

**<NSI BOARD MEETING>**

**MEETING MINUTES**

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Meeting Date: 10/5/2020

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	X
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	
Ashley Johnson	Vice President	Euclid South CID	
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: Pete R., Joe Reagan

## 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: 4:01 pm

## 4 AGENDA

- **Call meeting to order**
  - Kate called the meeting to order at 4:01 pm.
- **Report from One Stone (Joe Reagan)**
  - Joe presented One Stone's report about the NSI and board and asked for reactions to the report.
    - Brian said he liked it but would have wanted to see a point about financial sustainability. Yusef agreed and added that diversity in funding is also something he was looking for.

- Joe explained that one of the key components missing from the report is a way to measure the goals set during the workshops. He suggests a small group of board members volunteer to figure that out.
- Joe asked the board to approve the vision and strategy outlined in his report. The motion was made by Bobbie and seconded by Yusef. The motion passed unanimously.
- **Approval of Meeting Minutes from September**
  - Correction on the previous minutes: Gina was late but was in attendance.
  - Motion to approve meeting minutes with the correction that Gina was in attendance was moved by Gina and seconded by Bobbie. Motion passed unanimously.
- **Financial Report**
  - Sarah presented the financial report. She noted that it appears we are overbudget on payroll but that is because August had three pay periods instead of two. We are on budget for the rest of the year.
  - A motion approving the financial report was moved by Yusef and seconded by Jim D. The motion passed unanimously.
- **Deputy Director Report**
  - Sarah is working on the 2021 budget and will have a copy sent out to the board prior to the November board meeting.
  - CWE NSI entities should be receiving an email soon about projected budgets and TCF budgets.
- **Neighborhood Advocate Report**
  - Maddy gave a brief update about the current state of the courts and the cases she is following.
  - Bill asked a question about Jeff Jensen's federal assistance in St. Louis – whether or not he has an age limit on the cases he accepts. Jim W. explained that it would be highly unusual for the federal government to get involved in a juvenile case.
- **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.
- **NSI Executive Director Report**
  - Jim is referring names of juvenile offenders we come in contact with to the Urban League, which is one of the organizations continuing to help juveniles stop offending during the COVID-19 pandemic.
  - Captain Mueller has assigned officer Skaggs to the CWE NSI office. He believes that too many things are falling through the cracks and that Skaggs can help us make sure things get pushed through the bureaucracy.
  - Jim gave a brief update on BB95 and discussed what happened when aldermen visited the office. One was receptive to our cause, one was more cautious.

- Jim gave an update on the Coolfire situation. Due to the pandemic, things have changed. We have a new team working on our app and we're using a different template for the app. The overall product has the same features as before, but this one will cost substantially less. Kate requested more information be shared to the board about the app. Henry asked if the app will help us be more efficient. Jim said yes, he believes so.
- Jim gave a reminder to vote in the upcoming election cycle.
- Jim updated the board that the NSI has retracted our proposed contract with the Grove CID because it has been made clear that they will not sign it. WUMC has graciously offered us a \$55,000 annual contract to manage the cameras in the Grove, retroactive starting June 1<sup>st</sup>, 2020.
- Camera costs are increasing and will only continue to increase. Jim and Lyndon are looking into a camera integration project and using DCI instead of Will Electronics, which is a little cheaper and more responsive than Will Electronics.
- **Other Comments**
  - Bill asked what is going on with Cathedral Square. Jim said he did not know what they were doing.
- **Guest Comments**

## 5 MEETING END – 5:08 PM

## 6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Send the board more information on the Coolfire app	Jim	N/A

## 7 DECISIONS MADE

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

## 8 NEXT MEETING

Next Meeting: November 2, 2020 < Online via Zoom > < > < >