NESCO mission – getting Jomo Cole’s center for kids going
- Following up with items from 2017 NESCO Congress since attendees are expecting results from breakout sessions (housing, crime, youth development, land use, liquor committee)
- Crime Committee has budget but no accounting of exact amounts
- Need to create budget documents now that Neighborhood and Interim Board combined
- Create NESCO grant system with deadline, guidelines, etc.

Motion by Jen Eamon: Move to bring back NESCO Pub Crawl event. 2nd: Shirley Lerner. Vote to approve with 2 abstention

Pi Day: Final wrap-up report with be provided during April 2017 meeting.

Black Lives Matter (BLM) Parnership: Satchuel Cole: Every month the group assembles Operation Care Kits at Englewood Christian Church / Commonwealth Gym (23 North Rural Street) that are distributed to homeless. Items include: socks, shampoo, soap, razor, toothpaste, food, etc. BLM needs a fiscal agent. BLM is currently not a 501c3 and donors aren’t able to deduct donations.

Motion by Valerie Davis: Move to create three month fiscal agent partnership during April, May, June 2017 between NESCO and Black Lives Matter. 2nd: Kevin Green.

Discussions: Need to create formal written agreement between NESCO and BLM. Marsha Burkhardt is volunteer treasurer and will workload be excessive? Try out partnership for three month period and review after that time period. Bus passes are big item that is frequently donated.

Vote to approve with 1 no vote.

Future meeting agenda: Provide Satchuel meeting agenda items two weeks prior to future meetings.

New Mayor’s Neighborhood Advocate: Introduction from Olubunmi Ijose since she has filled the position for the near eastside Neighborhood Advocate: olubunmi.ijose@indy.gov 317-452-0336

Meetings/Events:

Monday, April 3 2017 530p: Crime Reduction and Code Enforcement Committee: @ Englewood Christian Church

Tuesday, April 25, 2017 630p: NESCO Board of Directors @ John H. Boner Community Center

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

Monday, May 1 2017 530p: Crime Reduction and Code Enforcement Committee: @ Englewood Christian Church

	Neighborhood	Attendee	Notes
1	Bosart – Brown	Tim Morgan	tmorgan@likealion.org
2	Brookside	Amy Lay	aelay@hotmail.com
	Cottage Home		
	Emerson Heights		
	Englewood		
	Fletcher-Lippencott		
	Forest Manor		
3	Grace Tuxedo	Jim Spychalski	jimspychalski@gmail.com
4	Hollywood Place (Not on NESCO website)	Mark Frisbie	mtfrisbie@gmail.com
	Holy Cross		
5	Little Flower	Marisol Gouveia	marisolgouveia@gmail.com
6	NOBO (Not on NESCO website)	Aaron Stites	stitesaaron@gmail.com
	Otterbein		
7	Rivoli Park	Pat Paff	thegoog@att.net
8	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
9	Springdale	Laurie Klinger	laurieannklinger53@gmail.com
10	St. Clair	Stephen Ball	stephenball317@gmail.com
11	TEAR United (now: Westminster/St. Philip Neri) Old name still listed on NESCO website	Shirley Lerner	lerner00@gmail.com
12	Willard Park	Satchuel Cole	satchcole@yahoo.com
13	Windsor Park	Jen Eamon	wearewindsorpark@gmail.com
14	Woodruff Place	Kevin Green	keg46201@aol.com
15	At-Large	Jim Bowden	jbowden@iupui.edu
16	At-Large	Chris Staab	clstaab@juno.com
17	At-Large	Valerie Davis	girlscouts2089@gmail.com
18	Guest (Shepherd Community Center)	Gabriel Bockus	gabeb@shepherdcommunity.org
19	Guest (Duvall Residential Center)	Ashley Ellis	ashley.ellis@indy.gov
20	Guest (Springdale / I am Ubuntu)	Jomo Cole	jomocole4@gmail.com
21	Guest (Otterbein / I am Ubuntu)	Beth Barton	bethbarton28@att.net
22	Guest (Neighborhood Advocate)	Olunmi Ijose	olunmi.ijose@indy.gov

Minutes completed by: Jim Bowden