

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 7/6/2020
Meeting Location: Online via Zoom
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	X
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	X
Ashley Johnson	Vice President	Euclid South CID	
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	
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: Joe Reagan

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: 4:04 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:04 pm.
- **Approval of Meeting Minutes from May**
 - Kate asked for someone to move to approve the meeting minutes from June. The motion was so moved by Brian and seconded by Todd. The motion passed unanimously.
- **Financial Report**

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- Edit: Sarah was not able to attend the meeting, so the financial report was reviewed by Jim Whyte in her place.
 - Kate asked for motion to approve financial report. Motioned by Gina, seconded by Jim D. Motion passed unanimously.

 - **Deputy Director Report**
 - Sarah was not able to attend the meeting, so the financial report was reviewed by Jim Whyte in her place.

 - **Guest Speaker: Joe Reagan**
 - Joe Reagan gave a rundown of his organization, OneStone and then did a Q&A about the group and himself.
 - OneStone helps organizations succeed and expand by asking and answering questions such as:
 - What does winning look like for you group?
 - What's best for the organization? What does Jim need so he can be his best for the organization?
 - How can we organize to be more efficient?
 - From the Q&A, Joe Reagan explained that he has served on 23 nonprofit organization boards, so he understands how they work and what different formats work best for organizations.
 - After Joe left the video chat, the board discussed accepting OneStone as a temporary consultant. Kate noted that this could help us document how we work and what we do for the community when SBDs and CIDs are getting scrutinized by the broader Missouri government.
 - Kate requested a motion to accept OneStone as the consulting firm. The motion was made by Brian and seconded by Gina. The motion passed unanimously.

 - **Neighborhood Advocate Report**
 - Maddy gave a brief update about the current state of the courts and the cases she is following.

 - **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.

 - **NSI Executive Director Report**
 - Jim gave an update on the protests happening in the city. He explained that up until recently, most of the protesting was happening outside of the Central West End.
 - Jim also gave a brief explanation on the McCloskey situation.
 - The SLMPD bike response team has some officers hanging out in the NSI office on standby during periods of unrest. The NSI has been supplying them with water, Gatorade, and food (mostly bought at Sam's Club). Traffic officers have also been stationing at the NSI office at night during periods of unrest. We could use gift cards

or funds to help cover the costs of supplies (such as food, water, and ice). We may need to adjust the budget to cover the costs of supplies bought.

- Jim D.: We should look into finding money for a discretionary fund to support buying supplies for the office to provide the officers during uncertain times like this. Please quantify the amount you need.
- Gina asked Jim about the cameras at Westminster and Lake. While the protestors did tamper with a few of the cameras, the cameras were not permanently damaged and were back up and running within a short window of time.
- Jim clarified that we were not watching the protests unfold from the office using the camera system. We only reviewed footage later to see what illegal activities took place by individuals, such as property damage.
- Jim D. asked if we should have our public relations create a message to push out from the CWE NSI or the board or just the community in general.
 - Bill thinks that this would be a mistake, and it would be best if we just remained silent and let the people figuring things out. Henry agrees with Bill.
- **Other Comments**
- **Guest Comments**

5 MEETING END – 5:07 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Let the board know how much money we need to cover the costs of supplies given to the officers during the unrest.	Jim, Sarah	Unspecified

7 DECISIONS MADE

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

8 NEXT MEETING

Next Meeting: August 3, 2020 < Online via Zoom > < > < >