

NESCO Board Meeting – May 27, 2014

Present:

Bosart Brown: Mark Saetre	Mark Saetre
Brookside: Tommy Reddicks	Tommy Reddicks
Cottage Home: Dan Doll	Dan Doll
Emerson Heights: Rebecca Seifert	Rebecca Seifert
Englewood: Brent Aldrich	Brent Aldrich
Forest Manor: no representative	n/a
Grace Tuxedo: no representative	n/a
Holy Cross: Kelly Wensing	Kelly Wensing
Little Flower: Thomas Sisson	Thomas Sisson
NoBO: Camelia Clay	Absent
Otterbein: no representative	n/a
RMS10: Pat Paff	Pat Paff
Spades Park: Marsha Burkhardt	Absent
Springdale: Jerry Shepard	Absent
St. Clair Place: Stephen Ball	Stephen Ball
TEAR/United: no representative	n/a
Willard Park: Zach Adamson	Zach Adamson
Windsor Park: Mark Shroeder	<i>Excused</i>
Woodruff Place: Matt Belsaas	<i>Excused</i>
At-Large: Sue Switzer	Sue Switzer
At-Large: Chris Staab	Chris Staab
At-Large: Ruth Shaw	Absent
At-Large: Ken Holyoak	Ken Holyoak
Rick Van Dyke , Director Transportation	Rick Van Dyke

Guests include:

- Melissa Benton, I-AD, Feast of Lanterns and bookkeeper
- Megan Fetter, Director of Neighborhood
- Chris Purnell with Neighborhood Christian Engagement
- Joe Doll, Cottage Home

Welcome & Introduction

- The meeting opened at 6:34 pm. Kelly Wensing invited those present to introduce themselves.

Public Comments:
Skipped

Board Business:

- Approval of Minutes – Stephen Ball asked if the group had any changes to the April 2014 board minutes.
- Motion was made to approve minutes –
 - Ken Holyoak moved and Dan Doll seconded. Motion was carried. One abstention
- Treasurers Report – Kelly Wensing reported on behalf of Matt Belsaas. Current account balance \$2728.88 in checking, \$284.60 in Savings and \$1849 held by Englewood. A total of \$1200 was raised for the Bike Rodeo, which had \$753.25 in expenses. This leaves some Youth Funds for kid-zone events at Feast of Lanterns.
- Presidents Report – Kelly Wensing – Congrats to Cottage Homes on the successful Home Tour. Kelly asked for someone to volunteer to represent NESCO at the Marion County Alliance of Neighborhood Associations (MCANA) – Rebecca Seifert volunteered with Stephen Ball to alternate with her. She would also like someone to represent NESCO at Historic Urban Neighborhoods of Indianapolis (HUNI).
- IMPD Community Conversation this Thursday, May 29 from 6:30 to 8:30 – Warren Township Government Center – 501 N. Post Rd.
- The projection for Rebuild Indy 2 had 1.6 million allocated to Washington St. Which did not appear in the final numbers voted on by the councilors (see article in IJB from April 30, 2014 by Kathleen McLaughlin)
- Pub Crawl is this coming weekend – there are still seats available. Please spread the word.

Old Business:

- Chris Purnell from Legal from Neighborhood Christian Legal Clinic:
 - Chris Purnell provided an update on the status of NESCO on the filings for the NESCO Charitable Trust. Chris is working on the stateside aspect of the organizations paperwork to get everything current with the state of Indiana.
 - Proposed articles of incorporation are prepared for approval.
 - Filing of a 1023 with the IRS to request a reinstatement of the Charitable Trust 501C3 will follow. There will be a fee for this – which will be based on financials. Currently estimated to be \$400 fee. IRS timing on this is from 3 to 6 months.
 - This will require 3 years of financials. Chris will work with Melissa to get those numbers. Kelly asked to be included.
 - A special meeting will need to be held for the Charitable Trust to adopt the Articles of Incorporation. Chris asked for the by-laws of the organization. Kelly said she would ask the members of the trust if they could provide them.
 - Another special meeting will need to be held regarding the merger of NESCO and the Charitable Trust. Both organizations will need to file the articles of merger.
 - 990-N will be filed once the organizations have merged.
 - Chris asked what the notice requirements are for special meetings. The current NESCO bylaws will be sent to Chris.
 - Tommy Reddicks will continue as project manager on this project.

- Signal Box Art update/next steps – Mark Schroeder: Mark was unable to attend and Kelly provided this update:
 - Third week in July appears to be the proposed date by Foundations East. Kelly will follow-up with the group to see where NESCO fits into this project.
- Bike Rodeo Wrap Up - Sue Switzer stated that \$1200 was raised and that 174 children registered. The age range was between 2-17 years. She noted that next year we could use some smaller bikes.
- NESCO Games – Tommy Reddicks said that to date there are 109 registrations for NESCO games. The games will be held between June 14th and June 21st. NESCO board members were asked to help with one event. A list was passed around.
 - Cornhole, 6/14 @9am – Dan Doll
 - Dodgeball, 6/14 @ 1pm – needs member
 - Hockey, 6/14 @ 6pm – needs member
 - Softball, 6/15 @8 am – needs member
 - Volleyball, 6/15 @ 1pm – Melissa Benton
 - Ping Pong, 6/16 @ 6pm – Brent Aldrich
 - Frisbee Golf, 6/17 @ 6pm – Rebecca Seifert
 - Trivia, 6/18 @ 7p– Stephen Ball & Ken Holyoak
 - Cards, 6/19 @ 6pm – Tom Sisson
 - Cooking, 6/20 @ 1:30 pm – Pat Paff
 - Basketball, 6/20 @ 6pm – needs member
 - Track, 6/21 @ 8am – needs TWO members

New Business/Call to Action:

- Banking Business – Kelly Wensing presented items the bank is requesting in order to update the signatures on the accounts.
 - Tom Sisson moved to confirm three signers on the NESCO Checking and Savings Account of Kelly Wensing, Matt Belsaas and Melissa Benton. Sue Switzer seconded. The motion carried.
 - Ken Holyoak moved that per the September 24, 2014 NESCO board meeting minutes to confirm two signers on the NESCO Charitable Trust Bank Account of President and Treasurer of NESCO (who are currently Kelly Wensing and Matt Belsaas.) Tom Sisson seconded. The motion carried.
- Community Day – Kelly Wensing asked NESCO board members to man a NESCO table at IMPD community day in July. NESCO will be working with Paramount School of Excellence and Brookside Neighborhood Association to man games for the kids. Chris Stabb, Tom Sisson and Pat Paff will man the table at Brookside Community Day. July 9th. IMPD. Chris Stabb will be the primary contact. Kelly will complete the forms and send them to IMPD.
- Feast of Lanterns – Melissa Benton explained that sponsorships have been low. A funding appeal is paramount. Minimum of \$8000 is needed to move forward with this Feast of Lanterns. Discussion ensued about fundraising activities a funding appeal letter crafted by Matt Belsaas was handed out. June 15th is the proposed deadline to receive cash or commitments. Matt had also crafted a volunteer appeal, which was provided to NESCO board members. Members were asked to approach local businesses for donations and to update Melissa Benton with business names and contacts. Zach Adamson made a suggestion that NESCO transition to a ticket system where attendees purchase tickets from NESCO to buy items from food/beverage vendors. Rebecca Seiffert stated that the board should be more responsible and think strategically about funding sponsors for all NESCO

events. Melissa would like to adjust the hours of the event from 4pm to 11pm – the board was in agreement that those hours would be a good change for the event.

Public Comments:

- Tom Sisson said the Little Flower was going to have a movie night.
- Sue Switzer reminded everyone about the Centenary Event on June 1st.
- Chris Stab reminded everyone of the Code Enforcement meeting on June 2nd.

Meeting adjourned at 8:17 pm by Kelly Wensing

Next Meeting will be held on June 24, 2014 at 6:30pm at the Boner Center.