



Kingfield Neighborhood Association

KFNA January Board meeting, January 13th, KFNA Zoom Room

Members in attendance: *Chris DesRoche, Dave Searl, David Robbins, Alice Johnson, Becky Dankowski, Jerome Rankine, Sarah Tschida, Mike Skinner, BJ Titus, Chris Hong*

Members absent: *Lesa Hudak*

Others in attendance: *Sarah Linnes-Robinson, Lorial Roballo, Katie Blanchard, Todd Shipman*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *8:04 quorum was met*

7:00 to 8:00- Mapping Prejudice Presentation*

* Please sign up here before the event: <https://forms.gle/wEHfAQcmrJQSyXU38>

8:00- Call to Order, approval of minutes, introductions

Robbins moved to approve, Searl seconded, all approved

8:10- Recruitment Committee- Nomination

https://docs.google.com/document/d/1PYVh5vvxS-txVs-YyYBuLCIXNgjiRp1s_jXgxZkQWk/edit

8:15- Seating of new board members

We propose to nominate the following two candidates (presented in alphabetical order) to the KFNA Board of Directors to serve January 2021 - Annual Meeting 2022:

- Katie Blanchard
- Lorial Roballo

Skinner moved to seat Katie Blanchard as a new board member, Robbins seconded, all approved
Rankine moved to seat Lorial Roballo as a new board member, Skinner seconded, all approved

8:25- New Board member introductions

8:35- Mapping Prejudice Discussions

- Break into small groups to discuss the previous Mapping Prejudice Workshop offered by Tangletown, Kingfield and The Wedge Neighborhood Associations

8:50- 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?

- o **Katie Blanchard**
- o **Becky Dankowski**
- o **Chris DesRoches**
- o **Chris Hong**
- o **Alice Johnson**
- o **Lorial Raballo**
- o **Jerome Rankine**
- o **David Robbins**
- o **David Searl**
- o **Mike Skinner**
- o **BJ Titus**
- o **Sarah Tschida**

9:00- Meeting Close

The meeting was adjourned at 9:13 PM.