

Minutes

Green Bay Neighborhood Leadership Council

EXECUTIVE COMMITTEE

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

Theno Residence

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 (E); Will Peters, Neighborhood Support Specialist, Treasurer (P); Cheryl Renier-Wigg, Assistant Development Director, (P)

Meeting was called to order at 4:35 pm by Chair Dan Theno.

APPROVAL of June 19, 2019 MINUTES

Cheryl Renier-Wigg motioned to approve the minutes followed by a second from Will Peters. All approved with 2 corrections: \$20,000.00 transfer of funds rather than a \$20.00 transfer, and the correction of the spelling of Wellow to Wello with a voice vote.

APPROVAL of Profit & Loss Budget Statement for January 1 – July, 2019

Checking Account:	\$18,612.57
GGBCF Account	53,789.98
Liabilities	7,269.68
Total	\$ 65,132.87

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. Will mentioned a recent addition of \$12.00 to the Checking Account Balance from a brat fry to be reflected in the August Report to the Executive committee.

FUNDRAISING UPDATE

Will announced that he received notice from the Ho-Chunk request of approval for \$4,000.00 which was deposited. Also, Mayor Geinrich has been supplied with a list of calls to make as the fundraising is in its final stage.

In addition, Will, Sarah, and Trudy will be attending 2 half-day workshops on Grant Writing as another means of fundraising for GBNLC and will be reporting back about their experience as well as working on a request proposal for Schneider.

AUGUST 1, 2019 GBNLC Meeting AGENDA

- Mayor Presentation/Greeting
- GBNLC : Past, Present , Future 15 Minutes Cheryl/Noah
- Breakout 15 Minutes
- 20 Year Comprehensive Plan inclusion of neighborhood visions
- Upcoming needs for planning & goal setting for neighborhoods to provide “Coaching for Success” 15 Minutes
- Open Forum/Great Ideas Sharing 15 Minutes Will/Sarah

OTHER BUSINESS:

Will provided updates on revitalizing neighborhoods: Tank Neighborhood with 3 new Board Members.

MOTION TO ADJOURN

A motion to adjourn was made by the chair and seconded by Trudy to unanimous approval with adjournment at 5:40 pm.

NEXT SCHEDULED MEETING: August 21, 2019 at 4:30-5:30 pm in Room 606 of City Hall.

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

President, East Shore Drive Neighborhood Association (ESDNA)

