

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 04/18/2022

Meeting Location: Online via Zoom

Approval: Final

Recorded By: Madeline Oberman

1 ATTENDANCE

Name	Title	Organization	Present
Bobbie Butterly	President	DeBaliviere Place SBD	X
Jim Dwyer	Vice President of Finance	North SBD	
Yusef Scoggin	Vice President	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
Pete Rothschild	Board Member	South SBD	
Ashley Johnson	Board Member	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
Kate Haher	Board Member	North CID	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
Alvin Ferguson	Outreach	NSI	
Phillip Cornell	Camera Project Assistant	NSI	
Melissa Brown	Outreach	NSI	X
Alvin Ferguson	Outreach	NSI	

Additional Attendees: None

2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom. If you would like to attend these meetings, please let us know before the third Monday of the month and we will send you a link to the Zoom meeting.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:01 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie Butterly called the meeting to order at 4:01 pm.
- **Minutes Approved**

- Motion to approve meeting minutes moved by Ashley Johnson and Bill Latz at the same time, and seconded by Brian Philips. The motion passed unanimously.
- **Financial Report Approved**
 - Sarah Wickenhauser explained that the office operations was higher than budgeted because our insurance cost increased. Sarah also noted that the NSI is overbudget on professional services to pay for our accountant to work on our taxes, but we should be on budget by the end of the year.
 - Motion to approve financial report moved by Brian Philips. Motion seconded by Ashley Johnson. Motion passed unanimously.
- **Old Business**
 - Sarah Wickenhauser explained to everyone that they should have received DocuSign contracts. Please sign those as soon as possible.
 - Ashley Johnson requested copies of the signed contracts for Park Central Development. Sarah Wickenhauser explained that once the documents are signed, both parties receive copies of the signed documents.
 - Ashley Johnson stated she has received NSI contracts but not TCF contracts. Sarah Wickenhauser said she would check on that.
 - Jim Whyte announced that the North Patrol Business Luncheon is on May 11th at Orlando's. If anyone is interested in attending, please let us know and we can coordinate carpooling.
 - Major Case Squad and cameras helped solve a serious shooting event. Yusef Scoggin explained that the clearance rate for St. Louis City is extremely low and very unacceptable, but that Major Case Squad shows us that when resources and experts are applied to a situation, we can catch the person(s) responsible and fight against violent crime. The NSI has stepped in before to provide reward money for tips, but we should explore if we have any options in assisting or utilizing the Major Case Squad.
- **New Business**
 - After reviewing the 2021 NSI annual report draft, Kate Haher suggests we replace the picture of Melissa and Alvin with a picture where they are not wearing masks.
- **Guest Comments**
 - None
- **Other**

5 MEETING END – 4:23 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Sarah will investigate TCF DocuSign contracts	Sarah Wickenhauser	ASAP

7 DECISIONS MADE

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

8 NEXT MEETING

Next Meeting: [May 16, 2022 < Online via Zoom > < > < >](#)