



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board Meeting  
June 21, 2016  
NECN Office – Conference Room  
Approved Minutes**

**Meeting Attendees**

Alan Silver, President  
Loulie Brown, 1st Vice President  
Robert Bowles, Treasurer  
Katie Ugolini, Recorder  
Paul van Orden, Parliamentarian  
Dave Johansen, Alameda Representative, Exec. At-Large  
Rachel Lee, Sabin Representative  
Brendan "Mort" Mortimer, Vernon Representative  
Shirley Minor, Woodlawn Representative  
Dan Lerch-Walters, Sullivan's Gulch Representative

**Staff**

Adam Lyons, Interim Executive Director  
Laura Becker, Operations Manager

**Guests**

Ken Peterson, Grant Park  
Daniel Pirofsky, Sullivan's Gulch

**Meeting called to order by Alan Silver at 6:45 pm**

**Review and Approval of Agenda Minutes**

Ken Peterson from Grant Park Neighborhood Association (GPNA) requested to be added to the agenda for the board to discuss GPNA's formal request to leave NECN and join Central Northeast Neighbors (CNN). GPNA has had no direct contact with NECN for many months and gave very little notice to be put on the agenda. The board agreed there was not enough time during a half hour meeting for the discussion. **Rachel recommended not adding the Grant Park discussion to the agenda and approving it as presented; seconded by Alan; Loulie and Mort abstained; approved.**

The board reviewed the May meeting minutes. **Mort moved to approve the minutes as amended; seconded by Robert; Rachel abstained; approved.**

**Executive Director Report**

Adam presented the report and encouraged board members to join NECN at Good in the Hood on June 24 and the Community Cookout co-hosted by SEI on July 9.

**Board Committee Reports**

**Finance Committee**

Loulie presented the financial report. The new board will review the FY 16-17 budget at the end of the first quarter in September.

**Personnel Committee**

Loulie reported that applications are coming in for Neighborhood Program Manager position and staff are interviewing two candidates next week.

**Nominating Committee – Board Appointments**

**Rachel moved to recommend that the earliest convenient date to elect Board Officers for next year is at the first board meeting of the new board term scheduled at 7:30 pm on June 21 directly following the members meeting; Loulie seconded; all approved.**

**Rachel moved to accept the appointments of four Neighborhood Association Directors:**

- 1. Alameda: Dave Johansen**
- 2. Sabin: Lauren Gross**
- 3. Sullivan's Gulch: Daniel Pirofsky**
- 4. Vernon: Brendan Mortimer**

**Alan seconded; all approved.**

#### **Rules Committee – Conflict of Interest Policy**

Rachel presented the most recent draft of the Conflict of Interest policy. Rachel recommended an attorney review the policy and that the Board Operations Committee be responsible for enforcing the policy. **Dave moved to accept the policy as presented; seconded by Alan; Loulie abstained; approved.**

#### **ONI Grant Amendment**

The board reviewed the ONI Grant Agreement Amendment for 2016-17. After review, **Alan moved to approve the amendment; Loulie seconded; all approved.**

**Meeting adjourned at 7:15 pm**

Minutes taken by Laura Becker.