

Minutes of NENA Board Backlog Work Session March 15, 2021, 7:00 – 8:00 p.m.

Roll Call: Acting President Sarah Foregger, Secretary Daniel Foregger, Treasurer Chrystal Allen, Director Carlos Coto, Director Anne Hausrath, and Director Tory Spengler. Absent and excused: Director Sitka Koloski. Total of 22 participants.

REPORT OUT/ACTION ITEMS

1. Updates from Recruitment, Historic Preservation and Aid/Grants Committees. Acting President Sarah Foregger acknowledged research conducted by Director Carlos Coto and Kathleen Lacey for uncovering the last set of NENA bylaw changes approved in 2015.
2. **Earth Day Celebration proposal:** Director Tory Spengler updated the board on the three elements proposed for the North End Earth Day celebration on Saturday, April 24: Kids Fun Rally on 11th Street Bikeway cosponsored by the Boise Bicycle Project and the Idaho Walk & Bike Coalition; a sidewalk chalk art fest; and a campaign by all neighbors to work together to clean up their allies. Tory noted that the board approved the clean up the ally component at the previous work session but deferred action on the kids bike rally and sidewalk chalk art fest because additional information was needed on budget requirements. Tory and Director Carlos Coto summarized budget needs: printed bike rally stickers will be funded entirely by a North End volunteer; **\$30** special permit application to ACHD to close 11th Street for the rally; chalk supplies and Goody's gift certificates for the chalk art fest will be donated by Goody's and volunteer Kelly Olson; and a projected outlay for large poster printing and laminating (2 educational and 4 promotional posters for both Earth Day and NENA Service Day events). Director Anne Hausrath recommended that participants in the Kids Bike Rally be encouraged to bring a nonperishable food item. **A motion as made by Acting President Sarah Foregger, and seconded by Director Tory Spengler, to approve the Earth Day Kids Bike Rally and Sidewalk Chalk Art Fest with estimated expenditures of \$195. Director Anne Hausrath offered a substitute motion to approve the Kids Bike Rally and Sidewalk Chalk Art Fest and expenditure of \$30 to cover the ACHD special permit fee. This motion was seconded by Carlos Coto and approved unanimously.**

PROBLEM SOLVING & CLARIFICATIONS

1. **Electronic & Communications:** A new NENA website is now up and running. Acting President Sarah Foregger reported that two volunteers – Karena Youtz and Sarah Marang – will be added as NENA Facebook page administrators. There was considerable discussion on the need for a

- written agreement with these volunteers on code of conduct, which was originally proposed by Acting President Sarah Foregger in the February board meeting. There was consensus that these volunteer agreements are needed to protect the integrity of NENA business and prevent unexpected claims for compensation.
2. **March 18 recall vote:** Acting President Sarah Foregger reported that the March 18 vote being conducted by some neighborhood members, is not an official vote. The bottom line is that these petitioners have not presented a petition for a special meeting containing valid signatures of 10 percent of the voting power of the association. Director Carlos Coto provided further clarification that this work session and previous weekly work sessions held on March 1 and 8 are not replacing the monthly board meeting, as has been alleged by some, but is a tool for the board to conduct business in a timely manner.
 3. **Previous zoom meeting recordings:** Acting President Sarah Foregger reported that recordings of zoom board meetings conducted by the previous board are no longer available to NENA, because the previous board chose to use individual director or volunteer zoom accounts rather than an association account. These materials are not accessible by the NENA board. If these previous board directors and/or volunteers chose to make the recordings available they will be immediately uploaded to the new NENA website.

The board agreed to conduct another weekly work session next week, if needed to catch up on pending business. Sarah will conduct a doodle poll to determine best day and time.

Adjournment: **A motion was made by Director Daniel Foregger, and seconded by Director Carlos Coto, to adjourn the meeting. The motion carried unanimously.**