



**Northeast Coalition of Neighborhoods (NECN)  
Emergency General Board Meeting  
Monday, November 03, 2014  
NECN Office – Conference Room  
Approved Minutes**

**Meeting Attendees**

Alan Silver, President  
Loulie Brown, 1st Vice President  
Margo Dobbertin, 2nd Vice President  
Robert Bowles, Treasurer  
Luke Groser, Exec. At-Large  
Diane Benson, Exec. At-Large  
Micah Meskel, Exec. At-Large

Joan Ivan, Eliot  
Shirley Minor, Woodlawn  
Lupin Morgan, Boise

**Staff**

Katy Asher, NECN Interim Executive Director

**Guests**

Paul Van Orden, Eliot neighbor

Meeting begins at 7:40

**Introductions**

Paul Van Orden introduces himself. Testifying on Comp Plan tomorrow regarding down zoning. Equity and Land Use Interests.

**Robert Bowles moves to enter into Executive Session board members only due to confidentiality issues in regards to personnel and potential litigation.**

**Second: Margo Dobbertin**

**Vote: passes unanimously**

Enter into executive session.

Exit executive session.

**Motion:**

**Luke Groser: It is the sentiment of the NECN Board to hire Martha Taylor in an amount not to exceed \$5,000 for legal advice.**

**Second: Joan Ivan**

**Vote: passes unanimously**

**Motion:**

**Luke: NECN Board draft a letter of support for Katy Asher as a valued staff member.**

**Second: Micah Meskel**

**Vote: passes unanimously**

**Motion:**

**Margo: Motion to create talking points for Board members and staff in response to concerns raised by Neighborhood Associations.**

**Second: Joan Ivan**

**Vote: passes unanimously**

**Motion:**

**Margo: Motion to consult ONI regarding any actions they may wish to take in response to recent Neighborhood Association activities.**

**Second: Lupin Morgan**

**Vote: passes unanimously**

Alan: talking points are a process. ONI conversation is a specific task. Alan, Margo, and Loulie will attend that meeting and report back.

Diane will start talking points. Leaving next week.

**Meeting adjourned at 9pm.**

Minutes Recorded by Loulie Brown.