



NENA MONTHLY MEETING MINUTES  
March 31, 2020 7pm  
Virtual Meeting (Zoom)

**1. Role Call**

- a. Present; Mark, Chris, Autumn, Jonesy, Gary, John, Anne, Courtney, Stephanie, Michael, Julie, Michael, Marcia, Tory
- b. Absent: none

**2. Approval of Minutes:**

- a. November 2019 - Approved
- b. February 2020 - Approved
- c. Special Session 3/11 - tabled until after discussion w/legal

**3. Approval of Brian Ertz as Legal Counsel**

- a. Discussion - Brian is only allowed to speak on behalf of NENA with a simple majority vote
- b. Motion
  - i. Approved
- c. Mark to follow up with Brian to ensure that Brian can represent individual members as well as board as a whole in litigation

**4. Newsletter**

- a. Given current COVID-19 situation, delivery alternatives discussed.
- b. Motion to push publication back to May date
  - i. Approved
- c. Stephanie to email delivery people and gauge concerns with delivery risks

**5. Re-envisioning 2020 Garden Tour**

- a. Motion to cancel June Tour; discussion of garden celebration of some other (safer) type.
  - i. Approved

**6. Neighborhood Aid**

- a. Discussion of priorities, possible community partners, available budget.
  - i. Servers fund for NE Workers
  - ii. Jesse Tree (83702) - \$5k
  - iii. Neighborhood Watch - \$3k
  - iv. GroupMe/City of Good - \$3k

- v. Idaho Food Bank - \$2k
- vi. Other Food resources - \$2k
- b. Motion to dedicate \$15k to community support programs as above
  - i. Approved
- c. Goal of supporting serving staff/ laid off employees in NE but more info is needed
- d. Motion to Support Fund raising
  - i. Approved

**7. Streets**

- a. Motion to defer Pete's issue to April
  - i. Approved

**8. HPSF**

- a. Strong vendor interest
- b. Decision about cancellation due in June
- c. Cancellation cost approx \$2k

**9. Block 75**

- a. Meeting with Pastor Duane postponed due to COVID

**10. Neighborhood Plan**

- a. Next meeting and public workshop are cancelled

**11. New Business**

- a. Lowell Grant Request
  - i. Motion
    - 1. Approved

**12. Meeting adjourned**