

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 1/6/2020

Meeting Location: NSI Office

Approval: Final

Recorded By: Madeline Oberman

1 ATTENDANCE

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

Additional Attendees: Yusef Scoggin's son

2 MEETING LOCATION

Central West End Neighborhood Security Initiative at 447 N Euclid Ave, St. Louis, MO 63108.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:01 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:01 pm.
- **Approval of Meeting Minutes from December**
 - Kate asked for someone to move to approve the meeting minutes from November. The motion was moved by Bobbie and seconded by Yusef. The motion passed unanimously.
- **Financial Report**

- Kate asked for motion to approve financial report. Motion was moved by Brian and seconded by Ashley. The motion passed unanimously. Additional notes for the financial report indicated that the NSI has no open balances through November 2019.

- **Elections**
 - A motion was made to have Kate (President), Ashley (Vice Chair), Jim (Vice President of Finance), and Yusef (Secretary) serve another year in their current offices.
 - Motioned by Bobbie, seconded by Bill, and unanimously approved by the board.

- **Deputy Director Report**
 - Sarah and Jim are working on the East Loop CID RFP and will turn it in tomorrow, January 7th.
 - The subcommittee to restructure financing will meet monthly.
 - Jim D.: The north is expected to have a larger budget for 2020. When reconsidering finances, we should consider if there is a need for another NSI employee.

- **Neighborhood Advocate Report**
 - Maddy gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trails, hearings and completed cases. Along with detailed case notes for reference.

- **NSI Camera Project Manager Report**
 - Lyndon was not able to make it to the January 2020 meeting.

- **NSI Executive Director Report**
 - Jim discussed the crime fluctuations in the Central West End neighborhood.
 - Jim discussed the high rate of car thefts and robberies in the Central West End.
 - Yusef asked if there were any strategies to combat robberies that we are not already engaging in. Jim W. noted that it was important that we keep tracking crimes and keep pushing for follow through on cases from the police department. By holding the police department accountable we are more likely to see a favorable outcome.
 - Eric asked if there was anything we can do besides use cameras to help identify suspects. Jim W. responded that, unfortunately, our whole system is slow and it can take months for DNA and fingerprint evidence to be analyzed.
 - Yusef suggested we privately have communication with block captains and stakeholders about crimes and suspects because they might be able to identify people they see all the time.
 - Kate and Jim D. noted that we have struggled with the liability of sharing information with the public, even small scale, before the police department or Circuit Attorney release information.

- **Other Comments**
 - Bill revisited Maggy's suggestion that we ask the police department what the officers would like as a gift.

- Jim W. explained that he spoke to the captain and the officers want gift cards or cash.
- Kate suggested we keep the funding open for a gift if there is something the police need that comes up in the future.

○ **Guest Comments**

5 MEETING END – 5:03 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.
- Officers elected for the 2020 year.

8 NEXT MEETING

Next Meeting: February 3, 2020 <447 N. Euclid> < > < >