

Green Bay Neighborhood Leadership Council

Annual Meeting and Holiday Party

MINUTES

Thursday, December 5, 2019

5:30 – 7:30 pm

Tundra Lodge

865 Lombardi Avenue Green Bay, WI 54304

WELCOME/INTRODUCTIONS

Chair Dan Theno opened the gathering at 5:30 pm. and introduced multiple guests : Mayor Eric Genrich; Inky and Jack Meng; city alderpersons Barbara Dorff, Brian Johnson, Veronica Corpus-Dax, Kathy Lefebvre, Randy Scannell, Mark Steuer, and Craig Stevens; city department heads Dan Ditscheit, Kevin Vonck, Celestine Jeffreys; state legislators Representative Dave Steffens and Senator Rob Cowles.

After the buffet style dinner, Theno called upon the mayor Genrich to address all neighborhood board presidents and board members. He thanked them for their work over the past year to make Green Bay a community of vibrant and responsive neighborhoods. He spoke about the positive impact of neighborhood associations and their work in engaging and empowering neighborhood residents to provide information and feedback to the city in its governmental duties. He also praised the non-profit Green Bay Neighborhood Leadership Council (GBNLC) with its larger mission of identifying and training neighborhood leaders and co-operation with leaders of other non-profit organizations.

ANNUAL MEETING OF GBNLC

At 6:30 pm Chair Theno gaveled the GBNLC Annual Meeting open and asked for approval of the October 3, 2019 meeting minutes of the consent agenda.

Minutes

Dave Catalono of McAuliffe Park (not Wilder Park) offered this specific

correction of the minutes and Trudy Jacobson then made a motion to accept the corrected minutes followed by a second from Will Peters. Corrected minutes were approved unanimously.

Financial Report

Will Peters then introduced and made a motion to approve the GBNLC Profit & Loss Budget vs. Actual report of January 1 through December 3, 2019, with a second by Trudy Jacobson.

Checking Account: \$ 10,402.24

GGBCF Account 50,988.83

Liabilities 11,942.25

Total 53,601.85

The report was approved and accepted unanimously.

2020 PROPOSED BUDGET

Will Peters then made a motion to approve the 2020 proposed budget which had been presented to presidents at the October meeting previously and called for questions. With no questions, Sarah Lueschow, made a motion to second the approval of the 2020 Budget for GBNLC which was unanimously approved.

PROPOSED BY-LAW CHANGES

Chair Theno then described each of the proposed By-Law changes individually and made a motion to approve each of them individually:

1. To approve the change of the name of the Green Bay Leadership Council (GBNLC) to Green Bay Neighborhoods (GBN) which was seconded by Noel Halvorsen followed by a unanimous vote of approval.
2. To approve changing the name of the GBNLC Steering Committee to the GBN Executive Committee which was seconded by Noel Halvorsen to a voice vote with one vote of no and the rest of ayes. Motion passed.
3. To approve the change of the title of Appointed Members to At Large Members which Noel Halvorsen seconded to unanimous approval.
4. To approve the role of filling a vacancy of a Member at Large to the Executive Committee. Noel Halvorsen seconded the motion which was approved unanimously.

ELECTION OF MEMBERS AT LARGE

Chair Theno introduced these previously identified new Members at Large to GBN by the Executive Committee: Leah Weyker, Executive Director of the Military Avenue

Business Improvement District; Joe Moore, Shorewood Realtor and Commercial Specialist for Seidl & Associates; Natalie Bomstadt, Executive Director, Wello; Femi Cole, Public Relations Manager, Baycare Clinic, and made a motion to approve their appointment as At large Members of Green Bay Neighborhoods. Cheryl Renier-Wigg seconded the motion to unanimous approval.

ELECTION OF EXECUTIVE COMMITTEE OFFICERS

Chair Theno turned over the gavel to Noel Halvorsen for the election of GBN officers. Noel introduced each officer candidate from the previous executive committee individually and called for suggestions from the floor for additional nominations. With no additional suggestions, Dan Theno runs unopposed as Chair; Trudy Jacobson runs unopposed as Secretary; and Will Peters runs unopposed as Treasurer.

Since two previous executive committee members were interested in the position of Vice President, Noel than asked Jim Ridderbush and Sarah Lueschow to speak briefly about their background for their candidacy. Paper ballots were provided one per neighborhood president. The final ballot count named Sarah Liuchow as Vice President.

With one voice vote for all officer positions, they were re-elected unanimously. An historical side note is that this is the first ever time two members of the Executive Committee ran for a single officer position.

ADJOURNMENT OF ANNUAL MEETING

A motion was made to adjourn by Trudy Jacobson and was seconded by Noel Halverson at 6:50 pm.

INFORMATION ITEMS Will Peters then narrated 2019 GBN accomplishments in a Power Point presentation..

NEIGHBORHOOD AWARDS

Outstanding Event – Bay Highlands

Communications – East Shore Drive

Improvements/Beautification – Fritsch Park

Phoenix Award – Tank Park

Neighborhood of the Year – Old Preble

Inky Meng Award – Debbie Dehn

Respectfully Submitted by Trudy M. Jacobson, Secretary, GBN
President, East Shore Drive Neighborhood Association