



Kingfield Neighborhood Association, Board Meeting 4/14/21, 7-9pm_Virtual

Meeting Link: <https://us02web.zoom.us/j/81979788880?pwd=TDNlZ29tM1RGSGZ3REkvVHRaS0FZQT09>

Board Packet Link: https://drive.google.com/drive/folders/1uKN-28WY-zP5wDiMEQFaRr_1HzFHlZQz?usp=sharing

Members in attendance: *Chris DesRoches, Alice Johnson, Sarah Tschida, BJ Titus, Dave Searl, Katie Blanchard, Mike Skinner, David Robbins, Lorial Roballo, Jerome Rankine, Becky Dankowski*

Members absent: Lesa Hudak,

Others in attendance: *Sarah Linnes-Robinson, Josh Martin, Todd Shipman*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *quorum was met at 7:02*

Community Forum

Introductions, Call to Order, Approval of Consent Agenda: Agenda + March Minutes

(Materials in the Board Packet)

Skinner moved to approve the consent agenda

Roballo seconded the motion

All approved the motion except DesRoches who abstained

Board Member Resignation + Chris Hong Recognition

Recognition of Chris Hong who is leaving the board. Her seat will be part of the 2021 election.

Budget Presentation and Conversation

Revised Budget Presentation (materials in the board packet)

Board discussion/feedback

Vote

Robbins moved to approve the budget

Roballo seconded

All in favor of approving the KFNA Budget for the next fiscal year

By-Law Changes and Updated City Requirement

(memo in the board packet)

Linnes-Robinson is proposing changing our bylaws to comply with city and state laws. Highlights of the changes are: The board will now have a minimum and maximum number of board members (5 to 13), Board Members must be 18, Board members must take a 2 year break after 6 consecutive years, Board members will remain board members after the election until the next meeting. These changes are necessary in order to continue to receive money from the city.

Robbins, Searl and Linnes-Robinson have volunteered to form a group to take a deeper look at the bylaws.

Recruitment workgroup updates

<https://docs.google.com/document/d/1Htoycohk2gLZ7bCVyv33pNelwyStx074pf48F83kw/edit>

Candidates will have an opportunity to speak at the Annual meeting for approximately 3 minutes. Board member asks prior to the annual meeting:

1. reach out to 1-3 neighbors who you believe would be a good addition to KFNA's board and encourage them to apply;
2. if you have social media, assist in promoting KFNA's online efforts by sharing/"liking" KFNA's posts and / or creating some of your own; and
3. Please help us flier the neighborhood (flyer is currently in the works)

Strategic Planning- Plan + Next Steps :

<https://docs.google.com/document/d/17od9NTY0L0VPtj3xrF3x8fF0rmm7C21rTlrokBgOxBA/edit?usp=sharing>

The Strategic Planning process will start this week and continue through July. The committee has broken the project down to 4 tasks (information in the board packet)

Strategic Planning Board Review + Small Group Work Session :

- [Questions and working document](#)

Strategic Planning Report Out

KFNA Board + Community member Updates/Shares

KFNA Board Closed Session for Staff Review

The meeting was adjourned at 9:05 PM.