

## **Minutes**

### **Green Bay Neighborhood Leadership Council**

#### **STEERING/EXECUTIVE COMMITTEE**

**Wednesday, August 21, 2019, 4:30 – 5:30 PM Room 606 City Hall**

**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 (L; 4:45)**

**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 4:30 PM by Chair, Dan Theno.**

#### **APPROVAL of July 17, 2019 MINUTES**

**Trudy Jacobson motioned to approve the minutes followed by a second from Deb Hamilton. All approved with a voice vote.**

#### **APPROVAL of Profit & Loss Budget Statement for January 1 – August 16, 2019.**

<b>Checking Account:</b>	<b>\$10,823.72</b>
<b>GGBCF Account</b>	<b>53,671.39</b>
<b>Liabilities</b>	<b>8,405.55</b>
<b>Total</b>	<b>\$ 60,089.56</b>

**Motion to approve the financial report was made by Trudy Jacobson with a second by Sarah Lueschow. All approved by voice vote with no corrections. Will called attention to the increased escrow for liabilities.**

#### **THREE YEAR CAPITAL CAMPAIGN FUNDRAISING UPDATE**

**A meeting was held with Mayor Geinrich who identified the potential donors he was comfortable about contacting about the GBNLC fundraising campaign. Will, Sarah, Trudy reported that their attendance at the recent workshop paid for by GBNLC will result in a grant proposal to Schneider.**

#### **RECAP OF AUGUST 1, 2019 GBNLC MEETING**

**Outstanding information presented on the history of GBNLC by Noel and Cheryl. Accolades were from both newly elected presidents as well as more experienced presidents who expressed that they were unaware about the start-up and evolution of GBNLC.**

**Limit SOP'S to procedures to those NOT covered in the GBNLC By-Laws.**

**Liked the new approach to "old Open Forum" of using one individual topic/idea of what to share, e.g., how do you fundraise for required matching grant to receive an operating grant from GBNLC?**

#### **POTENTIAL MEETING TOPICS**

**Next GBNLC meeting is Thursday, October 5, 2019 must include question/discussion of a Proposed 2020 budget.**

**Best Practices for Annual Meetings - Will/Cheryl provide template for presentation covering what must happen in an Annual Meeting: Election of Board Members; By-Law Changes; Quorums for approved meetings.**

**ADRC? Advocating for your Neighborhood?**

**Topic/question for New Open Forum?**

#### **UPDATE ON REFORMING NEIGHBORHOODS**

**Will announced that Tank neighborhood will be holding a meeting that he will be attending to assist in this reformulation.**

#### **MOTION TO ADJOURN**

**A motion to adjourn was made by Jim Ridderbush and seconded by Deb Hamilton to a unanimous approval with adjournment at 5:30 pm.**

**NEXT SCHEDULED MEETING: September 18, 2019, Room 606 of City Hall, 4:30-5:30**

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

**President, East Shore Drive Neighborhood Association (ESDNA)**