

**NESCO Board Meeting  
MEETING MINUTES  
Tuesday, January 24, 2022**

**Introductions:**

1	Bosart Brown		
2	Brookside	Frank Morton	1
3	Cottage Home		
4	Emerson Heights	Suzanne McNeely	2
5	Englewood		
6	Grace Tuxedo	Eddie Smith	3
7	Hollywood Place	Jim Spychalski	4
8	Holy Cross	Clif Marsiglio	5
9	Little Flower	Bethany Baugh	6
10	NOBO (North of Brookside)		
11	Otterbein		
12	Rivoli Park	Jim Bowden (Secretary)	7
13	Spades Park		
14	Springdale	Rachel James	8
15	St. Clair Place	Valerie Davis	9
16	Westminster / St. Philip Neri	Shirley Lerner	10
17	Willard Park		
18	Windsor Park		
19	Woodruff Place		
1	At-Large	Shannon Bowlin	11
2	At-Large	Chris Staab (President)	12
3	At-Large	Stephen Ball (Treasurer)	13
	Guest:	Jacob Barnes	
	Guest:		
Quorum: 1/2 of Board of Directors (Current number of Board Directors: 19 + 3 = 22) but no less than 8.			

**Approval of minutes:** Meeting notes from December 27, 2022. Motion to accept: Clif, 2nd: Stephen. Unanimous vote to approve.

**Reports:**

**Treasurer:** Balance: Primary account: \$7,697.72, Fiduciary (Emerson Heights): \$3,988.38. Transactions: Fee -\$11.62. Interest: \$3.42. Zoom renewal \$149.90 charged to Chris personal credit card - will get reimbursement from Stephen.

**Land Use:** No meeting held in December/January.

**Liquor:**

Marion County Alcoholic Beverage meeting will be held February 6, 2023 at City Building.

- Agave Business LLC: New application: DL4933104. No address listed only 46201
- S & M Liquors LLC: ??: DL4933104. This is former Docs Liquor location being transferred
- Shi-Kay Inc: Renewal: RR4906556. 1514 North Emerson Avenue

**Fundraising:** La Parada fundraising event for NESCO on February 8, 2023 400p - 800p. Please mention NESCO when you order for La Parada staff knows to add it to the donation total. Will need to come up with additional fundraising events in 2023.

**Grants:**

- CICF Elevate Grant <https://www.cicf.org/not-for-profits/elevation-grant/> (formerly Violent Crime Prevention Grant Program) deadline: March 3, 2023.
- INRC Neighborhood Grant <http://www.inrc.org/grants> deadline: April 17, 2023.

- Indianapolis Neighborhood Infrastructure Partnership (INIP) Grant  
<https://www.indy.gov/activity/major-transportation-projects> : deadline: February 15, 2023
- Jacob discussed success of NESCO neighborhoods winning INRC Neighborhood Grants in the last two rounds - encourage additional neighborhoods apply for the grant. Discussions regarding funding for alley maintenance and need to contact both Councilors and General Assembly for funding for street / alley maintenance formula.

**Crime Reduction / Code Enforcement:** Next meeting Monday, February 6, 2023 530p at Englewood Christian Church.

**New business/updates on initiatives:**

- 52nd year of NESCO!
- Letters of support completed:
  - RecycleForce EPA grant letter of support
  - Shepherd Community Center NIH grant letter of support
  - Overdose Lifeline: Clif provided information on Narcan boxes that are in Near Eastside. Need volunteers willing to refill them about once a week. Clif distribute Narcan kits and explained fentanyl test strips that are available since so many drugs are now laced with fentanyl. Grace Tuxedo Baptist Church has indicated their desire to install a Narcan box at the church. Please contact businesses / organizations that might be interested in having a Narcan box installed free of charge. Shannon discussed impact of fentanyl exposure. Appreciation by the Board for Clif efforts to reduce overdoses in Near Eastside.
- Marion County Alliance of Neighborhood Associations (MCANA): Next meeting February 18, 2023 at 900a location: North United Methodist Church. Jim S. provided update on January 21, 2023 meeting and indicated that video of meeting is available on indy.gov: [Download link](#) Future topics include inviting mayoral candidates for 2023 election and ReThink 65/70 Coalition.
- 2023 NESCO Board elections:
  - President: Nominations: Chris Staab. Unanimous vote to approve
  - Secretary: Thank Jim B. for serving in position and NESCO Bylaws limited to two terms (four years) in position. No nominations and those suggested to serve in position declined nomination.

**Adjournment:** 727p

**Next Meeting:** Tuesday, February 28, 2023 at 6:30 PM EST

**Minutes by:** Jim Bowden

Date of Approval: \_\_\_\_\_