

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 8/3/2020
Meeting Location: Online via Zoom
Approval: Final
Recorded By: Madeline Oberman

1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	
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	
Ashley Johnson	Vice President	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: None

2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom, courtesy of Brian Phillips and WUMCRC.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:02 pm

4 AGENDA

- **Call meeting to order**
 - Ashley called the meeting to order at 4:02 pm. Kate was not in attendance.
- **Approval of Meeting Minutes from May**
 - Ashley asked for someone to move to approve the meeting minutes from July. Jim D. moved for a reordering of a line from the minutes. The motion passed. Jim D. then moved to pass the altered meeting minutes. The motion was seconded by Bobbie. The motion passed unanimously.

○ **Financial Report**

- Sarah noted that the camera invoices were sent out later than expected and therefore the report made it appear that the NSI was behind budget. The financial report ended at the end of June but the NSI received funds at the beginning of July, so we are right on track with our budget.
- Ashley asked for motion to approve financial report. Motioned by Bobbie, seconded by Bill. Motion passed unanimously.

○ **Deputy Director Report**

- Sarah is finalizing the OneStone contract and has begun scheduling appointments with OneStone. They are using Monday.com to handle the scheduling.
 - The first workshop will be held on Monday, August 25. The place is TBA but we're looking for a space where we can socially distance but meet in person. We will make sure to have a Zoom option for those who are not comfortable participating in person.
 - We also need to schedule a follow-up meeting in September that will take a couple of hours.
- September meeting needs to be rescheduled, as the first Monday of the month in September is Labor Day.
 - It was suggested that we move the board meeting to Tuesday, September 8 and extend the meeting so that we can cover a board meeting and the follow-up meeting with OneStone in one evening. The board decided this was too much to ask for one evening, but that we should reschedule the board meeting from Monday to Tuesday.

○ **Neighborhood Advocate Report**

- Maddy gave a brief update about the current state of the courts and the cases she is following. She also discussed the Good for the Grove project that Park Central that she is assisting on.

○ **NSI Camera Project Manager Report**

- Lyndon gave a brief update about the current state of the cameras and maintenance while dealing with COVID-19 restrictions.
- Lyndon gave a review of camera reviews he conducted in the past month and the crimes that took place.
- One particular case involving property damage led to a discussion on what could we do to help divert juveniles from engaging in low level crime. Yusef suggests that the board should get together and discuss something we can do to help during COVID-19. Programs like Big Brother/Big Sister haven't been able to function during the pandemic.

○ **NSI Executive Director Report**

- Jim reminded the board that there was an election tomorrow and that everyone should go out and vote.
- Jim discussed Board Bill 95 and how it would impact the CWE NSI and local taxing districts. The NSI will spearhead a discussion with other taxing districts about the bill and what we can do to influence the bill.

- Brian noted that the bill probably has a strong enough backing to pass and that such a bill is inevitably going to be passed. He explained that we should focus on changing or adding things to the bill, if we can, to make it better and not try to have the bill fail.
- **Other Comments**
- **Guest Comments**

5 MEETING END – 5:12 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
None	N/A	N/A

7 DECISIONS MADE

- Meeting Minutes were altered and then approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: September 8, 2020 < Online via Zoom > < > < >