



## **Kingfield Neighborhood Association, Board Meeting 7/14/21, 7-9pm\_Virtual**

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

Board Packet Link: <https://drive.google.com/drive/folders/1TUUINVga0OqCNf6BZEzaLicl2ovjwz6T?usp=sharing>

**Members in attendance:** *Chris DesRoches, Brighton McCormick, Lorial Roballo, Becky Dankowski, Josh Martin, Alice Johnson, David Robbins, Todd Shipman, BJ Titus, Katie Blanchard, Jerome Rankine*

**Members absent:** *Sarah Tschida, Dave Searl*

**Others in attendance:** *Sarah Linnes-Robinson, Laura*

**Meeting Chair:** *Chris DesRoches*

**Meeting Secretary:** *BJ Titus*

**Confirmed quorum:** *Quorum was reached at 7:03*

### **Community Forum**

No community members attended the meeting

### **Introductions, Call to Order, Approval of Consent Agenda: Agenda + [June Minutes](#) and [June Addendum](#)**

Robbins moved to approve the consent agenda

Roballo seconded

All in favor to approve the motion, consent agenda and minutes etc are approved.

Introduction of the current board members and moved to introduction of new board members (Martin, McCormick and Shipman)

### **Seating New Board Members + Introduction**

Josh Martin, Brighton McCormick and Todd Shipman were elected by their neighbors in the KFNA Election from June 2021.

### **Executive Committee Election**

- [Link to roles](#) , Section VE

DesRoches has nominated Titus for the Secretary, Roballo seconded, all approved (Titus abstained)

DesRoches has nominated Tschida for the Vice President, Roballo seconded, all approved

DesRoches has nominated Johnson for Treasurer, Roballo seconded, (Johnson abstained)

Raballo has nominated DesRoches for President, Shipman seconded, (DesRoches abstained)

## **Appointment of Committee Chairs and Seating of Committee Assignments: Planning/Recruitment/FUNdraising**

KFNA has broken the board members into three working groups for the 2021-22 year.

**Strategic Planning Working Group**—DesRoches, Titus, Blanchard\*, McCormick, Martin

**Recruitment Working Group**—Tschida, Robbins, Rankine, Roballo

**Fundraising Working Group**—Johnson, Dankowski, Searl\*, Shipman

\*Denotes the chair of the different working groups

### **Working Group Breakouts**

Each working group spend time in their new committee assignments

### **Strategic Planning Update + Outreach Brainstorm**

- [Link to document](#)

The Strategic Planning group is asking Board Members to list out particular people in the neighborhood to send the survey to and who on the board is responsible for sending the survey to the group/person

- [Printable survey version - front and back, 1 sheet](#)
- [Farmers' Market Outreach](#)

The Strategic Planning group is asking Board Members to sign up for at least one shift (with a board buddy) during the summer to get neighbors to engage with KFNA and in particular with the survey.

### **Equitable Engagement Plan Task Force**

This is the new funding stream that is coming from the city. The allotment came wrapped in our CPP funding. The goal is to identify an underrepresented group in the neighborhood and how we are engaging them in leadership in the neighborhood.

Renters and seniors are the two groups that neighborhood associations are focusing in on. The proposal is due in draft form by September 1<sup>st</sup>. SLR is looking for reviewers of the draft plan. The Recruitment group is interested in taking on this review.

### **National Night Out**

NNO is traditionally a policing activity, but in Kingfield, there has been little or no police presence at any National Night Out event. This year NNO will occur on August 3th. National Night Out in some ways mirrors KFNA's work when it came to 100 days of Community from the past year. Neighborhood and Community Relations is where the CCP Safe Officers report to now, they are no longer in the precincts like in the past. In the past, KFNA has scooped ice cream for the block parties. Are there other opportunities without scooping ice cream? Could we bring the Kingfield tshirts to different block parties? SLR and Dankowski will take the lead on asking for donations from local businesses.

This event is going to happen with or without the neighborhood association. It is better to be a part than to not be a part of community policing. The Executive Committee will write a brief statement on behalf of the Board for NNO about community creating space to know your neighbors and prevent crime.

### **STAFF REPORT**

Upcoming Event

Garden Tour is on Thursday. There are maps and bios on [kingfield.org](http://kingfield.org).

## Hiring

SLR has made an offer to the new staff member. They will be taking a couple of days to consider the offer.

## Collaboration Fund Update

We submitted the collaboration request to the city with the Lyndale Neighborhood Association to partially fund the new staff position. We are waiting to hear back. There are organizations in the neighborhood that will consider collaboration next year with us.

## **KFNA Board + Community member Updates/Shares**

**The meeting was adjourned at 9:07 PM.**