

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

February 15, 2022

6.15pm – 7.45pm

(held in person AND virtually)

Zoom meeting ID: 856 1144 6550

Passcode: None

Fusion on First (ASU dorm building)

380 N First Ave, Room 207

Call to Order: 6.18pm

In Attendance:

Bill Scheel, Bryan Korte, Caroline Van Slyke, Christa Lawcock, Karl Obergh, Kate Kunberger, Kevin Haasarud, Ryan Tempest

Absent:

Martyn Bridgeman

Presiding Officer: Ryan Tempest

Session meets quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Secretary Report (Kevin)
Approval of board & neighborhood minutes (Bill motioned to approve. Caroline 2nd, approved w/ no dissent; Christa abstained).
- Treasurer Report (Bryan)
\$37,987.06 in savings, \$2,471.46 in checking, \$350 in PayPal
- Carline motioned for approval of Annual Budget, Kate 2nd. Passes (online + in-room voting)
- Bylaws Review (Bill): Onscreen doc showed revisions. Some new items include the passing of an annual budget that the board can then spend again, term limits, and a proposed one-year gap between running for new terms. Motion made to reduce age of board membership (ie. 16). Bill 2nd. A friendly amendment added that under 18 board members be limited to one (1). Motion passes with four opposed. Sarah Nelson made motion to lower general membership age to 16. (?) 2nd. Motion passes with 2 opposed.

Bryan motioned to pass overall Bylaws revisions. Bill 2nd. Motion passes with 1 opposed.

- Block Watch (Caroline): Need block captains.
- New Board Members: All candidates elected by acclimation. New board additions are Claire Nelson, Joan Kelchner, Doug Churchill, James Teeple. Returning board members are Ryan Tempest, Kate Kunberger, Martyn Bridgeman, and Kevin Haasarud.
- Developments (Ryan):
Central Station; Westward Ho (Chicago group; 22 story); Farmers Market lots waiting for close/sale (demo permit filed last week which includes Public Market Café and Farmers Mkt has been given 90 days notice to vacate); Central/McDowell looking to clean up lot.

Next Neighborhood Meeting: March 15, 2022 (6.15pm – 7.45pm)

Meeting Adjourned: 7.34pm

Kevin Haasarud

Secretary