

Minutes

Green Bay Neighborhood Leadership Council

STEERING COMMITTEE

Wednesday, September 19, 2018 4:30 – 5:30

Conference Room 606 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 (P); Jim Ridderbush, Marquette Park (P)

Appointed Members: Noel Halvorsen, Executive Director, Neighbor Works (A); 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.

APPROVAL of MINUTES for August 15, 2018.

Motion was made by Jim Ridderbush and seconded by Will Peters. Unanimously approved in voice vote..

Approval of FINANCIAL UPDATE for January 1 – September 17, 2018:

Finance Update:	Cash Balance:	\$ 5,055.73
GBLNC Greater Green Bay Community	Balance:	35,558.40
Foundation Account		
	Total Balance	\$40,614.13

A motion was made to approve the September 17, 2018 financial update without changes by Trudy Jacobson and seconded by Debbie Hamilton. Motion passed unanimously on a voice vote.

FUNDRAISING UPDATE:

Will and Cheryl reported that meetings with individual investors have been set up. On-going calls continue along with meeting set-ups.

Deb Hamilton suggested additional ideas for fundraising opportunities such as a script for team members or neighborhoods to follow as they make their requests to their Boards or for local contributions. She will meet with Will to solidify those ideas/plans.

OCTOBER AGENDA ITEMS & TIMES

Consent Agenda; Mayor's Report – 15 minutes, GBNLC Business – 15 minutes.

James Brunette – DPW re: 2019 Street Repairs on Webster Ave and Wheel Tax - 30 minutes

David Buck, Planning Dept – Neighborhood Plans overlaid with business within neighborhoods in eight sections of the city, i.e, Military Ave, University Ave, etc. – 30 minutes

2019 MINI GRANTS

Changes will include awarding on basis of criteria such as project based and impact on the neighborhood and city. Consideration will be given for new projects as opposed to repetitive projects. Innovative and high impact projects will receive higher scores under a new ranking system used by the awarding committee: 1 - 4 points will be awarded for the components of uniqueness; collaboration/partnership/ neighborhood engagement; additional funding through outside sources.

To offer more time for the 2019 proposals to be completed, they will begin with a January start date and an April completion/submission date. In addition, individual Mini – Grant training is available upon request to Will Peters. A large group training session for the 2019 mini-grant proposals may also be made available in January for neighborhood presidents and board members.

OTHER BUSINESS – Will Peters

Report on new sign boards used at Volunteer Event held in September at UW-Green Bay.

Hand out copies of the new Green Bay Neighborhood Leadership Council Brochure.

Report on Neighborhood Committees included a suggestion from the Neighborhood Committee to form a mentoring program, GBLOC 101, and Social Media training.

Discussion about requirements for non-C status: Individual 1040 reporting contributions, donations, grant money on appropriate forms: Business, Individual, non-profit, tax-exempt.

MOTION TO ADJOURN was made by Jim Ridderbush and seconded by Dan Theno. Unanimous approval with voice vote. Meeting adjourned at 5:35pm.

NEXT SCHEDULED MEETING: October 17, 2018 4:30 – 5:30 pm in Room 606 of City Hall.

**Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council
President, East Shore Drive Neighborhood Association**