

Minutes

Green Bay Neighborhood Leadership Council

EXECUTIVE COMMITTEE

Wednesday, December 18, 2019 5:00 –6:00 PM Room 606 City Hall

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

Dan Theno, Oak Grove, Chair (P); Sarah Lueschow, King of Arms Vice Chair, (P); Trudy Jacobson, East Shore Drive, Secretary (P); Jim Ridderbush, Marquette Park (P); Committee Member Vacancy

Appointed Members: Noel Halvorsen, Executive Director, Neighbor Works (L-5:05); Will Peters, Neighborhood Support Specialist, Treasurer (P); Cheryl Renier-Wigg, Assistant Development Director, (P)

Meeting was called to order at 5:05 PM by Chair, Dan Theno.

APPROVAL of November 20, 2019 MINUTES

Will Peters moved to approve the minutes and seconded by Sarah Lueschow with no changes and then approved unanimously.

TREASURER'S REPORT

APPROVAL of Profit & Loss Budget Statement for January 1 – December 13, 2019.

Checking Account:	\$ 3,080.09
GGBCF Account	53,492.68
Liabilities	7,343.62
Total	\$49,229.15

Trudy Jacobson made a motion to approve the financial report with no corrections with a second from Sarah Lueschow. All approved with a voice vote.

THREE YEAR CAPITAL CAMPAIGN UPDATE

Will Peters mentioned that he will be requesting via email to the foundation to transfer \$20,000 into the checking account and providing a report at the next Executive Committee meeting about the donations received to date asks.

Fundraising will continue by potentially applying for a Packer's grant and re-asking of turn downs by Jim, Cheryl, Sarah, Will and the mayor

RECAP OF HOLIDAY GATHERING AND ANNUAL MEETING

Gathering social and food ran well without major complaints.

The annual meeting included approval of minutes, financials, budget approval, amendments to By-laws (name change of Green Bay Neighborhood Leadership Council to Green Bay Neighborhoods), (name change of Steering Committee to Executive Committee), (change the title of Appointed members to At Large members describing the non-presidential members), the approval and introduction of those newly elected At-Large members, and voting and election of Executive Committee Officers. Duties and roles were shared throughout and ran smoothly. Will followed with a 2019 highlight presentation besides the usual picture ongoing display. The "re-structured Neighborhood Award presentations" of reading the nomination aloud and then calling the group forward did work. Pictures and accompanying back stories should be gotten out quickly to press as well as displayed on the Facebook pages for the individual neighborhoods and the Green Bay Neighborhoods web page. Two specialty awards were recognized: the Inky Meng award and one to Deb Hamilton honoring her years as neighborhood president and Vice Chair position on the Steering Committee.

NEW/OTHER BUSINESS

Suggestions for the future GBN meetings: More time for presidents to share ideas and what they're up to. First bi-monthly meeting already scheduled to accommodate that need on January 9. The need for orientation of at large members will also be addressed through a request to those members to attend the January 9 social gathering at the Dehn's 1/2 hour previous to the start of meeting already scheduled for January 9 2020. Need for more publicity/pictures and encouragement of neighborhoods to share them starting early in the year.

UPDATES FROM WILL

Will reported on recent meetings with Wello on the focus on pedestrian safety and their city-wide campaign. He also reported on Brown County United Way and their approach to Community Change with focus on four east-side neighborhoods and their schools.

Discussion of plans for 2020 and goals overall for GBN: To cover total city with neighborhoods; focus on restarting neighborhoods; re-branding of GBN;

management of committees/subcommittees of GBN; work plan for Executive Committee; use of an Intern; fundraising.

ADJOURNMENT

Jim Ridderbush moved to adjourn at 5:25 and Will Peters seconded to unanimous approval.

Trudy M. Jacobson, Secretary, Green Bay Neighborhoods

President, East Shore Drive Neighborhood Association (ESDNA)

NEXT SCHEDULED MEETING: January 15, Room 606 of City Hall, 4:30-5:30 pm.