

Minutes

Green Bay Neighborhood Leadership Council

STEERING/EXECUTIVE COMMITTEE

Wednesday, September 18, 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 (L: 4:40); 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 4:32 PM by Chair, Dan Theno.

CONSENT APPROVAL of August 21, 2019 MINUTES & TREASURER'S REPORT

APPROVAL of Profit & Loss Budget Statement for January 1 – September 13, 2019.

Checking Account:	\$ 6,662.62
GGBCF Account	57,548.94
Liabilities	7,343.62
Total	\$56,867.92

Trudy Jacobson motioned to approve the consent agenda with no corrections followed by a second from Jim Ridderbush. All approved with a voice vote.

THREE YEAR CAPITAL CAMPAIGN UPDATE

No additional updated information. Brief discussion of notification again of neighborhoods as only 6 (six) have completed campaign donation forms so far.

AGENDA FOR OCTOBER 3, 2019 GBNLC MEETING

Will announced that he will be unavailable to attend the October meeting as he will be handling other duties for his split appointment. He also indicated that the mayor may not be attending due to a new process for requesting his attendance. In lieu of that, Celestine can present.

Intro of New Members and guests will include Tank President, Board members and welcome to city guests and alders followed by approval of the consent agenda (Minutes and Profit Loss Statement).

Mayor's Report; Presentation by Brown County Aging and Disability Center. Friendly Neighborhoods for Dementia; Annual Meeting Presentation – Cheryl; Sharing of Proposed 2020 Budget – Dan; Great Ideas – Topics/Articles for Newsletters – all participants & Dan; Staff Updates- 2019 Operating Grant Request due December; 2018 Mini-Grants submission of receipts for awarded grants.

PREPARE PROPOSAL FOR 2020 BUDGET

Working off a Budget Proposal Sheet prepared by Will including data from both proposed and year end spent budgets for 2018 and 2019, the committee discussed and made adjustments and will be sharing a proposed 2020 Budget totaling approximately \$ 73,000.00, a reduction of close to \$20,000 over the three year span of 2018-2020.

A motion was made by Sarah Lueschow and seconded by Jim Ridderbush to forward the proposed budget to presidents at the October 3, 2019 meeting. All approved on a voice vote.

OTHER BUSINESS

A brief discussion of appointed members yielded some potential names: Femi Cole of Bay Care; Nathalie Noha Bomstad of Wello; Leah Weiker.

Sarah Lueschow proposed that the GBNLC Steering/Executive Committee consider making a change in the name of the Green Bay Neighborhood Leadership Council to Green Bay Neighborhoods which will create a brand name that is easily understood. After a brief discussion, the suggestions were to consider this and discuss the ramifications such as changes for By-Laws and possible changes for the tax status.

MOTION TO ADJOURN

Jim Ridderbush offered the motion and it was seconded by Will Peters to a unanimous approval with adjournment at 5:35 pm.

Trudy M. Jacobson, Secretary, Green Bay Neighborhood Leadership Council (GBNLC) and President, East Shore Drive Neighborhood Association (ESDNA)

NEXT SCHEDULED MEETING: October 16, 2019, Room 606 of City Hall, 4:30-5:30 pm.