

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 02/01/2021

Meeting Location: Online via Zoom

Approval: Approved

Recorded By: Sarah Wickenhauser

1 ATTENDANCE

Name	Title	Organization	Present
Bobbie Butterly	President	DeBaliviere Place SBD	X
Yusef Scoggin	Vice President	Southeast SBD	X
Jim Dwyer	Vice President of Finance	North SBD	X
Gina Heagney	Secretary	Westminster Lake SBD	X
Ashley Johnson	Board Member	Euclid South CID	X
Bill Latz	Board Member	Washington Place SBD	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	X
Kate Haher	Board Member	North CID	X
Pete Rothschild	Board Member	South SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: Gerry Connolly

2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:04 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie called the meeting to order at 4:04 pm.
- **Approval of Meeting Minutes from November**
 - Bobbie asked for a motion to approve the January minutes. Gina moved to approve the meeting minutes. Ashley seconded the motion. The motion passed unanimously.
- **Financial Report**
 - Motion to approve the financial report moved by Jim Dwyer and seconded by Jim Yusef. The motion passed unanimously.

- Yusef wanted clarification on what the lobbyist provided at what cost. With Covid there was little movement with aldermen visiting the office. There has been no movement to push board bill through which was our goal. We are still communicating with the lobbyist to keep this board bill off the table until some adjustments have been made. The lobbyist was paid in full. The NSI, North CID and North SBD divided the cost equally. The NSI paid \$4,000.

- **Deputy Director Report**
 - We signed an engagement letter with Milehouse and Neal to prepare our 2020 tax return and financial review. There will be a full audit completed next year.
 - The executive committee will meet one week prior to NSI board meetings to approve agenda and discuss any new business.
 - The NSI was approached by Jeff Fister who started a new publication. The NSI was asked to contribute a quarterly article. The executive committee unanimously recommends we move forward and there was positive feedback from the board. The first article will go out March 2021 and we will submit an NSI overview.
 - Jim Whyte gave a brief update on our new criminal justice intern.
 - Objective 1, Key Result 2 - We are still looking to form a key partnership with Saint Patrick Center. We are looking into BJC Mental Health Outreach as well.
 - Objective 2, Key result 1 – Jim Whyte provided an update on opinion leader meetings.

- **Neighborhood Advocate Report**
 - Maddy was not available to report.

- **NSI Camera Project Manager Report**
 - Lyndon gave an update of recent criminal activity caught on our cameras.
 - Catalytic converters are being stolen at high rates all over the city. These are stolen for the precious metals, which are at an all time high value.

- **NSI Executive Director Report**
 - Jim Whyte gave a brief update on CWE crime statistics. The average crime for both property and personal crime is the lowest it's been in 4 years.
 - The NSI will provide a \$5,000 reward to Crimestoppers for information leading to the arrest of the person responsible for killing a child and her father in the Central West End last month.
 - Jim Whyte is seeking a business mentor at the recommendation from One Stone.

- **Other Comments**
 - Yusef asked if we were involved with STL area Violence Prevention Commission. We are not. Yusef will send follow up information for the NSI to look into.
 - Bobby asked for a follow-up to last months meeting assessment of COVID-19 impact on TCF. Jim Whyte said there is no longer a staffing issues due to Covid and the SLPMD was able to give all the officers that wanted the vaccine their first shot last week.

- **Guest Comments**

5 MEETING END – 4:52 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Follow-up with the STL Violence Prevention Commission	Jim	N/A

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: [March 1, 2021 < Online via Zoom > < > < >](#)