



Lowry Hill East Neighborhood Association

3/17

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

Cate Bosserman

Julian Fernandez-Petersen

Nibir Sarma

Staff:

Executive Director: *Alexander Kurt Johnson*

Guests:

Meeting Agenda:

Welcome and Administrative Business

6:30PM - 6:45PM

- 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 February Meeting minutes
 - **Motion:** Approve February Meeting minutes

- *Vital can do every door in the neighborhood, can accommodate the neighborhood boundaries*
- *We would use this budget to send survey*
- *Cate proposes launching survey alongside invite to annual meeting, promo-ing survey at annual meeting*
- *Board needs to determine what info we want from survey*
 - *Cate can be in charge of survey working group*
 - *Survey across several buckets - understand awareness of what we're already doing, what people think we should be focusing on, how people would get further involved, demographics*
 - *Collect info, connect people to ways to get plugged in*
- *Cate would propose we sign up for survey monkey so we can do skip patterns etc*
- *Could this go through the website?*
- *Preston suggests collecting general feedback about LHENA communications + programming*
- *Working Group: Jonah, Cate, Preston, Finn*
- *Julian would like to collect info about where they feel safe/comfortable in neighborhood and where they don't*
- *From Jacob - what do people want us to be doing, what do they know about about what we're doing*
- *Alexander will get info on timeline & expense for tomorrow*
- *Alexander has flagged that mail has been slower*
- *Finn is interested in seeing if we could do doorknocking, in person surveying*
- *Doorknocking - Martha flags we should have some awareness of how to do it respectfully & without freaking people out*
- *Translation of materials would be additional expense*
- *If we are comfortable waiting until annual meeting, we can launch survey across multiple networks*
 - *With translation, won't know cost until we have length of survey*
- *From Dana - can table at farmer's market*
- **Annual Meeting- 5/2- Joey**
 - **Structure- Welcome, Year in Review, Neighbor Volunteer Award, Looking Ahead, Neighborhood Survey, Board Nominations**
 - **1 hour of social, 1 hour of programming**
 - **Location: Phoenix Theatre**
 - **Food; Leaning Tower of Pizza *Leaning Tower is sponsoring***

- *Make sure we get the flyers highlighting how people can support Leaning Tower*
 - Invite neighborhood sponsors?
 - Neighbor Volunteer Award
 - Include LVN early on
 - *Joan had asked that LVN be looped in earlier*
 - *Board Election:*
 - *Nibir, Cate, and Dana are not re-running*
 - *Alexander can do exit interviews*
 - *Martha had a 1 year seat, Dana will be taking the 1 year spot*
- Adding Cyber Security Liability to our Insurance Policy - *Alexander Kurt Johnson*
 - *Will pend voting on motion until we have quote for \$100k and 1 million*
 - *Alexander to follow up with NCR to see what is typical for insurance for other neighborhood*
 - **Motion:** Approve addition to policy
- Appointing a second org-wide I.T. administrator - *Preston Locke*
 - **Motion:** Appoint Preston as second admin and grant access to Google
 - Workspace, Mailchimp, Namecheap, etc.
 - *Does not need to be an officer role. Preston would like to have more than 1 admin at any given time.*
 - *Redundancy planning*
 - *Ideal second admin has some continuity, tech background*
 - *Preston would like access to improve data security, automate workflows*
 - *Produce and maintain an accurate inventory of our technologies*
 - *Produce a set of streamlined onboarding, offboarding procedures*
 - *Tech support & assistance across the org*
 - *Respond quickly & authoritatively in emergencies*
 - *Preston would be committed to working on onboarding/offboarding*
 - *From Dana - Smart to have a backup. Does Preston continue to serve until he is not a board member?*
 - *Some discussion on if this would be an officer position*
 - *Alexander's main concern is the multi-factor authentication. Even with this position the bottleneck would be the multi-factor authentication*
 - *Explicitly excluding this position from US Bank, Paypal*
 - *Multiple google accounts can have 2FA setup and be admins*
 - *This role is similar to what we just eliminated, but is different in key ways*
 - *No access to US Bank*

- *Would be useful to have a list of what the accounts are that we have redundant admins on*
- *Preston would be interested in this even if he is not a board member*
- *If we set up this position not as an officer position, then it can be held by someone in LHENA (even if they are not on the board) with tech background*
- *Can virtual vote on this*
- **Wedge T - Shirts - Alexander Kurt Johnson**
 - Review [designs](#)
 - *Selected A F*
 - *Alexander will get cost of t shirts*
 - *Cate has a t shirt cannon*
- **New Business & Announcements**
 - *Finn followed up on photo releases with 2 nonprofits*
 - *Other nonprofits use a verbal consent policy*
 - *Use a sticker to indicate who hasn't consented*
 - *In the history of both orgs this hasn't been a concert*
 - *Finn proposes: verbal consent policy, taking extra care of photos with children. Sticker for opt out and review of photos.*
 - *Julian is stepping up as chair for CED*
 - *Someone has Springboard for Arts funding - spending some at LVN social*

Committee and Working Group Updates

8:00PM - 8:30PM

- **Wedge Point Park - Cate Bosserman**
 - *Purchase agreement is still being negotiated*
 - *Would be nice to dedicated part of that park (particularly bike-related) to Alex Pretti*
- **Uptown Farmers Market - Cate Bosserman**
- **PEF Partners**
 - **Ella Baker PTSO/Family Support Fund - Alexander Kurt Johnson**
 - 500 - 600 bags provided (about 50 a week)
 - ~\$190k in rent and utilities
 - About 55 families receiving
 - Joyce Food Shelf delivers every Wednesday
 - Applying for Farm to Food Security Grant
 - LoS ideas?

- *Would be up to \$50000 to source local food for food insecure folks at the school*
- House of Possibilities - *Alexander Kurt Johnson*
 - Fundraising launched (\$1,935 raised so far)
 - *Also applying for grants*
- Lynlake Art Series -
- LHENA Volunteer Network -
 - FoodShare
 - *Most of the folks from the LVN co-lead team are on discord!*
 - *House party is on 3/19*
 - *Seeing sustained attendance for events*
 - *Baba's social is planning to be collaborative art activity - zine?*
- Environmental Committee -
 - Mueller gardens kicking off for 2026 season
- Welfare & Safety Committee -
 - Updates
- Technology Committee - *Derek Nelson*
 - Updates
- Community & Economic Development -
 - Updates

Adjourn

Post Board Meeting - TBD