

Minutes

Green Bay Neighborhood Leadership Council

STEERING COMMITTEE

Tuesday, January 16, 2019 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); Sarah Lueschow, King of Arms (L;4:35 arrival); Jim Ridderbush, Marquette Park (P))

Appointed Members: Noel Halvorsen, Executive Director, Neighbor Works (L @ 4:55); Will Peters, Neighborhood Support Specialist, Treasurer (P); Cheryl Renier-Wigg, Assistant Development Director, (L: 4:40 arrival)

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

APPROVAL of January 3, 2018 MINUTES Jim Ridderbush moved to approve the minutes followed by Deb Hamilton with a second. All approved without correction with a voice vote.

APPROVAL of FINANCIAL UPDATE for January – December 2019

Cash Balance:	\$ 1,876.99
GBLNC Greater Green Bay Community	39,363.28
Foundation Account Balance	
Total Balance	44,927.42

Trudy Jacobson moved to approve with a second by Jim Ridderbush. Financial report was approved by voice vote with no corrections. Will Peters described a transfer to checking of \$3,000.00 to cover expenses of last 2018 Operating Grants.

FUNDRAISING UPDATE: Funds have been pledged so far close to ½ of the goal. Final push for collections is on. 2019 plans need to be undertaken for visioning of GBNLC and fundraising.

FEBRUARY GBNLC MEETING PLANS/MAYORAL CANDIDATE: Invitations to all 8 mayoral candidates have been sent with requests for participation in a mayoral

candidate forum at the Tundra Lodge on February 7, 2019, for GBNLC presidents/board members. Positive responses have been received by: Boucher, Evans, Gingrich, Moore, Mortenson; waiting to hear from: Buckley, Steuer, Zima.

Committee members discussed forum allotted times of 80 or 90 minutes with 1 minute opening statement (maybe include response to leading question of “If you had a theme song, what would it be?” or include as closing statement)?

Committee members then prioritized a number of questions some with 1.5 minute responses and others with a 1 minute response.

Random drawing for candidates to start with 1st question or all questions was discussed. Deb will be rotating the candidates for the first response through a random drawing of names so all candidates will get a first question chance. After the first response to a question, questions will be answered in a left to right sequence.

Planned Meeting Agenda for 80-90 minutes: Dinner at 5:00 – 5:30. Theno welcomes; covers GBNLC nonprofit makeup (Passion details #s); forum rules and procedures; intro time keeper (Will) who explains paddle boards and signaling; Deb selecting names of participant to answer questions first; and moderator (Noel) who reads questions; states that this forum will be videotaped and then will be available on the GBNLC Facebook page, or on YouTube, or on the Green Bay Llama Facebook page.

OTHER BUSINESS: Will announced Mini-Grant Applications will be forwarded to all presidents shortly. Due date will be extended to a date in April to allow for a full 3 months to create and submit.

Will also requested committee members to review the proposed mentorship documents as well as the proposals for the redo of the GBNLC website.

No motion to adjourn was made, but meeting closed at 5:40 pm.

NEXT SCHEDULED MEETING: February 20, 2019, 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**

