

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 04/05/2021

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	X
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	
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

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: 4:02 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie called the meeting to order at 4:02 pm.
- **Minutes Approved**
 - Jim D. presented suggested changes to the March meeting minutes.
 - Kate moved to approve the meeting minutes with edits. Ashley seconded the motion. Motion passed unanimously.

○ Financial Report Approved

- Sarah was unable to attend the board meeting. In her place, Madeline O. presented the financial report with support from Jim W.
 - Sarah left a request that the board consider moving the monthly meeting day from the first Monday of the month to the third Monday of the month. This would provide the time needed for a more recent financial report to be made. As it currently stands, the financial report presented at the meeting is two months' prior. If the meeting place is changed, the board would be able to receive the previous month's financial report.
- Pete moved to approve the financial report and change the date of the NSI monthly board meeting from the first Monday of the month to the third Monday of the month. This motion was seconded by Kate. The motion passed unanimously.

○ NSI Executive Director Report

- Jim W. briefly reviewed the OKRs. The staff believes we are on schedule to accomplish our goals.
 - In accordance with the OKR to connect with opinion leaders, Jim W. has talked to Peter Meredith, Dorothy Sneed, Mark Bobak, and Carly Smale. Jim attempted to reach out to Shamed Dogan, but was unsuccessful.

○ Guest Comments

- None

5 MEETING END – 4:30 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
None	N/A	N/A

7 DECISIONS MADE

- Meeting Minutes were edited and then approved.
- Financial Report was approved.
- Monthly board meeting was moved to the third Monday of the month.

8 NEXT MEETING

Next Meeting: May 17, 2021 < Online via Zoom > < > < >