



Green Bay Neighborhood Leadership Council
Annual Meeting & Holiday Party Minutes

December 6, 2018
5:30 PM-7:30 PM
Tundra Lodge

Order of Events:

1. Welcome Slideshow and Cash Bar
2. Family Style Dinner
3. Formal Event Begins
 - *President Dan Theno called the 2018 Annual Meeting to order at 5:30 PM and welcomed all neighborhood attendees with special introductions of attending council members as well as the mayor, Jim Schmitt, and the Mengs.*
 - a. YTD Financial Report
 - b. 2019 Operating Budget
 - *Theno called for a motion to approve the 2018 Year to Date Financial Report and the 2019 Operating Budget which had been shared in November with all neighborhood presidents . With no questions or concerns, Rosa Herrera moved for approval which was seconded by Ron Dehn and were UNANIMOUSLY APPROVED.*
 - c. Bylaw Amendment
 - *Theno then called for a motion to approve a Bylaw Amendment calling for a two-year rotational appointment of Appointed Members to the Green Bay Neighborhood Leadership Council (GBNLC) which were also shared with neighborhood presidents in November. Without further questions, Kasey Hock moved to amend the Bylaw which was seconded by Sarah Lueschow and UNANINIMOUSLY APPROVED.*

d. Nomination of Appointed Members and Officers

- Theno introduced two nominations for newly appointed members, Dale De Namur and Neil Ewing along with some current y appointed members: Noel Halvorsen, Cheryl Renier Wigg, and Will Peters as nominees for appointed members of the GBNLC. Trudy Jacobson moved to appoint the new members as well as the current members and Jim Ridderbush seconded the motion followed by a UNANIMOUS VOTE OF APPROVAL.

Theno announced that all of the current officers of the GBNLC had agreed to remain in their current positions: Dan Theno , Chair; Deb Hamilton as Vice President; Trudy Jacobson as Secretary; and Will Peters as Treasurer. A motion to approve the officers was made by Jim Ridderbush and seconded by Ron Dehn . UNANIMOUS APPROVAL followed.

4. Gavel Presentation

- Theno welcomed another new neighborhood to the GBNLC and presented a gavel to the Olde Preble neighborhood.

5. Year in Review

- Theno further reviewed these 2018 highlights for the GBNLC which showed the growth of neighborhoods in the Green Bay community from 9 in 2002 to 45 in 2018! In addition over \$22,000 in Mini Grants have been awarded; goals have been set by two standing sub-committees of the GBNLC to grow its capacity along with a mentorship program for new neighborhoods and officers.

6. Award Ceremony

- Accompanying the awards were financial stipends to these neighborhoods or individuals for their efforts:

Outstanding Event/Program – Starlite NA – float in Christmas parade

Communication – Fritsch Park – newsletter doubled attendance @ events

Beautification – Oak Grove – trail work; kiosk @ juncture of trails

Neighborhood of the Year – Western Corridor - Trail system; web; facebook

*Inky Meng Award – Mayor Jim Schmitt – leadership; support of
Neighborhoods*

7. Closing

8. Adjournment

- Theno adjourned the meeting at 7:30 pm.

*Trudy M. Jacobson, Secretary, GBNLC;
President, East Shore Drive Neighborhood Association*