MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – February 25th, 2020

*Attending: Charles Bertram, Christina Waters, Robert Lodge, Joe Bove, Andy Emerson, Nancy Przymus, Gayle Bonneville*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 5:07p.

**Approval of Agenda:** Motion: Doug, 2nd: Christina; Motion passed

**Approval of November, December, and January Minutes:** Motion: Charles, 2nd: Doug, signed by both; Motion Passed

**Treasurer’s Report:** Robert asked about budget. The budget is built in May and approved in August. Motion to file and receive. Motion: Andy, 2nd: Robert; Motion Passed

**Set agenda for March 17 NM**: Speed limits, Johnson Street, Lowry & Central - County Rep, Business Spotlight, NH2020, Park & Police.

**CPP Annual Report:** Discussion was had regarding what was to be submitted for door-to-door, flyering, door knocking, and volunteer hours. Following discussion, WPCiA board agreed upon most figures contained in report. Motion to amend volunteer hours to 1152 hours filed by Robert, 2nd: Christina. Motion to file CPP Annual Report pending Item 12 based on city’s answer to definition of flyering filed by Doug, 2nd: Robert.

**Board Member Training and New Board Member Packet:** Robert distributed an New Board Member On-Boarding Packet containing information on the neighborhood. He discussed the items within with the Board.*Nancy Przymus left the meeting.*

**Neighborhoods 2020 Update:** Postponed until after city and CURA distributed program guidelines. Joe would entertain a motion by email stating WPCiA’s position on the program guidelines ahead of the 3/17 neighborhood meeting.

**Landlord/Renter Project:** Board discussed the proposal and determined the following of importance: Engage with renters in NH, Define vision and present to the board, how do we go to the renter. Pushed further discussion to March Board Meeting.

**Moving forward on NRP 7-year review project and Plan Modifications, funding, etc.**

**Office technology/internet/phone system:** Joe discussed moving some savings to cover costs. Motion: Robert, 2nd: Christina

**Carry On Homes Project:** Witt Siasoco presented a public art project to the board. He is requesting funding from WPCiA to help with the presentation of the project, which will be at Central & Lowry. Carry On Homes is a project focused on immigrant artists, connecting immigrant communities, and highlighting the 2020 census. Witt will send additional information to Gayle for review by the Board.

**Adjourn**: Motion to adjurn at 7:20pm – Motion by Robert, 2nd by All; Motion passed, meeting adjourned.

Submitted by: Andy Emerson, secretary

Approved by

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