

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 11/4/2019

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
Todd Mandel	Board Member	South SBD	X
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: None

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: 4:03 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order at 4:03 pm.
- **Approval of Meeting Minutes from October**
 - Kate asked for a motion to approve the previous meeting's minutes. Motion was moved by Bill and seconded by Bobbie. Motion carried unanimously after suggested updates below.
 - October Minutes updates: Yusef was present, Kate was not.
- **Financial Report**
 - No new financial report due to the timing of last month's meeting.

○ Deputy Director Report

- Sarah presented her Deputy Director Report.
 - The routine audit cost \$6,000. There was some confusion last time as to the cost of the audit.
 - There was a discussion last time about auditing each year. There's three auditing options we can choose from (audit, compilation, and review). The audit firm recommendation was to continue to do a full audit every three years.
 - Bobbie: doing a review or audit more frequently would be better for the NSI, for transparency reasons.
 - Jim D.: per Kate's suggestion, Jim D. moves that we do our audit every three years and we do a review on the years in between.
 - Sarah is looking into MORURAL insurance, as we did not qualify for MOPERM insurance.
 - The NSI requests that a committee be formed to re-evaluate how we calculate annual contributions.
 - Jim is looking into the East Loop RFQ, which has sparked questions about contribution amounts.
 - Brian, Bill, and Yusef volunteer their time to serve on the committee. Jim Dwyer appreciates this re-evaluation and suggests we evaluate if we can effectively serve more entities.
 - Yusef discusses that the East Loop is different from our other areas, as it's not very residential.
 - Brian discusses the positive revenue potential from adding more areas and evolving staffing roles (and staff retention/replacement).
 - Announcement: 2020 contributions (both camera & admin) invoices were sent out to all the SBDs and CIDs.
 - Some entities did not receive both contribution invoices and Sarah will look into it.

○ Neighborhood Advocate Report

- Maddy gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trials, hearings and completed cases. Along with detailed case notes for reference.

○ NSI Camera Project Manager Report

- Lyndon gave an update on the number of camera reviews he conducted during the previous month. He also discussed some major cases that took place in the NSI areas.
- Camera site has been install in DeBaliviere Place neighborhood, per last month's request to Lyndon.
- Chief Technology Officer for the City of Saint Louis has given us five some cameras to test for them (three different brands). The city will do their own testing and the police department will do their own testing as well.
- Jim D. suggests that the NSI keeps a log of camera downs/outages so that we can answer questions as they come up without much delay.

○ NSI Executive Director Report

- Jim reviewed monthly crime trends in the area.
 - NSI area total crime is down 24.7% (versus 1% in the CWE as a whole). NSI area total person crime is down 43.4%. NSI area total property crime is down 22.3%.
- Jim discussed the Coolfire App and officer usage.

- Jim relayed the new policy that officers must use the app while on shift to Rob Betts. Betts told his officers and usage skyrocketed mid-October.
- Jim shared Alvin Ferguson's information. He's an outreach worker at St. Patrick Center we work with. Alvin knows the city and knows the residents. He works hard to find people shelter and resources. If you have any information you want passed to him, let us know.
- Jim and Brian discussed a police redistricting bill that has been introduced in the city. There are concerns about breaking up the CWE neighborhood, communication errors that might arise from the bill, and managing police staffing.

- **Guest Comments**

5 MEETING END – 5:05 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
None	None	None

7 DECISIONS MADE

- Meeting Minutes were approved.

8 NEXT MEETING

Next Meeting: December 2 at the Bhive (office space above Brennan's). We will have our regular meeting from 4-5 pm and then move to a space across the hall for socializing and appetizers. A group picture will be taken for the 2019 annual report.