

Draft Minutes
October 17, 2023
JWN Executive Board

Presiding: Ted M. Coopman

Expected absences: 0

Guests: none

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

* Additional items: Please e-mail to Chair ahead of meeting, if possible.

* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: brief chairs report
- Treasurer: update
- Secretary: September Board minutes; October GM minutes
- NLC Rep: updates + ENI; OECE Budget Meeting, 10/23 @ 5:30

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: n/a
- Outreach: Winter Newsletter **January 12th is likely to be the deadline for submissions. Need Contributors.**
- Events: Parade recap/January party **Parade went well. More outreach and bigger plans for next year. Think of how to make it even more fun and big.**
- Advisory Boards: updates if any **Business advisory board reports that outreach and engagement is ongoing.**
- Friends of parks affiliates: update on Lincoln School Park; WJ Dog Park; Monroe Park. **Construction soon to begin, some trees will have to be removed, but not the big one.**

7. 7:20 – 7:25: **Prior general meeting review**

8. 7:25 – 7:35: Paying for MailChimp Account - independent or city funds? **Discussed**

9. 7:35-7:45: HDTF Update (Stephanie) **Proceeds**

10. 7:45-8:00: Election execution strategy Nominating Committee through Elections. Voting procedures for non-election and election voting. **Discussed**

11. 8:00-8:10: 2024 GMs (all potential)

- January: Party? **Discussed – Venue options.**
- February: Candidate Forum Mayor (?) [coordinate with LWV] + ?
- March: Candidate forum Ward 1 (?) [coordinate with LWV]
- April: Board Elections
- May: ?

12. 8:10-8:15: Review of meeting roles for Board members and assigning limited roles for November
Zoom GM

8:15 **Adjourn**