

Minutes

Green Bay Neighborhood Leadership Council

STEERING/EXECUTIVE COMMITTEE

Wednesday, November 20, 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:4:50); 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 November 20, 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 – November 15, 2019.

Checking Account:	\$ 1,503.95
GGBCF Account	52,880.69
Liabilities	7,343.62
Total	\$60,576.57

Cheryl Renier-Wigg made a motion to approve the financial report with no corrections followed by a second from Sarah Lueschow. All approved with a voice vote.

THREE YEAR CAPITAL CAMPAIGN UPDATE

No additional report. Efforts will be redoubled in January and February to raise final total.

REVIEW OF AGENDA DETAILS & ROLES FOR HOLIDAY GATHERING AND ANNUAL MEETING

Welcome/Intro Guests – Dan

Annual Meeting - Approval of Minutes – Dan

Financial Update & Budget Approval – Will

Amendments to By-laws - Dan

BY-LAW CHANGES TO BE PRESENTED AT 2019 ANNUAL MEETING

- 1. Change the name of the Green Bay Neighborhood Leadership Council to Green Bay Neighborhoods.**
- 2. Change the name of the Steering Committee used in the GBNLC By-Laws to Executive Committee.**
- 3. Change the title of Appointed Members to at Large Members describing the non-presidential members.**

APPROVAL OF NEW ADDITIONAL MEMBERS AT LARGE - Dan

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. Discussion ensued about two additional members, especially from the Latino community.

GBNLC OFFICER BALLOT NOMINATIONS & VOTING - Noel & Debbie

Chair: Dan Theno ; Vice Chair: Sarah Lueschow and Jim Ridderbush; Secretary: Trudy Jacobson; Treasurer: Will Peters

ADJOURNMENT

HIGHLIGHTS OF 2019 – Will Peters

NEIGHBORHOOD AWARDS - Dan & Will

SPECIALTY AWARDS – Dan & Cheryl/Inky

NEW BUSINESS

Will reported that 55 people have sent in reservations. Dinner will be handled as a buffet with beef tips and pork and two stations. Award winners have been selected. Need 1 sentence pitch for officers.

ADJOURNMENT

Jim Ridderbush moved to adjourn at 5:25 pm which was seconded by Will Peters to a unanimous approval.

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

President, East Shore Drive Neighborhood Association (ESDNA)

NEXT SCHEDULED MEETING: December 18, 2019, Room 606 of City Hall, 4:30-5:30 pm.