

Minutes

Green Bay Neighborhood Leadership Council

STEERING COMMITTEE

Wednesday, April 17, 2019 4:30 – 5:30 PM

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 (E); Trudy Jacobson, East Shore Drive, Secretary (P); Sarah Lueschow, King of Arms (L4:40); Jim Ridderbush, Marquette Park (E)

Appointed Members: Noel Halvorsen, Executive Director, Neighbor Works (P); 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 March 20, 2019 MINUTES

Cheryl Renier-Wigg motioned to approve the minutes followed by a second from Will Peters. All approved without correction with a voice vote.

APPROVAL of FINANCIAL UPDATE for January 1 – April 12, 2019

Cash Balance:	\$ 9,887.79
GBLNC Greater Green Bay Community	50,656.52
Foundation Account	
Total Balance	\$ 60,544.31

Motion to approve the financial report was made by Trudy Jacobson with a second by Cheryl Renier-Wigg. All approved by voice vote with no corrections.

APRIL GBNLC MEETING DE-BRIEFING

Turned in evaluations and oral reactions were positive.

Questions/discussions about greeting of and placement of speakers at head table as well as returning to one square table for self-selection seating as opposed to

multiple round tables with assigned seating. Will shall check on seating arrangements with Tundra Lodge for upcoming June meeting.

DISCUSSION OF SOP'S:

Far ranging discussion of general suggestions: inclusion of a list of officers led to discussion of Bye-Laws being the governing laws and therefore should be referenced to avoid repetition and faulty information. By-Laws take precedence over SOP's.

Regarding members attending meetings and voting: 2 Members at meetings w/ voting rights= NO; Also, no proxy votes allowed.

Steering Committee SOP's: New name needed? Need protocol for change in agenda? Friday one week before meeting? What about Exec sessions?

Capital Campaign SOP's: Treasurer and Chair on campaign committee.

Grant Committee SOP's – Inclusion of alder or Mayor's committee?

Service on Ad-Hoc committees SOP's: 5 people limit.

Dan will take the suggestions and provide another draft before the next steering committee meeting.

OTHER BUSINESS:

Brief reviews by Will of mentoring programs and neighborhood revitalization.

Possible topics for next Membership meeting : Flood plain residents ID and possible Emergency Management roles/contact. Discussion of how to get nearby neighborhoods involved?

MOTION TO ADJOURN was made by Sarah Lueschow and seconded by Trudy Jacobson. Unanimously approved by voice vote with adjournment at 5:40 pm.

NEXT SCHEDULED MEETING: May 15, 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

