

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 03/01/2021

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	X
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	

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 first 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: 4:00 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie called the meeting to order at 4:00 pm.
- **Minutes Approved**
 - Approval of the February 2021 meeting minutes was moved by Gina and seconded by Kate. The motion passed unanimously.
- **Financial Report Approved**

- Approval of the financial report was moved by Jim D. and seconded by Ashley. The motion passed unanimously.
- **Report from One Stone (Joe Reagan)**
 - Joe presented One Stone's updated report and recommendations for the CWE NSI. There were technical difficulties with the presentation and it was resumed after Jim Whyte gave an update on new contracts.
 - One Stone recommends that the CWE NSI hire a COO and create another camera project position to assist Lyndon.
 - One Stone additionally recommends we re-examine our employee handbook and develop an HR handbook.
 - Brian asked for clarification on whether the CWE NSI is considered a quasi-governmental entity. Jim D. agrees that it is very important for us to obtain a legal opinion on the status of the organization. Jim W. explained that our lawyer did consider us to be subject to Sunshine Law requests, but this was some years ago.
 - Jim D. requested a second meeting of the task force before making any final decisions on the One Stone recommendations. Bobbie and Kate agree. Any action concerning One Stone's presentation has been tabled until another discussion can be had.
- **NSI Executive Director Report**
 - Jim presented two new contract opportunities.
 - The first one is a consulting contract with Park Central Development. The NSI would consult on two neighborhoods, Fountain Park and Academy, and be paid \$7,500 per neighborhood for our time. Jim has accepted the contract.
 - The second one is with the East Loop CID. We already negotiated and planned our contract with the East Loop in 2019. Unfortunately, due to monetary concerns when the COVID-19 pandemic hit, the CID requested to be released from the contract. The CWE NSI granted them the request given the serious and unexpected circumstances. Now that the pandemic is coming to an end, they would like to resume a contract with the NSI. The contract would run July 1-June 30, to coincide with their fiscal year.
- **Guest Comments**

5 MEETING END – 5:11 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.

8 NEXT MEETING

Next Meeting: [April 5, 2021 < Online via Zoom > < > < >](#)