

Minutes

Green Bay Neighborhood Leadership Council

STEERING COMMITTEE

Wednesday, August 15, 2018 4:30 – 5:30

Conference Room 310 City Hall

STEERING COMMITTEE MEMBERS: (P= Present; A=Absent; E=Excused)

Dan Theno, Oak Grove, Chair (P); Debbie Hamilton, Mather Heights, Vice Chair (P); Trudy Jacobson, East Shore Drive, Secretary; Jim Ridderbush, Marquette Park (P)

Appointed Members: Noel Halvorsen, Executive Director, Neighbor Works (P- @ 4:45); Will Peters, Neighborhood Support Specialist, Treasurer (P); Cheryl Renier-Wigg, Assistant Development Director, (P)

Meeting was called to order at 4:30 pm by Dan Theno.

FINANCIAL UPDATE

Finance Update:	Cash Balance:	\$ 9,813.22
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GBLNC Greater Green Bay Community	Balance:	35,558.40
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Foundation Account

Total Balance	\$45,371.62
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A motion was made to approve the August 15, 2018 financial update without changes by Jim Ridderbush and seconded by Debbie Hamilton. Motion passed unanimously.

FUNDRAISING UPDATE: Team members have received packets and have begun contacts. The proceeds are optimistic so far.

The contract for the Community Foundation to handle the income from 3-year fundraiser has been received, however, some questions have been raised about some problems: goofs and funds in wrong categories.

Discussion ensued about inclusion of a request for neighborhood donations with a target of \$100 from each neighborhood. In addition a reminder about the 10% of funds raised at Brat Barn or possibly any time the GBNLC 501(3)(c) status is used.

REVIEW OF AUGUST DINNER & MEETING

Discussion about lack of attendance at August meeting (10 neighborhoods missing and only 3 excused) . A review of the past history of attendance in August will be conducted for comparison. We possibly need to remind presidents that another Board member could attend in their place or just a call in to be excused.

ART PADS

Discussion of the 7 art pads for “revolving” art displays. Locations are: Starlite; Seymour, etc. Since GBNLC had budgeted \$5,000 in the 2018 budget for art, a motion was offered by Noel Halvorsen and seconded by Dan Theno to allocate \$5,000 to the PAC to work in collaboration with the neighborhood associations to place art pieces to beautify or enhance the rotating art pads in the neighborhoods. Motion passed unanimously.

2019 MINI GRANTS

Changes will be offered to the proposal forms for Mini Grants, shared with committee members , and be brought to the September steering committee meeting. To offer more time for these proposals to be completed, they will begin with a January start date and an April completion date.

OCTOBER AGENDA IDEAS

Kevin W – Update on Crime in Green Bay and Neighborhoods

Neighborhood Plans development/building and/or for roads

How to Deal with Difficult People: Renita Robinson

Fundraising: How to raise \$ if no 501 (3) (C) Status

OTHER BUSINESS

2018 Annual Check Up on Neighborhood Association Signs: photos/evaluation.

A motion to adjourn was made by Jim Ridderbush and seconded by Noel Halvorsen. Unanimous approval. Meeting adjourned at 5:35pm.

Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council

President, East Shore Drive Neighborhood Association

