MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – December 17th, 2019

*Board members attending: Charles Bertram, Christina Waters, Robert Lodge, Joe Bove, Joe Dufficy, Andy Emerson*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 6:25p.

**Agenda:** Add Art Wrap Discussion to agenda. Motion to approve the agenda with the addition. Bove 1st, Bertram 2nd, motion passed.

**November Minutes**: Moved to January Board Meeting.

**Treasures Report and IRS 990**: Joe Dufficy, WPCiA board treasurer, presented the treasures report. The board reviewed the report. Motion to approve the Treasurers report. Bove 1st, Bertram 2nd, motion passed.

**Home Energy Squad:** The board discussed renewing the contract program subsiding partial energy evaluations. Bertram pushed for 100% subsidy by WPCiA. Board approves motion to fully subsidize HES program starting 1/1/2020. Bertram 1st, Lodge 2nd.

**January Meeting Agenda:** Motion to approve agenda.Lodge 1st, Bove 2nd

* Update from city rep on Johnson Street Project
* Announce WPCiA 100% funding of Home Energy Squad for 2020
* Announce Winning Artists for Utility Box Wrap and present checks
* Discuss Neighborhoods 2020
* Announce new board leadership
* Board Training (January Board Meeting)

**NRP Plan Modification:** Moved forward Scope of Services. Lodge 1st, Dufficy 2nd. During Neighborhood Meeting, Neighborhood to vote reallocating $11,100 from NRP phase II strategy 4.1.A.1 into NRP Phase II 4.1.A.6 and make minor word changes to add “and programming” after the phrase “Improve ongoing maintenance and enhancement of Windom Park facilities” and add “and Program” to in the strategy title in the Neighborhood Action Plan document. Neighborhood voted to approve reallocating funds.

**Neighborhood 2020 Update**: Robert shared his insights from attending Neighborhood 2020 Meetings. First meeting discussed racial relations in the city, the second NCR & the functions of Neighborhood Organizations.Meetings consist of approximately 40 attendees, members of CURA, and City Government.

**Adjourn**: Motion to adjourn meeting at 6:50p. motion passed.

Submitted by: Andy Emerson, secretary

Approved by

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