



Kingfield Neighborhood Association, Board Meeting 8/12/20, 7-9pm_Virtual

<https://us02web.zoom.us/j/88540985645>

Members in attendance: *Chris DesRoches, Sarah Tschida, Alice Johnson, BJ Titus, Derek Holt, Becky Dankowski, David Robbins, Chris Hong, Mike Skinner*

Members absent: *Dave Searl, Jerome Rankine, , Aidan Keefe*

Others in attendance: *Sarah Linnes-Robinson and Frank Slade (community member)*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *7:03*

Welcome and Introductions

Community Forum

This is the opportunity for Community members to talk about concerns, questions or simply talk about the neighborhood. Slade wants to talk about safety in the neighborhood and talk about the direction that the city and the neighborhood is going. This topic will be covered later in the meeting.

Call to order + Consent agenda

- September Board Agenda
- August Board Minutes
- Committee and Project Reports
- Currans Business Recognition

Tschida moved to approve, Skinner seconded. All in favor to approve the consent agenda

Board Vacancy and Resignation of Board Director Kristina Brenner-Adam

Thank you to Kristina for serving on the KFNA Board! The Executive Committee accepts your resignation and hope the best for you into the future and hope to see you about the neighborhood. Board members we have NO alternates ready to take a seat. Please think about who you know who might be interested in serving and also brings an interest, skill, and time to the table. Having space in our lives right now with the 2020 election just 59 days ahead is a bit hard to ask for, so the executive committee is also open to leaving this seat open for a while to find the right candidate. If any of you would like to work with me on revising out “call for board members” now is a good time to do so as it will also prepare us for the 2021 board election as well.

KFNA Board Anti-Racism Discussion: Community Safety

Question: What does community safety mean to Kingfield?

- Small Group Discussions + Report Out
- [Link to Information + Recording Document](#)

Neighborhoods 2020 : [Information Packet](#)

Discussion of multi-neighborhood letter and KFNA's possible supplements to letter. Tschida explained the proposed letter, what neighborhoods have signed on, and what the proposed letter would do.

DesRoches move to approve proposed letter and KFNA's neighborhood association to the letter
Titus seconded
All in Favor

Vote on addition of KFNA to multi-neighborhood letter

- Discussion of next steps and additional advocacy opportunities

KFNA "Organize + Leadership Opportunity of the Month": GOTV

Looking for socially distanced volunteers on election day to work the KFNA tent

Super vouchers in 8-6 are needed to voucher for new people that have moved into the neighborhood recently or haven't registered to vote

Working on registering the MLK encampment residents

KFNA Board + Community member Updates/Shares (1 Minute Each)

What exciting or interesting things are you seeing happening in the neighborhood? What are you hearing from neighbors (concerns, questions, ideas)? How are you moving forward with your commitments to justice? Is there anything else you would like to share with the board?

- Sarah Tschida
- BJ Titus
- David Robbins
- Alice Johnson
- Chris Hong
- Chris DesRoches
- Becky Dankowski

Meeting Close Out and Rating

The meeting was adjourned at 9:01 PM.