



Kingfield Neighborhood Association Board Meeting

02/9/22, 7-9pm_Virtual

Meeting Link: <https://us02web.zoom.us/j/87164063841?pwd=WWFaSC9pRUtPclFOdFJiU3FKYjRPUT09>

Board Packet Link: <https://drive.google.com/drive/folders/1fHEllEReNcBrS-QGo8omzQ5CkM37znNL?usp=sharing>

Members in attendance: *Chris DesRoches, Sarah Tschida, Alice Johnson, BJ Titus, Dave Searl, Katie Blanchard, David Robbins, Todd Shipman, Josh Martin, Brighton McCormic, Becky Dankowski*

Members absent: *Jerome Rankine, Lorial Roballo*

Others in attendance: *Sarah Linnes-Robinson (staff), Mary Jo Nichols, Fran Bly*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *Quorum was met at 7:01*

Agenda

Meeting Called to Order/ Consent Agenda (minutes & Agenda) / Community Forum

Shipman moved to approve to approve the consent agenda

Tschida seconded

All present approved the consent, except DesRoches who abstained

KFNA Procedure on taking a position on a policy presentation

DesRoches presented to the board on the ways in which a board member or a neighbor could bring an action, policy and position to the board for a vote. The goal is for everyone to feel comfortable and confident bring things to the board to vote on. DesRoches explained how the board views Policy, Positions and Actions currently. There was some work time for board members walk through the different between the policies, positions and actions, and there was time to work in small groups so the board feel ready for future meetings.

The Board and guests met in small groups to discuss the three different topics

ACTION

https://docs.google.com/document/d/1x_cWs0fwb7Tzh463omo03zSr4D1NAMZB/edit

POSITION

<https://docs.google.com/document/d/1gPq9unPqT542ikMoCQCEw2C7lQwKKajR/edit>

POLICY

<https://docs.google.com/document/d/1fO1pqEEOAH-2YXVECPccsRGN5ty12Qv/edit>

Committee Updates

Strategic Planning

Take aways from the survey (themes)

<https://drive.google.com/drive/folders/1fHEIIEReNcBrS-QGo8omzQ5CkM37znNL>

This committee will bring more information to our next board meeting and would like to proposal a board retreat for the full board to talk about these topics

Fundraising

Using the block contacts as a fundraising tool. Group will meet next week

Recruitment

Annual meeting with coming up in May and so more updates will be coming in forthcoming board meetings

Redevelopment

Group meets next week

Events and discussion on ways to motivate the board and block contacts

<https://docs.google.com/spreadsheets/d/1PdFk3sl7s-jl7mNejnmc6c24nl2lmoWX/edit#gid=2141894831>

We are looking for board members to take the lead on one of the events on the link above. We are hoping to have either community members or board members on these events so we can offer them to the Kingfield neighborhood in 2022

We have board member commitments to run Empty Bowls, Sap Tap and Pancake Breakfast, Earth Day Garbage Clean Up, Annual Meeting, Porchfest, Grand Walking Tour, National Night Out, Orchard Jam (Stagefest), Election Get out the vote, Light it up Kingfield

Closing

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?

The meeting was adjourned at 9:00 PM.