

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 9/9/2019

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	Board Member	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
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	X

Additional Attendees: Alayna, Davis

2 MEETING LOCATION

Central West End Neighborhood Security Initiative Office, 447 N. Euclid Ave.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:05 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order.
- **Approval of Meeting Minutes from May**
 - Kate asked for a motion to approve the previous meeting's minutes. Motion was moved and seconded. Motion carried unanimously.
- **Financial Report**
 - Kate asked for motion to approve financial report. Motion was moved and seconded. Motion carried unanimously.
- **Deputy Director Report**

- Sarah presented the 2020 Proposed Budget to the board.
 - Bill suggests we reduce the funds to Crime Stoppers, a group he works with, because they have plenty of funding.
 - Bill suggests setting aside money for physical camera maintenance support. He has noticed that Lyndon does much of the camera maintenance himself, which is a risk to Lyndon and the NSI office. Brian and Kate agree that the NSI should look into keeping funds for third party camera maintenance.
 - Brian: we need more than 6 devices for the new app. While more than six officers are not likely to be out at once, we should have them at the ready for backup and special events.
 - Sarah notes that SBDs will not receive their projected revenues until November at the earliest.
- The audit is almost complete and a report should be sent out sometime in September.
- **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.
 - Maddy offered her time to help the NSI entities create professional email accounts for the SBDs and CIDs.
- **NSI Camera Project Manager Report**
 - Lyndon gave an update on the number of camera reviews he conducted during the previous month. He also discussed some major cases that took place in the NSI areas.
 - Lyndon mentioned that he is planning to meet with the police department to calculate arrest rates from camera reviews this past year. He plans to present this information to the board at a later date.
- **NSI Executive Director Report**
 - Jim reviewed monthly crime trends in the area. While person crime increased, overall crime decreased, with reductions in rape, robbery, and larceny.
 - He also presented and discussed a graph that compares the average crime rates for the last five years in the NSI area with 2019's data. The 2019 crime rates within the NSI area are lower than the crime rates in the past five years.
 - Brian appreciated the comparison and said that we need to figure out a way to disseminate this information to local and regional groups, with specific regard to the mayor's office.
- **Guest Comments**

5 MEETING END – 5:19 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
None	None	None

7 DECISIONS MADE

- **Meeting Minutes were approved.**

- **Financial Report was approved.**

8 NEXT MEETING

Next Meeting: [October 7 <447 N. Euclid> < > < >](#)