

Minutes

Green Bay Neighborhood Leadership Council

STEERING/EXECUTIVE COMMITTEE

Wednesday, October 16, 2019, 4:30 – 5:30 PM Room 606 City Hall

EXECUTIVE 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 (P); Jim Ridderbush, Marquette Park (P)

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

Meeting was called to order at 4:30 PM by Chair, Dan Theno.

APPROVAL of October 16, 2019 MINUTES

Will Peters moved to approve the minutes which was seconded by Jim Ridderbush with no corrections. Approved unanimously.

TREASURER'S REPORT

APPROVAL of Profit & Loss Budget Statement for January 1 – October 10, 2019.

Checking Account:	\$ 4,229.62
GGBCF Account	72,430.69
Liabilities	7,343.62
Total	\$69,316.60

Trudy Jacobson motioned to approve the consent agenda with no corrections followed by a second from Lueschow. All approved with a voice vote. Will Peters stated that he will be transferring \$20,000.00 from the GGBCF Account into the checking account?

THREE YEAR CAPITAL CAMPAIGN UPDATE

Received and installed \$15,000.00 in contributions recently.

DEBRIEF OF OCTOBER 3, 2019 GBNLC MEETING

Good comments from attendees at meeting. They really like the new forum approach focusing on each president reporting on its “best experience” on a defined topic chosen by the Steering/Executive Committee.

APPROVAL OF BY-LAW CHANGES TO BE PRESENTED AT 2019 ANNUAL MEETING

Sarah Lueschow proposed that the GBNLC Steering/Executive Committee consider making two changes to the By-Laws to be considered at the Annual Meeting:

- a. Change the name of the Steering Committee to the Executive Committee.
- b. Change the terminology used in the GBNLC By-Laws to describe the non-presidential members from Appointed Members to At Large Members.
- c. Change in the name of the Green Bay Neighborhood Leadership Council to Green Bay Neighborhoods.

After a brief discussion about the ramifications of its tax law status and other branding ramifications, Sarah Lueschow moved and Deb Hamilton seconded the motion to approve a name change for the Steering Committee of the GBNLC to the Executive Committee to be changed in the By-Laws and presented for a vote at the 2019 Annual Meeting which was unanimously approved.

The name change for the organization itself (item c) will be placed on temporary hold until tax questions and other concerns (banking, IRS forms, Vendors) can be researched and answered.

The additional name change to the By-Laws (item b) of will be offered at the Annual Meeting to change the use of the phrase of appointed members to the GBNLC to Members at Large. This final suggestion was made to avoid using the same descriptor of Appointed Member (which is used for the qualifications of non-presidential members) appointed to the Steering/Executive Committee Board of the GNNLC.

REACTIVATION OF INACTIVE NEIGHBORHHODS

Discuss centered around the role of the Executive Committee in re-activating neighborhoods , Will’s role in such activities, and the use of the Mentoring Program in such activities. Close to 1/3 of the activated neighborhoods are in danger or have become “inactive. Some ideas were offered including a bulk mailing to those in danger or inactive.

NOMINATIONS OF MEMBERS AT LARGE FOR GBNLC

Based on previous discussions and identification of possible members at large, these persons were asked and agreed to be nominated: Femi Cole; Joe Moore; Leah Weiker; Nathalie Noha Bomstad.

GBNLC AWARDS

After reviewing the previously used nominations form, additional categories were suggested for Neighborhood Improvement and the Environment. Noel will change the award form and get it back to Will. The 2019 awards committee will screen the nominations and select the award winners and will be comprised of Will, Neil Ewing, Cheryl or Noah and Jim Ridderbush as a GBNLC President and Executive Committee member.

ADJOURNMENT

Jim Ridderbush moved to adjourn which was seconded by Will Peters to a unanimous approval with adjournment at 5:35 pm.

Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council (GBNLC)

President, East Shore Drive Neighborhood Association (ESDNA)

NEXT SCHEDULED MEETING: November 6, 2019, Room 606 of City Hall, 4:30-5:30 pm.

