

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 3/2/2020

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	
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	
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	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	X

Additional Attendees: Luke Henson

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: 4:02 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:02 pm.
- **Approval of Meeting Minutes from December**
 - Kate asked for someone to move to approve the meeting minutes from February. The motion was moved by Bill and seconded by Eric. The motion passed unanimously.
- **Financial Report**

- Kate asked for motion to approve financial report. Due to errors in the report from the accountant, Sarah asked we table the report until the end of the meeting. The board agreed. Ultimately decided to postpone the financial report until a correct report could be made and shared with the board.

- **Deputy Director Report**
 - We have been doing some data collection with Luke and plan to have information to send out to the board within a week.
 - We are on our final edit for the 2019 NSI annual report. The final version has been sent to Natalie, who is updating the pictures. The report should be ready for print this week.

- **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 gave an update on the camera reviews he conducted throughout the month of February along with detailed notes for reference.

- **NSI Executive Director Report**
 - Wednesday Jim has a meeting scheduled with ResponseAI – they approached the NSI to join them for a meeting about drone surveillance.
 - NSI will be added to monthly meetings with security stakeholders in and around Forest Park.
 - WUMC has added the NSI to a meeting with multiple stakeholders in the area surrounding the Central Corridor.
 - Coolfire App Update: The devices have been returned to Coolfire for updates and the app has been renamed to CityCore. This app is available on the Apple and Android app stores. The programmers are creating a report function for each time an officer conducts a shift.
 - KMOV Feb 2020 article: Records show that trial conviction rates for the Circuit Attorney's Office has fallen 20% in two years.

- **Other Comments**

- **Guest Comments**

5 MEETING END – 4:54 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

7 DECISIONS MADE

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

8 NEXT MEETING

Next Meeting: April 6, 2020 <Online via Zoom> < > < >

Minutes Update April 1, 2020: Due to the coronavirus and stay-at-home order, the April board meeting will take place online over Zoom and not in the CWE NSI office.