

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

Present: Alan Richardson Hohn, Hwa Jeong Kim, Steve Tuckner, Katheryn Schneider, Vito Sauro, Lou Michaels, Dionne Gharamu, Betti Ingman, Paul Nguyen, Mary Weyndt Mangan, Nate Nins Kerry Antrim

Absent: Soe Doh, Tyrone Maxwell, Lamah Bility

Meeting opened with welcome & introductions

A motion to approve the agenda was M/S/

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

Building Community

Marydale Festival was discussed and the planning is continuing smoothly

North End Development Team

It as decided that a credit committee will be created to work with applicant for the CDBG (HUD) funds

Executive Committee

Vito Sauro gave an overview regarding the strategic plan and where NENO is regarding accomplishments. This will be an ongoing agenda item

New Business-Bylaw Discussion

Changes to the bylaws regarding membership was discussed. It is difficult for a person to wait until a special election is called to join the board. For easier onboarding the quadrant system needs to be looked at and maybe have all seats district wide. The committees listed in the bylaws need to be updated and the North End Development Team committee should be listed under committees and Transportation should go under Land Use & Housing. It was decided and approved that removing special elections and add language regarding seating any new member after three consecutive meetings have been attended and revising the committees would be voted on in the August 2022 meeting and the onboarding discussion would continue at the August meeting.

Old Business

There was no old business

Executive Committee Nominations and Voting

Vito Sauro (for Chair), Betti Ingman (for Vice Chair), Hwa Jeong Kim (Treasurer) expressed interest in running for executive positions since Alan Richardson Hohn (Vice Chair), Nate Nins (Treasurer) and Dionne Gharamu (Secretary) have decided not to continue. Lou Michaels said he was interested in the secretary position. A motion to seat Vito Sauro as chair, Betti Ingman as Vice Chair, Hwa Jeong Kim as Treasurer and Lou Michaels as secretary was M/S/A.

North End Development Team: Discussion on Membership/Term Limits

Held Over

Roundtable Discussion

There was no discussion

Adjourn