

**<NSI BOARD MEETING>**

**MEETING MINUTES**

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Meeting Date: 11/2/2020

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	
Pete Rothschild	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	
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 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: 4:04 pm

## 4 AGENDA

- **Call meeting to order**
  - Ashley called the meeting to order at 4:04 pm. Kate joined later.
- **Approval of Meeting Minutes from October**
  - Jim D. moved to approve the minutes. Gina seconded the motion. Motion passed unanimously.

- **Financial Report**

- Sarah was unable to attend the meeting. Jim Whyte presented the financial report in her absence. There was nothing unusual or off-balance on the budget report.
- Bobbie moved to approve the financial report. Ashley seconded. Motion passed unanimously.
- Gina asked about the amount of money spent on Lewis Rice and One Stone.
  - The CWE NSI paid \$4,000 to Lewis Rice but is doing a cost share with other entities on it. The CWE NSI spent about \$12,000 on a contract with One Stone.

**Kate takes over chairing the meeting from Ashely.**

- **Deputy Director Report**

- Sarah is not in attendance and will give an update in December.

- **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.
- Lyndon gave a review of camera reviews he conducted in the past month and the crimes that took place.
- Lyndon explained that the CWE NSI has been reviewing Grove CID camera footage and he is surprised by the increase in crime in that area.

- **NSI Executive Director Report**

- BB95 Update: There was a hearing last Friday and a motion was made to have it sent back to the informal agenda.
- There is a 2.3% increase on the camera budget for 2021. It is essential to keep the cameras in good maintenance and prices are unfortunately increasing.

- **Other Comments**

- Ashley explained to the board that the Euclid South CID is trying to put together a safety and security meeting with all the different neighborhood groups. Please reach out to her if you are interested in attending.
- **Addendum: Pete Rothschild reached out via email after the meeting. He has replaced Todd Mandel as the South SBD representative.**

- **Guest Comments**

**5 MEETING END – 4:41 PM**

**6 POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
None	N/A	N/A

**7 DECISIONS MADE**

- Meeting Minutes were altered and then approved.
- Financial Report was approved.

**8 NEXT MEETING**

Next Meeting: December 7, 2020 < Online via Zoom > < > < >