

NESCO Board
www.nescocommunity.org
May 23, 2017 meeting minutes

Attendee: Meeting attendees introduced themselves.

NESCO Games: Tommy Reddicks: www.nescogames.com is open for registration: Saturday, June 17, 2017 – Saturday, June 24, 2017 – 20 events in 8 days. Organizations get points when participants win / place in events.

Gifted Gown: Julia Rutland, Julia Cisselle provided updates on Gifted Gown: Moved into space at Clifford Corners (3125 East 10th Street). Provides free formal attire to anyone needing items (1 gown or suit/tux, shoes, accessory item, dry cleaning coupon). Organization open house: Thursday, June 22, 2017 500p – 800p. www.thegiftedgown.com

Near East Music Festival and Futsal Cup: Justin Beck: Sunday, May 28, 2017 1100a – 900p Cottage Home Community Space 714 North Highland Avenue Indianapolis, IN 46202. Music, food, dance, chess, etc. No NESCO booth at event.

Prior meeting minutes: Review April 25, 2017 meeting minutes. Motion by Beth Barton: Accept meeting minutes after corrections (switch names of Grace Tuxedo and Hollywood Place). 2nd: Chris Staab. Unanimous vote to approve.

Treasurer's report: Marsha Burkhardt:

Charitable Trust 04/25/2017: \$14,701.01

Checking 04/25/2017: \$10,500.48

Transactions:

03/31/2017: #2015 Like a Lion \$500.00

04/12/2017: #2016 Jim Bowden - postage \$12.60

Marsha started process to create budget documents and distributed copies for discussion about line items that were submitted (Crime Reduction and Code Enforcement, Executive Committee). Further budget discussions and approval will be in June 2017 meeting. Marsha will gather additional prior expenses and income from past statements. Need additional budgets for Pi Day and 2018 NESCO Congress. Discuss whether adding line item for overall grant category – Marsha indicated other organizations she has volunteered with don't include an overall grant category. Discuss need to consider budget items for Strategic Plan components. Marsha updated Bank of Indianapolis records to deliver statements to her home address.

Motion by Pat Paff: Accept Treasurer Report. 2nd: Valerie Davis. Unanimous vote to approve.

Feast of Lanterns: Saturday, August 26, 2017: Discuss potential fundraising options: Bounce house (insurance costs?), hot dog cart (will Chuck's Coney Island be there), dollar store, taco truck, snow snow machine, cotton candy machine, making paper lanterns, bake sale. Satchuel Cole will contact David Hedrick from Lanterns Foundation about what open and available.

Pub Crawl: If held in October 2017 Indy Grimo (www.indygrimo.com) would be willing to be a sponsor.

Crime Reduction and Code Enforcement Committee: Chris Staab: Discuss submitted budget request: \$1,000.00: block party for Neighborhoods that invite IMPD, IFD, EMS, Prosecutor's Office, Public Health, etc. (maximum amount \$200.00 / Neighborhood block party). \$200.00: 25 NESCO Crime Fighter Code Enforcement t-shirts and sell for \$20.00 – proceeds back into NESCO general budget. \$100.00: Facebook/Nexdoor to promote future meetings/events/forums. \$50: end of year pizza party at December 2018 Crime Reduction and Code Enforcement Committee meeting. May 2017 meeting had 20 attendees which included neighbors and City organizations.

Applications to Neighborhood block party (\$200.00 maximum) would be made to Committee for approval – Neighborhood rep would have to attend at least two of the Committee meetings to show involvement.

Shephard Community Center 46201 Project (www.46201project.com) is installing 100 solar powered flood lights on abandoned houses with no utilities. Forward list of potential locations to Chris Staab. Gabe Bockus discussed project

involves: Housing Initiative, Delete Hunger Initiative. Project for attendees at General Assembly and Conventions of the Church of the Nazarene during June 2017.

Land Use Committee: David Hittle emailed report.

New business: Satchuel Cole will contact Mark Frisbee regarding latest emails. Also requested that when she emails that people please respond in a timely matter.

IRS 990: Satchuel Cole confirmed with Rebecca Seifert that IRS 990 will be filed next week.

USPS Mail: Satchuel Cole said mail isn't being directed to the correct location for NESCO at John H. Boner Community Center – discussions on need for P.O. Box at 46201. Motion by Valerie Davis: Apply for P.O. Box at 46201 Post Office locatio. 2nd: Aaron Stites. Unanimous vote to approve.

Tenant rights project: Natalie Waite: Working on project and need additional volunteers. Will email Satchuel Cole for her to forward to email list. Emerson Heights Neighborhood installed trees from Keep Indianapolis Beautiful / IPL.

Creative Placemaking Projects: Due: May 26, 2017: Indianapolis Museum of Contemporary Art, Englewood Community Development, Local Initiatives Support (LISC) supporting creative placemaking projects within Englewood Village Great Places 2020 – ¼ mile radius around East Washington Street and North Oxford Street.

<http://www.indyartsguide.org/classified/creative-placemaking-project-support/>

NESCO Reach Out: Discussions updates on reaching out to other organizations including INRC, Duvall Residential Center, Shephard Community Center, etc. Natalie Waite is working on database of local organizations.

NESCO Website: Jim Bowden provided updates on updates: Name update: Fletcher Lippencott -> NOBO, TEAR United -> Westminster/St. Philip Neri. Added: NOBO website entry, Hollywood Place Neighborhood. Continue to approval calendar submissions. Review www.nescocommunity.org/calendar to verify meeting dates/times/locations.

Beth Barton asked about prior Interim Board materials that were created.

Black Lives Matter: No donations received since start of three-month trial period for fiscal agent. See www.naptowndontsleep.org for forthcoming events/dates.

NESCO Liquor Board: Chris Staab will be sending out emails to re-organize Board based on those interested that attended 2017 NESCO Congress.

I am Ubuntu / Near Eastside Diversity and Inclusion: Valerie Davis said the group presentation will be Thursday, May 25, 2017 and announcement of Neighborhood of the Year by NUSA on Friday, May 26, 2017.

Future meeting agenda: Provide Satchuel Cole (nescopresident@gmail.com) meeting agenda items two weeks prior (Tuesday, June 13, 2017) to next meeting.

Meetings/Events:

Sunday, May 29, 2017 1100a: Near East Music Festival @ Cottage Homes

Monday, June 5, 2017 530p: Crime Reduction and Code Enforcement Committee: @ Englewood Christian Church

Thursday, June 8, 2017 645p: Land Use Committee @ Englewood Christian Church

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

		Neighborhood	Attendee	Notes
1		Bosart – Brown		
2	1	Brookside	Amy Lay	aelay@hotmail.com
3		Cottage Home		
4	2	Emerson Heights	Natalie Waite	nbeltz@gmail.com
5	3	Englewood	Sasha Fainberg	sashafainberg@gmail.com
6		Grace Tuxedo		
7	4	Hollywood Place	Jim Spychalski	jimspychalski@gmail.com
8		Holy Cross		
9		Little Flower		
10	5	NOBO	Aaron Stites	stitesaaron@gmail.com
11	6	Otterbein	Beth Barton	bethbarton28@att.net
12	7	Rivoli Park	Pat Paff	thegoog@att.net
13	8	Spades Park	Marsha Burkhardt	marsha_burkhardt@yahoo.com
14		Springdale		
15	9	St. Clair	Stephen Ball	stephenball317@gmail.com
16	10	Westminster/St. Philip Neri	Shirley Larner	larner00@gmail.com
17	11	Willard Park	Satchuel Cole	satchcole@yahoo.com
18	12	Windsor Park	Justin Becht	justin@indianafutsal.com
19		Woodruff Place		
20	13	At-Large	Jim Bowden	jbowden@iupui.edu
21	14	At-Large	Chris Staab	clstaab@juno.com
22	15	At-Large	Valerie Davis	girlscouts2089@gmail.com
23		At-Large		
24		At-Large		
	16	Guest: Shepherd Community Center	Gabe Bockus	gabeb@shepherdcommunity.org
	17	Guest: Irvington	Ashley Holmes	ash.c.holmes@gmail.com
	18	Guest: John H. Boner Community Center	CoraLyn Turentine	cturentine@jbncenters.org
	19	Guest: Windsor Park	Jen Eamon	wearewindsorpark@gmail.com
	20	Guest: Paramount School/Brookside	Tommy Riddicks	treddicks@paramountindy.org
	21	Guest: Gifted Gowns	Janelle Cissell	rubyleonne@gmail.com
	22	Guest: Gifted Gowns	Julia Rutland	julia@thegiftgown.com
	23	Guest: Springdale	Patrick Kennison	

Minutes completed by: Jim Bowden (jim.bowden@rivoliparkneighborhood.org)