



Kingfield Neighborhood Association
Kingfield Neighbor Association Board Meeting
May 11, 2022 7:00 PM, meeting via Zoom

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

Board Packet Link: https://drive.google.com/drive/folders/125ONpnNMYGInoKIL-UW_QKuklULKLyKa?usp=sharing

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

Members absent: Lorial Roballo,

Others in attendance: *Sarah Linnes Robinson*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

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

Community Forum

There were no community members (other than the board) in attendance for this month's board meeting.

Consent Agenda

Johnson moved to approve the consent agenda.

Robbins seconded

All approved.

Mission Statement conversation and approval

Opportunity for board to give feedback on the most recent version.

Opportunity for community to comment on the version as well

Johnson moved to approve the consent agenda

Searl seconded

All in attendance approved

Annual Meeting plan and to-do list

The annual meeting will take place this Saturday, May 15th. There will be live music (a former Porchfest musician) and food provided by Butter Bakery (where the meeting will take place) from 1:30-3:00. Agenda for the Annual Meeting is listed below:

Welcome and overview

Celebrating KFNA: 2021 Highlights

Budget Overview

Upcoming events, initiatives and ways to get involved with KFNA

Candidate speeches

Voting Overview

Thank you and Closing

Budget 2023

Johnson and Linnes-Robinson presented on the Budget for next year and the outlook for the 2024 Budget.

(https://docs.google.com/spreadsheets/d/17COQjYh_Wqia7MnzNrcHfFs3HWHq5KwZ/edit#gid=1184538955)

The Board reviewed and discussed the future of the board budget.

~~Pollinator Pathway Grant Update~~

~~Writing Schedule for SW Connector~~

https://docs.google.com/spreadsheets/d/1qFsYP656Tu8hBxTj5UWaViOc5_ZvCyZ8Jpt_qb2Ijic/edit?usp=sharing

~~Merger—Discussion, Next Steps and Engagement opportunities~~

~~Committee Updates~~

- ~~Recruitment~~
- ~~Fundraising~~
- ~~Redevelopment~~

~~Recognition of this Board and layout for next Board~~

~~Closing Shares~~

The meeting was adjourned at 8:12 PM due to tornado sirens going off in the neighborhood.

After the last Board meeting due to weather, an eVote was requested to approve the budget that was discussed during the Meeting. DesRoches opened the evote discussion, with no amendments, he opened the window of voting. In the evote period the following votes occurred:

Yes vote—Martin, McCormick, Robbins, Searl, Titus, Tschida, Rankine, Roballo-Kaster, Johnson, Dankowski, Blanchard, DesRoches,

No response (no vote)—Shipman

The eVote passes 12-1.

