

## NESCO Board Meeting – January 25, 2014

### Present:

Bosart Brown: <b>Mark Saetre</b>	Mark Saetre
Brookside: <b>Tommy Reddicks</b>	Tommy Reddicks
Cottage Home: <b>Dan Doll</b>	Dan Doll
Emerson Heights: <b>Rebecca Seifert</b>	Rebecca Seifert
Englewood: <b>Brent Aldrich</b>	Brent Aldrich
Fletcher-Lippincott: <b>no representative</b>	
Forest Manor: <b>no representative</b>	
Grace Tuxedo: <b>no representative</b>	
Holy Cross: <b>Kelly Wensing</b>	Kelly Wensing
Little Flower: <b>Thomas Sisson</b>	Thomas Sisson
North of Brookside: <b>no representative</b>	
Otterbein: <b>no representative</b>	
Rivoli Park: <b>Pat Paff</b>	Pat Paff
Spades Park: <b>Marsha Burkhardt</b>	Marsha Burkhardt
Springdale: <b>Jerry Shepard</b>	Jerry Shepard
SSt. Clair Place: <b>Stephen Ball</b>	Stephen Ball
TEAR/United: <b>no representative</b>	
Willard Park: <b>Zach Adamson</b>	Zach Adamson
Windsor Park: <b>Mark Schroeder</b>	Mark Schroeder
Woodruff Place: <b>Rick Van Dyke</b>	Rick Van Dyke
At-Large: <b>Sue Switzer</b>	Called in sick
At-Large: <b>Chris Staab</b>	Chris Staab
At-Large: <b>Ruth Shaw</b>	Ruth Shaw
At-Large: <b>Ken Holyoak</b>	Ken Holyoak
At-Large: <b>Matt Belsaas</b>	Matt Belsaas

### Guests include:

- Megan Fetter –Community Builder, Huey Long- NOBO, Brent Aldrich, Reese - IAD, Melissa Benton- Feast of Lanterns, Joan Hostettler-historic preservation.

### I. Welcome & Introduction

- The meeting opened at 6:32pm. Kelly invited those present to introduce themselves.

### II. Public Comments

Westminister will have a KIB project. Pogues Run Trail, 6 next Tuesday .

### III. Board Business

- Approval of January 2014 Minutes. Public comments were made regarding by laws that the Board will act as treasurer until elections are held in February. The board will go ahead for a month. Kelly Wensing moved that minutes be approved. Dan Doll seconded the motion. The motion was carried with Thomas Sisson abstaining.
- Treasurers Report There will be one for 2014.
- Presidents Report - NESCO for 2014: There will be representatives from the Public Library who will conduct meetings at the Spades Park and Washington St. Library to present the Indy Public Library strategic plan. Pie Day will be held March 14<sup>th</sup>. NESCO Congress is Feb 15<sup>th</sup>. Youth Engagement will meet Feb 3, at Rocket Ship Charter School at the Mallory site

on Washington.

**IV. Guests –**

- **Joan Hostettler – NESCO History and Preservation**
  - a. Presented the history of the group and their work to collect, catalog and preserve NESCO history.
  - b. They are going to be working on an East Washington Street brochure this year.
- **Matt Belsaas – NESCO website**
  - a. Matt presented our website statistics for the first 8 months of the new website. He offered to go to neighborhood meetings to present the new functionality.
  - b. Matt is looking for: neighborhood input for content on each neighborhoods page, people to add their events, and he will be integrating the Feast of Lanterns information on the page.

**V. Old Business**

- 2014 Congress Planning Group led by Rebecca Seifert. Feb 15<sup>th</sup>. Bobby King from IndyStar column the “Kings of Indy” will be the keynote speaker. The board will need to help with set up (7am) and tear down (1pm). Volunteers are needed for data entry – Melissa, Reese and Brent volunteered. Board members are asked to choose three round tables to go to – when they are at the table they will be expected to facilitate for that round of discussion.
- By-Laws Committee – Updated version is available and potentially will ratified at the next NESCO meeting.

**VI. New Business**

- Elections:
  - a. Vice President – Rebecca Seiffert accepted the nomination for vice president.
  - b. Treasurer – Matt Belsaas accepted the nomination for treasurer

Ken Holyoak moved that nominations be closed. Ruth Shaw seconded. Ken added that they be voted in by acclamation. The two new officers were voted in with Matt Belsaas abstaining.

Other new business:

IAD will be having a luncheon in April and will be sending letters for sponsors.

**Meeting adjourned at 7:42 pm**

**Next Meeting:** February 25, 2014 at 6:30pm (Boner Center)