

North End Neighborhood Organization (d-6)
Board of Directors
January 3, 2022 Meeting Minutes

Present: Vito Sauro, Lou Michaels, Karin Groening, Matt Sletten Katheryn Schneider, Steve Tuckner, Nate Nins, Kerry Antrim

Betti Ingman, Hwa Jeong Kim, Lamah Bility, Paula Copeland

Absent: Tyrone Maxwell Soe Doh, Allan Richardson Hohn, Paul Nguyen, Dionne Gharamu

A motion to approve the agenda with the revision of moving the Roundtable Discussion to the end was M/S/A unanimously

Seating New Board Members

A motion to approve the consent agenda was M/S/A unanimously

A motion to seat board members; Hwa Jeong Kim (quadrant 3), Lamah Bility (quadrant 2) and Betti Ingman (quadrant 1) was M/S/A unanimously.

Committee Reports

Building Community

444 Maryland Avenue was discussed; suspected drug dealers were arrested and trespass orders were given. The lighting at the parking lot is very bright and could be difficult for the apartment residents.

GrayHall Report

The action sheet GrayHall prepared after the November board meeting was discussed, reasonable time expectation for members, board member roles more defined, possibility of a discord server for faster communication, additional board training and setting aside a time for a board retreat.

Vito Sauro presented the names of the personnel committee; Lou Michaels, Karin Groening, Steve Tuckner, Allan Richardson Hohn and himself.

Exit Survey

Dionne Gharamu brought this up at the Executive Committee meeting he was interested in having board members and participants reflect the community. Vito Sauro put together a draft and shared it. The questions included why income was on the survey, what the survey hoped to accomplish and how the survey would be used. The survey will be on the next Executive Committee meeting agenda and board members will be invited to the meeting.

New Business

The proposed ordinance constricting assemblies and requiring permits was discussed. The permit requirements would be challenging to nonprofits and seems to be a way to stop gatherings as well as be

punitive for those who attend. NENO has a responsibility to comment on the proposed change. A motion to discourage the introduction of the ordinance and if introduced recommend that the ordinance not be supported was M/S/A unanimously. Staff will compose a letter.

RoundTable Discussion

This will be the time to have conversations between members and between members and participants.

Meeting adjourned