**SNG Board Meeting Minutes**

6:30 – 8:30 pm, January 24, 2024

Pizza Luce

**Board Members** present: Mary Pumphrey, Andy Carroll, Tami Traeger, Steve McCauley, Ryan Morgan, Terry Barnes, Lisa Boehlke, Farah Habad

**Board Members** absent: Ron Schlatter, Diann Anders

**Preliminaries and Consent Agenda**

Due to a mix-up with keys, board members were not able to meet at Redesign. The meeting was held at Pizza Luce. There was no electronic access. Mary convened the meeting at 6:50 p.m.

**Consent Agenda**

* This Agenda
* Minutes of November Board Meeting
* Confirm the following people to the Community Development Committee:  Lisa Boehlke, Philipp Muessig, Sara Rothholz Weiner, Sheldon Mains, Rebecca Blumenshine, Winston Calvert.
* Confirm the following people as members of the SNG History Committee:  Richard Henry Westby, Mike Trdan, Rick Musser, Rory Cahill, Wendy Epstein, Marilyn Matheny, Lisa Boehlke, Annika Brindel.
* Confirm the following people as members of the Finance Committee: Ron Schlatter, Casey Mock, Andy Carroll, Ryan Morgan

The consent agenda passed unanimously.

**Climate Equity Plan**

Terry presented the Climate Equity Plan event summary. Research benchmarked against other large and small cities - success comes down to outreach. Some grassroots community groups are working to identify large building sites that would be good candidates for green project pilots. Block by block outreach will encourage equitable applications for projects and access to these funds. The goal of UNIDOs is to ensure that the funding is sustainable and not just used by the city as a short-term stopgap.

**Motion: Activate the SNG Environment Committee to engage Seward and surrounding neighborhoods to align with UNIDO’s goals.** (Lisa moved, Andy seconded. Motion passed with 6 ayes. Ryan and Tami abstained.)

Given the logistical difficulties of our meeting site, Mary proposed we postpone nonessential activities (all but the financial policy exception following) to next week. Tami seconded. Unanimous approval.

**MOTION: That the Treasurer be approved to authorize and be the sole signatory on**

**paychecks, up to an amount less than $1,000.00, as payment for work the Coordinator has**

**completed, recorded on a timesheet submitted to and approved by the Treasurer. No more than two checks meeting these restrictions can be issued in one month. Timesheet will be made available to the Executive Committee no less than 5 days after the corresponding check is issued.** (Ryan moved and Lisa seconded. The motion passed unanimously)

The meeting was adjourned.