



NENA MONTHLY MEETING AGENDA

March 30th, 2021

Virtual Meeting via Zoom

- 1. Roll Call**
- 2. Clarification of Meeting Guidelines**
 - a. Using suggested agenda from Mark Rooney
- 3. Report-out on action items from last meeting, if any** (2 minutes per action item)
 - a. Approval of posters budget for Earth day and Volunteer day
- 4. Review**
 - a. Committees
 - b. Newsletter
 - c. HPSF
 - d. Earth Day
 - i. Posters - \$95 request
 - ii. Sandwich boards - Anne to retrieve from Mark
- 5. Decisional**
 - a. Approval of Previous Minutes
 - i. [February NENA Meeting Minutes](#)
 - ii. Worksessions in March
 1. [March 1st Working Session Backlog Meeting Minutes](#)
 2. [March 8th Working Session Backlog Meeting Minutes](#)
 3. [March 15th Working Session Backlog Meeting Minutes](#)
 - b. NENA Donation Guidelines (Carlos)
 - c. NENA Grants & Aid Committee Organization (Carlos)
 - i. Grants, FINE Grants, Schools, fundraising etc. all in same place.
 - d. Approve/Amend Criteria from Recruitment Committee (Daniel and Dax Wandling)
- 6. Problem Solving**
 - a. Clarification of \$2,000 retainer for Ms. Kreimeyer--any expenditure beyond \$2,000 require a board vote (Anne)
- 7. FYI**
 - a. Report from Bylaws Committee
 - b. Report from Historic Committee
 - c. Report from FINE Grants, School Grants
 - d. Report from Treasurer: Detailed status of accounts
 - e. Worksession Review
- 8. Read Back of Action Items**

9. Last Minute Agenda Items

10. Independent Election - presentation

11. Opportunity for questions/comments from neighbors: 2min/person

DECISIONAL ITEMS

Working Title	Approval of Minutes: Feb 2021, Working Sessions
POC	Daniel Foregger
Date	
Type. Add an "X".	<input checked="" type="checkbox"/> Decision <input type="checkbox"/> Problem-Solving <input type="checkbox"/> FYI
Issue	Vote to approve minutes
Options	
Links or References	<ul style="list-style-type: none">● February NENA Meeting Minutes● March 1st Working Session Backlog Meeting Minutes● March 8th Working Session Backlog Meeting Minutes● March 15th Working Session Backlog Meeting Minutes
This section is for use during the meeting.	
Status	<input type="checkbox"/> Discuss. <input type="checkbox"/> Pass. <input type="checkbox"/> Resolved prior to meeting.
Notes	
Decision & Rationale	
Action Items	<ul style="list-style-type: none">●

Working Title	NENA DONATION GUIDELINES
POC	Carlos Coto
Date	March 30, 2021
Type. Add an "X".	<input checked="" type="checkbox"/> Decision <input checked="" type="checkbox"/> Problem-Solving <input type="checkbox"/> FYI
Issue	NENA needs a standardized clear public best practices approach to distributing AID.
Options	
Links or References	<ul style="list-style-type: none"> • https://drive.google.com/file/d/1gDS_Sfc52nKiFbwjmERpTUTaIAM0VqID/view?usp=sharing
This section is for use during the meeting.	
Status	<input type="checkbox"/> Discuss. <input type="checkbox"/> Pass. <input type="checkbox"/> Resolved prior to meeting.
Notes	
Decision & Rationale	
Action Items	<ul style="list-style-type: none"> •

Working Title	NENA AID & GRANTS COMMITTEE Standing
POC	Carlos Coto
Date	March 30, 2021
Type. Add an "X".	<input checked="" type="checkbox"/> Decision - vote requested <input type="checkbox"/> Problem-Solving <input type="checkbox"/> FYI

Issue	Issue: having one committee with up to 9 members with at least 2 of them board members to make presentations to the NENA board will centralize and make it easier, offer more continuity and make it more transparent for NENA to conduct its giving mission.
Options	
Links or References	<ul style="list-style-type: none"> • https://drive.google.com/file/d/1IFTO9HXPxUw86uO5c-oMcTjFw1u-ePIs/view?usp=sharing
This section is for use during the meeting.	
Status	<input type="checkbox"/> Discuss. <input type="checkbox"/> Pass. <input type="checkbox"/> Resolved prior to meeting.
Notes	
Decision & Rationale	
Action Items	<ul style="list-style-type: none"> •

Working Title	Approve/Amend Criteria from Recruitment Committee
POC	Daniel Foregger & Dax Wandling
Date	
Type. Add an "X".	<input checked="" type="checkbox"/> Decision <input type="checkbox"/> Problem-Solving <input type="checkbox"/> FYI
Issue	Finalize Google Form and Recruitment Timeline
Options	

Links or References	<ul style="list-style-type: none"> • https://docs.google.com/forms/d/e/1FAIpQLScoP5FoAOGAMqybg9PbCwnJcEd8jE_uwbm3l8Uwed7JKa3m6g/viewform?gxids=7628
This section is for use during the meeting.	
Status	<input type="checkbox"/> Discuss. <input type="checkbox"/> Pass. <input type="checkbox"/> Resolved prior to meeting.
Notes	
Decision & Rationale	
Action Items	<ul style="list-style-type: none"> •

PROBLEM SOLVING ITEMS

Working Title	NENA GRANTS GUIDELINES UPLOAD
POC	Carlos Coto
Date	
Type. Add an "X".	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Problem-Solving <input type="checkbox"/> FYI
Issue	PROBLEM SOLVING: the guidelines have not changed but need to be uploaded.
Options	
Links or References	<ul style="list-style-type: none"> • https://drive.google.com/file/d/1gDS_Sfc52nKiFbwjmERpTUTaIAM0VqID/view?usp=sharing
This section is for use during the meeting.	
Status	<input type="checkbox"/> Discuss. <input type="checkbox"/> Pass. <input type="checkbox"/> Resolved prior to meeting.
Notes	

Decision & Rationale	
Action Items	•

FYI Items

Working Title	Accounts Clarifications
POC	Chrystal Allen, Treasurer
Date	
Type. Add an "X".	<input type="checkbox"/> Decision <input type="checkbox"/> Problem-Solving <input checked="" type="checkbox"/> FYI
Issue	<p>FYI:</p> <ol style="list-style-type: none"> 1. Account total set aside for school grants 2. Account totals set aside for FINE GRANTS 3. Account totals set aside for other grants 4. Account totals set aside for Jesse Tree 5. Account toals set aside for other charity organizations. 6. Please specify if an amount is set for each charity of if it is a general amount to distribute based on need 7. Account totals set aside for any other area or activity other than general funds. <p>Issue: there needs to be a clear concise report of funds in general and funds set aside for specific NENA programs and the report needs to be in a format for uploading to the website.</p>
Options	

Links or References	<ul style="list-style-type: none">•
This section is for use during the meeting.	
Status	<input type="checkbox"/> Discuss. <input type="checkbox"/> Pass. <input type="checkbox"/> Resolved prior to meeting.
Notes	
Decision & Rationale	
Action Items	<ul style="list-style-type: none">•