

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 7/1/2019

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
Maggy Malcolm	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	
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	

Additional Attendees: Lisa and Napoleon from Coolfire

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: 4:01 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. So moved by Maggy. Seconded by Bobbie. Motion carried unanimously.
- **Coolfire App Presentation**
 - Coolfire App employees Napoleon and Lisa presented the citizen app that will be available on the iOS and Android app stores
 - Some of the app features:

- User will not be able to sign in unless given an account at first during the testing period
- First thing the user will see will be a list of public events generated by administrators (could be the Central West End Neighborhood Association or it could be the NSI or someone else; we'll need to decide that)
- Real time mapping with incidents
- Get Help Fast option → not a replacement for 911
- Can direct phones to make emergency calls to 911
- We can expand the “coverage” area in the future/as the NSI expands
- **Financial Report**
 - Kate asked for motion to approve financial report. So moved by Jim Dwyer. Seconded by Gina. Motion carried unanimously.
- **Deputy Director Report**
 - None – Deputy Director is away on Maternity Leave
- **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.
 - During Maddy’s presentation the topic of GPS monitoring was discussed. Members of the board, including Yusef and Jim Dwyer expressed interest in investigating the effectiveness of GPS monitoring and the ability of the NSI to create a way to cover the costs of GPS monitoring if needed for particular local offenders.
 - To do: research published data on GPS monitoring
- **NSI Camera Project Manager Report**
 - Presented by Jim Whyte in Lyndon’s absence.
 - DeBaliviere Place has had a sharp increase in video reviews
 - A-Z has been targeted multiple times this year; the offenders are getting in through the front doors when the store is closed
 - Jim discussed some of the cases Lyndon was able to find video footage on.
 - Jim made a point to show that fanny packs are often worn across the chest to carry a gun in the city.
- **NSI Executive Director Report**
 - Jim reviewed monthly crime trends in the area
 - There has been a high number of carjackings in the Central West End this year and Jim expressed his opinion that the area is being targeted by criminals specifically for stealing vehicles
- **Guest Comments**

5 MEETING END – 5:00 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Research GPS Monitoring	Maddy	ASAP

7 DECISIONS MADE

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

8 NEXT MEETING

Next Meeting: [August 5 <447 N. Euclid> < > < >](#)

UPDATE: August 5 Meeting was canceled due to inability to make quorum. The next CWE NSI board meeting held in September 2019.