

**Minutes**

**Green Bay Neighborhood Leadership Council**

**STEERING COMMITTEE**

**Wednesday, June 19, 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 (P); Trudy Jacobson, East Shore Drive, Secretary (P); Sarah Lueschow, King of Arms (L@4:40); Jim Ridderbush, Marquette Park (P)**

**Appointed Members: Noel Halvorsen, Executive Director, NeighborWorks (A); 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 May 15, 2019, MINUTES**

**Trudy Jacobson motioned to approve the minutes with the corrections of P (for present) as opposed to E (for Excused) for both Deb Hamilton and Jim Ridderbush, followed by a second from Jim Ridderbush. All approved the minutes with these corrections with a unanimous voice vote.**

**APPROVAL of FINANCIAL UPDATE for January 1 – June 14, 2019**

<b>Cash Balance:</b>	<b>\$ 6,234.28</b>
<b>GBLNC Greater Green Bay Community</b>	<b>73,922.70</b>
<b>Foundation Account</b>	
<b>Liabilities</b>	<b>7,269.68</b>
<b>Total Balance</b>	<b>\$ 72,887.30</b>

**Will noted that he transferred \$20,000.00 to checking from the Foundation Account. Motion to approve the financial report was made by Jim Ridderbush and seconded by Deb Hamilton. All approved by unanimous voice vote with no corrections.**

**FUNDRAISING UPDATE**

Mayor Geinrich will aid by reviewing lists and sending letters to raise final 1/3 of 2019 – 2022 fundraising goal.

#### **FUNDRAISING – GRANT COMMITTEE:**

Trudy talked about the potential/ongoing need for fundraising and put forward a request for possible attendance for members of the steering committee to pursue a training event called “Strategies for Grant Writing” of two half-day sessions focusing on non-profits. The training is offered at the UW-Manitowoc campus of the University of Wisconsin Green Bay, led by Dr. Lora Warner who specializes in teaching a semester length class on grant writing and fundraising. After further discussion, it was agreed to send 3 members of the Steering Committee to attend this July 2019 workshop at a cost of \$179 each: Will Peters; Trudy Jacobson; and Sarah Lueschow. Dan made a motion to send these three individuals and Cheryl seconded the motion followed by a unanimous approval on a voice vote.

#### **DEBRIEF OF MAY GBNLC Meeting**

Mostly good comments about information shared, but also discussion/comment of too little interaction in the presentations. No mayor presentation or planned historical presentation of video of GBNLC and talk about start of GBNLC.

#### **ADDITIONAL SOP'S**

Dan provided a list of 5 potential SOP's for consideration. After discussion, eliminating some of the sub sets of the five due to their inclusion already in the By-Laws, Dan asked for further comments about the incorporation of these SOPs or others.

#### **IDENTIFICATION OF POTENTIAL APPOINTED MEMBERS**

Goal is to identify 5 new appointed members by December Annual Meeting. Brainstormed list included: Individuals with access or connections to money; media; other community groups such as Live 54/Wello, Board of Education, Bid Districts, Task Forces, etc.

#### **UPDATE ON REFORMED/NEW NEIGHBORHOODS**

Will gave information about the status of Astor East Side, Tank, Joannes, and Kennedy (new neighborhood) sign dedication.

#### **OTHER BUSINESS:**

Several brief reports were offered by Will about moving the storage of the Activity Arsenal from Neighbor Works and the Farmory (humidity concerns) to a more

favorable site, such as the garage site on Irwin Ave. Additional comments were asked about storage of the movie equipment and usage. He also reminded steering committee members of the social gathering hosted by the King of Arms neighborhood for which 12 -25 people have registered. As time drew close to adjournment he asked for Neighborhood leaders to identify four potential presidents for the upcoming Leadership Training being offered by Neighbor Works USA in Chicago IL by the end of next week.

#### **MOTION TO ADJOURN**

At 5:35 a motion to adjourn was made by Jim Ridderbush and seconded by Will Peters resulting in unanimous approval by voice vote.

**NEXT SCHEDULED MEETING:** July 17, 2019, from 4:30-5:30 pm at Dan Theno's house from 4:30 – 5:30 pm

**Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council**

**President, East Shore Drive Neighborhood Association**