



NENA MONTHLY MEETING MINUTES

January 26th, 2021 7:00PM MST

Virtual Meeting

<i>NENA Board</i>	<i>Present</i>	
<i>Chrystal Allen</i>	<i>x</i>	
<i>Mark Baltes</i>	<i>x</i>	
<i>Carlos Coto</i>	<i>x</i>	
<i>Daniel Foregger</i>	<i>x</i>	
<i>Sarah Foregger</i>	<i>x</i>	
<i>Anne Hausrath</i>	<i>x</i>	
<i>Tory Spengler</i>	<i>x</i>	
<i>Chris Wagener</i>	<i>x</i>	

1. Welcome & Ground Rules

- a. Meeting will be recorded for later public release.
- b. Chat will be off, please mute when not speaking.

2. Roll Call

- a. Present: Chris Wagener, Chrystal Allen, Mark Baltes, Carlos Coto, Daniel Foregger, Sarah Foregger, Anne Hausrath, Sitka Koloski, Tory Spengler

3. Approval of November Minutes

- a. November meeting- tabled until reviewed further to compare with video
- b. Motion made by Carlos
- c. Second made by Sarah
- d. Approved by unanimous consent

4. Treasurer's report

- a. Mark gave the report on behalf of Jonesy. Mark will also be resigning effective at the conclusion of remarks.

5. Introductions

- a. Each member had approximately 2 minutes to introduce themselves

6. Agenda approval

- a. Approve adding time for neighbors to speak at end of meeting
- b. Motion made by Anne for unanimous consent
- c. Motion approved unanimously

7. Facilitator team building

- a. Anne would like to hire a facilitator to bring the neighborhood together
- b. Motion made by Anne
- c. Second made by Carlos
- d. Unanimous approval

8. Officer Elections

- a. President - Chris Wagener
 - i. Motion by Anne
 - ii. Second by Sarah
 - iii. Unanimous approval
- b. Vice President - Sarah Foregger
 - i. Motion by Carlos
 - ii. Second by Anne
 - iii. Unanimous approval
- c. Treasurer - Chrystal Allen
 - i. Motion by Tory
 - ii. Second by Carlos
 - iii. Unanimous approval
- d. Secretary - Daniel Foregger
 - i. Motion by Tory
 - ii. Second by Anne
 - iii. Unanimous approval
 - iv. Please send recommendations of facilitator to to Daniel - Concern raised NENA members regarding using funds for facilitator

9. Committees

- a. Recruiting - David Klinger, Chrystal Allen, Tory Spengler, Diane Hughes - Chair to be elected by committee. Interim chair to convene meeting
- b. Communications & Media - Sarah Foregger (chair)
- c. Hyde Park Street Fair - Chrystal Allen, Carlos Coto, Tory Spengler
- d. Other committees (Bylaws, Historical Preservation, Outreach/Engagement, Streets, Nena Aid) to be established during executive session, but members of the community may also participate

Open Forum:

Addressing Recall Petition

Carlos Coto: Does not see that there are enough signatures to present a valid petition to call for a special meeting. There is dispute over interpretation of the law for members to vote on recall and that a judge will determine what is the correct interpretation.

Future Items for Discussion:

- Membership list; maintenance of, need for
 - How do other 34+ NAs address this?
 - Is it possible
 - Opt-out vs Opt-in
 - Member voting - ballots, accessibility
 - Ties in with Membership list; voting powerAnne Hausrath: If we need to maintain a membership list, then we need to make sure that neighborhood members are aware they need to be added to the list.
 - Chris Wagener: NENA needs to ensure that any member voting is more accessible in the future. Notify neighbors that they need to request a ballot by a specified deadline. Ballots may be mailed or delivered with a specified post-mark date. Would like to meet to establish the process of handling the petition.
- Chris Wagener: Motion to have an open session Executive Committee meeting to discuss the petition with membership. Need to identify counsel for legality of membership list
 - i. Second by Anne
 - ii. Unanimous approval

11. Annual Report

- a. Chris Wagener has started the report and will finish and distribute to members.

12. Public Comment Period

- a. Several members of the public made comments regarding the petition and how the board should move forward

13. Adjourn

- a. Motion by Chris
- b. Second by Anne
- c. Unanimous approval