



Lowry Hill East Neighborhood Association

1/20/2026

6:30pm - 8:30pm

Hybrid (In-Person @ 1017 W 24th St + [Google Meet](#))

Board Members:

President: *Elise Moore*

Vice President: *Joey Daniewicz*

Treasurer: *Jonah Roberson*

Secretary: *Martha Burket*

Jacob Mauren

Finn McGarrity

Dana Miller

Gate Bosserman

Julian Fernandez-Petersen

Nibir Sarma

Staff:

Executive Director: *Alexander Kurt Johnson*

Guests:

Meeting Agenda:

Welcome and Administrative Business

6:00PM - 6:15PM

- Call to Order & Welcome - *President*
 - Welcoming statements
 - Ice breaker
- Approval of Agenda and Rules of Order - *President*
 - **Motion:** Approve Agenda and Rules of Order
 - *Approved*
- Approval of December Meeting minutes
 - **Motion:** Approve December Meeting minutes

- *Opportunities for engagement at the game*
 - *We would just need \$100 deposit and cost of tickets*
 - *Potential to collaborate with other neighborhoods*
- Adding Alexander to the US Bank account
 - **Motion:** Add Alexander to the US Bank account
 - *Approved*
- Getting rid of Google Voice and using burner phone instead
 - *Voice messages currently go through admin account*
 - **Motion:** Cancel Google Voice account once we're able to obtain a stable phone
 - *Approved*
 - **Motion:** Set aside \$20 per month for LHENA phone
 - *Approved*
 - **Motion:** Discretionary budget of \$50 for phone repairs
 - *Approved*
- Remove admin@thewedge.org from all accounts
 - **Motion:** Remove admin@thewedge.org from all accounts and replace with coordinator@thewedge.org or president@thewedge.org
 - *Approved*
- Go over 2025 Financials - *Alexander Kurt Johnson*
 - Must review before Dennis submits
 - Tell Dennis once we have given it the OK
 - *We have until Friday to look over*
 - *Someone will need to call a virtual motion*
- Fiscal Sponsorship with Ella Baker for Rent and Grocery Support Fund
 - **Motion:** Approve Fiscal Sponsorship
 - *Ella Baker has ~\$30,000 for rental support*
 - *Katie Jones would only be able to support if we were fiscal sponsor*
 - *Need more details on what it means to act as a fiscal sponsor*
 - *This is not a brand new thing we've never done before*
 - *Need details on how direct aid distribution works for 501c3*
 - *No plan to give folks over \$2000 - will not require taxes under this amount*
 - *Will have draft contract to review next week*
- New Business & Announcements

Committee and Working Group Updates
8:00PM - 8:30PM

- Wedge Point Park - *Cate Bosserman* *None*
- Uptown Farmers Market - *Cate Bosserman* *None*
- PEF Partners *None*
 - Ella Baker PTSO -
 - Ella Baker Inclusive Playground -
- LHENA Volunteer Network - *None*
 - FoodShare
- Environmental Committee - *None*
 - Updates
- Welfare & Safety Committee - *None*
 - Updates
- Technology Committee - *Derek Nelson*
 - Committee Workshop | Saturday Jan 23rd 11:30-1:00pm @ the LHENA office or online. - This will be a 2026 planning session covering ongoing projects and reviewing any new ones proposed. Open to all residents. If you're interested in joining, contact Derek at technology@thewedge.org.
- Community & Economic Development - *Alexander Kurt Johnson*
 - BAP now covers 1,500 + Units in the Neighborhood
 - Whittier has created a Building Ambassador Program modeled after ours

Adjourn

Post Board Meeting - TBD