

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 03/21/2022

Meeting Location: Online via Zoom

Approval: Draft

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	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Pete Rothschild	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	X
Kate Haher	Board Member	North CID	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
Alvin Ferguson	Outreach	NSI	
Phillip Cornell	Camera Project Assistant	NSI	
Melissa Brown	Outreach	NSI	X

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: 4:04 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie Butterly called the meeting to order at 4:04 pm.
- **Minutes Approved**

- Motion to approve meeting minutes moved by Bill Latz and seconded by Henry Edmonds. The motion passed unanimously.
- **Financial Report Approved**
 - Financial Report review and approval tabled until the April 2022 meeting.
- **Melissa Brown, Introduction and Outreach Discussion**
 - Melissa Brown gave a few examples of people she and Alvin Ferguson have engaged with over the past month.
 - There is a food program through a local church Alvin and Melissa have been visiting to familiarize with new faces and start becoming friendly with people they may come in contact with.
 - Henry Edmonds asked if we were theoretically able to convince everyone to accept help, are there enough services in the area to provide for everyone?
 - Yusef Scoggin responded that unfortunately, no, there is not enough services for everyone. He broke it down into two major problems: (1) there's not enough services and (2) people are released from services too early to be effective. There is simply not enough resources for long term care.
 - We have added an Amazon WishList to our website, to help cover costs and supplies for the NSI Outreach program.
 - Kate Maher noted that she loved the idea and believes it works well with the educational/promotional project she is working on for the NSI Outreach program.
 - Henry Edmonds suggested we look into offering tax-deduction receipts for people who donate.
- **New Business**
 - NSI and TCF contracts are being sent out via DocuSign, so please keep an eye out for that.
 - There is a North Patrol Business Luncheon on May 11th from 11:30 am to 1:00 pm if anyone is interested.
 - SLACSLO met on March 16th and Jim looked at the new technology at the Spire headquarters.
 - Jim, Lyndon, and Phillip attended the East Loop CID Town Hall meeting.
 - SLMPD will be adding resources to assist the 911 system.
 - There is a massive backlog of criminal cases at the Circuit Attorney's Office – last we heard there are thousands of cases in limbo.
 - Nearly 300 more cameras and license plate readers are to be installed around the city after the Board of Aldermen passed a \$2.5 million appropriation for the effort, as well as update older cameras.
 - In Person vs. Zoom meetings
 - Jim Whyte noted that a board member has been asking to return to in-person board meetings and wanted to hear the thoughts/opinions of the rest of the board.
 - Bobbie Butterly suggested a quarterly in-person meeting, but otherwise stick with Zoom meetings.
 - Brian Phillips noted that he was fine with Zoom for regular board meetings.
- **Guest Comments**
 - None

○ **Other**

- Yusef Scoggin explained that the TCF current cost per hour (\$80) is getting to the point where we need to explore alternatives. \$80 is extreme.
 - Kate Hafer agreed but noted that it we need to figure out the best way to provide coverage to our areas, even if it means sharing officers and patrol coverage through logical combinations.

5 MEETING END – 4:36 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Look into getting receipts for Amazon donations	Maddy	N/A

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was tabled until April 18, 2022.

8 NEXT MEETING

Next Meeting: April 18, 2022 < Online via Zoom > < > < >