**SNG Board Meeting Minutes**

6:30 – 8:30 pm, October 23, 2024

Hybrid Meeting at ReDesign Office and via ZOOM

**Board Members** **present**: Tami Traeger, Ryan Morgan, Lisa Boehlke, Terry Barnes, Mary Pumphrey, Steve McCauley, Ron Schlatter

**Board Members** **absent**: Greg, Farah Habad, Andy Carroll

**Others in attendance:** Khalid Mohamed (Ward 6 Office)

**PRELIMINARIES AND CONSENT AGENDA**

Consent agenda: approval of agenda and approval of minutes of September meeting

**Motion: to approve consent agenda**. passed unanimously

**PRESENTATIONS AND REPORTS**

No financial report available yet this month. The full Associative Bank and TruStone bank statements and a financial narrative are available in lieu of the financial report, which is forthcoming.

We’ve disbursed about ⅔ of the $20,000 awarded as part of the Seward Small Grants program.

Soup for You has submitted reimbursement requests for the funds there were awarded last year (2023). On the advice of Robert Thompson, we will request W-9s from organizations as well as individuals going forward.

Several 2024 grantees have projects still in progress. Their awards may be rolled into 2025 if necessary.

**Updates from Ward 6 Office**

Councilperson Osman’s office has requested 2 additional street outreach staff. This request was approved by the Mayor. These staff will be responsible for some of the encampment disbursement cost reporting required by the Council.

The Ward 6 office is looking at creating a Safe Outdoor Space Ordinance modeled on the Safe Sleeping Site program in San Diego.

Graffiti removal and trash collection are priorities. Will be asking the Mayor’s office to amend the budget and provide funds for cleanup efforts for Ward 6.

Plan to push for measures to increase enforcement of regulations against property owners of vacant buildings.

The office has worked with the South Side Safety Coalition to provide violence interrupters in Elliot Park who they hope will begin work in November. There are already violence interrupters in Cedar Riverside and they would like to expand this model to Seward.

**Committee Updates**

***History Committee***

***CDC Committee Report***

***Community Facilitator Report***

***Finance Committee***

**Action Items**

**2025 Work Plan**

Updating goals and timeline sections of the current Engagement plan.

Revised Engagement Plan due to NCR by Oct 31, 2024. See board meeting folder.

**MOTION:** *CDC requests**that the SNG board ratify edits to the* ***CDC charter***

The board will table this motion to allow board members additional time to review.

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**DISCUSSION**

* 2025 work plan

The city has requested that we list at least 3-5 Smart (Specific, Measurable, Achievable, Relevant, and Time-Bound) goals for our organization in 2025. (Example: 500 households by 2025)

Suggestions for Goals:

1. Providing support for 2-5 services in our community through monetary donations and volunteer time and communication (SLRJ, Garage Sales) (Ongoing)

Proposed events and timeline

1. RISE (August 2025)
2. Seward Small Grants Program (March 2025 - December 2025)
3. Annual Meeting/ Neighborhood Day with child care (May 2025)

City Departments that SNG has an interest in working with:

* 1. Partnership Engagement Fund
  2. Arts and Culture
  3. Climate Equity
  4. Health
  5. Community Safety

Tami volunteered to write a description of the Small Grants Program in the SMART Goal format.

Plan for completing - Tabled to Nov Board Meeting

* draft budget for 2025 contract year city funding (NNF, EEF)
* SNG 2025 Operating Budget

**Announcements**

**20th Anniversary Celebration Event - Quilting Project (Lisa)**

Lisa brought forward the idea for developing a plan for celebrating the quilting project from 2015. Shared documentation of the event which provides details of project and participant

Board recommended that the History Committee develop a plan for organizing an event with a proposed timeline and description of support needed from the neighborhood

**CommonBond joint committee - (Ron)**

Committee formed and has scheduled its first meeting

**Seward boundary (Ron)**

Request a update from Philipp on discussion with city departments (possibly Zoning department) re: boundary issue

**SCCA Small Business Scavenger Hunt / Seward Frolic and Holiday Art Market (Lisa)**

Raffle/Event on December 7

Several sites for artists to display art (Ivy Building, Northern Clay, Matthews Center)

**Neighborhood [Leadership Development] Mingle: Dec. 10 (see CDC Oct meeting notes**

As was done last year, the CDC will use its December 10th meeting date to host a holiday party at Redesign’s offices - time to be 6:30 - 8:00.

CDC members and **SNG board members are encouraged to share this opportunity** with those who might be interested in attending, and to send Sara by November 13 emails of people to invite.

\*Adjourned at 8:35 PM