



Working Session Agenda

March 15, 2021, 7pm, Zoom

1. **Roll Call**
2. **Report-out on action items from last meeting, if any** (2 minutes per action item)
3. **Review**
 - Historic Committee met last week and elected some co-chairs.
 - The Aid/Grants Committee has assigned a volunteer to reach out to the schools this week.
 - Both of these to be announced at the March 30th NENA meeting.
 - Signed Bylaws were recovered by Carlos Coto. They are posted on the Website (Sarah)
4. **Decisional**

Working Title	Earth Day Celebration - Budget Items for Approval
POC	Tory Spengler, Carlos Coto
Date	March 15 working meeting
Type. Add an "X".	<input checked="" type="checkbox"/> Decision <input type="checkbox"/> Problem-Solving <input type="checkbox"/> FYI
Issue	Earth Day Celebration April 24th
Options	<p><u>Earth Day Festivities on April 24:</u></p> <p>1. Kids Fun Bike Rally on 11th St Bikeway - budget estimate \$379</p> <ul style="list-style-type: none"> ● Stickers for participating kids - printing cost for roll of 200 sticks - \$ bid from TVL for color 2 in stickers is \$254 versus black/white \$219 ● ACHD special use permit - \$30

	<ul style="list-style-type: none"> • Educational posters - \$95 - 3 printing/laminating <p>2. Sidewalk Chalk Art Fest - no budget request</p> <ul style="list-style-type: none"> • Kids will be encouraged to participate at two locations - Elm Grove Park and Camel's Back Park from 9 to 11 AM. Kelly O. will supervise the Elm Grove project and Sarah M will supervise Camel's Back. We will issue an entry # for each participant. Judging for 1st, 2nd and 3rd places (maybe 2 age groups depending on participants). • chalk will be donated (Kelly) • prizes will be gift certs to Goody's - we will ask Goody's to donate some and Kelly O. will buy an equal amount of certificates
Links or References	<ul style="list-style-type: none"> • N/A
This section is for use during the meeting.	
Status	__Discuss. __Pass. __Resolved prior to meeting.
Notes	
Decision & Rationale	
Action Items	<ul style="list-style-type: none"> •

5. Problem-Solving

- Electronic + Communication Committee new members: Karena Y., Sarah M. need Facebook admin permissions.
 - Chrystal Allen - can provide permissions by EOD Tuesday?

6. FYI

- Charities on NENA website: Suggested to Add Idaho Food Bank and Women and Children Alliance to the group of charities because the work they do benefits the North End residents.
- March 18th "voting" clarification
 - No singular petition put forth met requirements of a Special Meeting of the Members (ID Code - 10% of voting power) or Special Meeting of NENA Directors.

- Flyers to homes were misleading - NENA logo was used without approval from NENA.

7. Read Back Action Items - Final 5 minutes of meeting (Note-Takers or Facilitator)
