



Ward 4/7 NPA Steering Committee Agenda
May 4, 2016 7:00pm
Miller Center, 130 Gosse Court

Draft

Agenda

- May Meeting Logistics and Agenda
 - Reflections
 - Agenda
 - Logistics

- NPA Admin
 - Audio Recording
 - Outreach Opportunities

- Budget Requests

- Pledge Discussion



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Steering Committee Members Present: Matt Cropp, Liam Griffin, Martha Molpus, Ken Peterson, Michael McGarghan.

Admin: Must be out by 8:30pm

Agenda:

- May Meeting Logistics and Agenda
 - Reflections
 - Michael: It was very difficult to try to address the election portion without more institution of Robert's Rules. Understands that the members of the committee aren't experienced with Robert's and how it can be beneficial. It can make things go a little bit long, but it ensures fairness. Sometimes there's no time to slow down and discuss something.
 - Liam: There was a discussion at the steering committee a while back around whether we're beholden to Robert's Rules, and concerns about how it might negatively impact attendance.
 - Michael: There's been attendance issues for a while, thinks it might help.
 - Agenda
 - 6:45-7:00 - Social Time and Snacks
 - 7:00-7:10 - Ground-rules, introductions, announcements, and requests.
 - 7:10-7:20 - Nominations and Elections for Steering Committee
 - 7:20-7:35 - Open Forum
 - 7:35-7:55 - Orphanage re-development, adaptive re-use: Eric Farrell
 - 7:55-8:15 -
 - 1st Choice - Chapin Spencer to discuss infrastructure. Ask if we can get a DPW commissioner to join him.
 - 5 min to address streets & sidewalks, aging infrastructure, and ?wastewater treatment and sewage system?.
 - 15min for Q&A
 - 2nd Choice - Sinex Mall Development
 - 8:15-9:00 - Elected and Appointed Officials
 - Logistics
 - Roles
 - Moderator - Matt Cropp

- Time Keeper - Linda?
 - Confirming speakers
 - Liam
- NPA Admin
 - New Member Onboarding
 - New Members
 - Dan Weber - dweber@backnorthchiro.com
 - Ken Peterson -
 - David Kirk -
 - Michael McGargin - michael.mcgarghan@gmail.com
 - Audio Recording
 - Michael to send audio recording to anyone who wants it
 - Outreach Opportunities
 - There is a NNE Picnic 1st Wednesday of the Month
 - Budget Requests - Currently has \$564.18, needs to be used this month.
 - Ideas for expenditures.
 - Food for the meetings; hannafor gift-cards?
 - USB microphone for recording steering committee meetings.
 - Rechargeable and back-up batteries.
 - Projector (overhead?)
 - Dry erase markers.
 - Budget
 - Liam to spend up to
 - \$127.39 for projector
 - \$20 for batteries & charger
 - \$20 dry erase markers
 - Matt to spend up to:
 - \$100 for usb microphone
 - Remainder to be spent for meeting food, we'll check about getting gift cards.
 - Food -Matt to pick up for May meeting.
 - Pledge Discussion
 - Ken provided an overview of the discussion that had been had the previous meeting.
 - Michael: discussing the pledge in the context of having working in the context of military chaplaincy, is pluralistic. Checked in with Marcy about the issue of putting it on the agenda, she mentioned that the All Wards NPA has discussed it and many were uncomfortable. He came away with the impression that it would be good to potentially bring it to the full NPA to discuss and potentially vote on.
 - Matt: Possible process: announce a proposal at the May NPA for a discussion and NPA vote at the June Meeting.
 - Ken: It would be good to allow for secret ballot.
 - Michael: Fine for it to not be immediate, good to have some lead time for community discussion.
 - Next Steps
 - Michael and Ken to develop pledge proposal to announce at the May NPA.
 - Will plan to hold time for discussion and a vote at the next meeting.