

INTER-NEIGHBORHOOD COOPERATION EXECUTIVE COMMITTEE MEETING

December 14, 2020 (Via Zoom)

Minutes

In Attendance:

- Boardmembers:
 - Loretta Koehler (President)
 - Trupti Santhar (VP)
 - Greg Sorenson (Treasurer)
 - Jane Potts (Also Sustainability Co-Chair)
 - Maggie Price (Also PARC Chair)
 - Emmett Hobleby

- Committee Chairs:
 - Ean Tafoya & Christine O'Connor (ZAP)
 - Joel Noble (Transportation)
 - Parry Burnap (Sustainability)

- Guests:
 - Carol Hunter

- Meeting called to order at 6:35pm

- Financial Report - Greg Sorensen
 - Distributed by e-mail prior to the meeting
 - Discussion on proposed budget for 2021
 - Motion to adopt new Associate Membership Levels - Motion by Greg, second by Jane. Vote: 5 in favor, 0 opposed, motion passes.
 - Platinum - \$1000 (or donations to the community fund over \$10,000)
 - Gold - \$500 (or donations to the community fund from \$5,000-\$9,999)
 - Silver - \$250 (or donations to the community fund from \$1,000-\$4,999)
 - Bronze - \$100 (or donations to the community fund from \$500-\$999)

- Patron - \$75 (or donations to the community fund up to \$499)
 - Operating budget
 - Discussion and adjustments
 - Motion to approve operating budget. Motion by Greg, second by Jane. 6 in favor, 0 opposed. Motion passes.
 - INC Community Fund (Donations & distributions for charitable works, community building, INC grants and youth group awards, separately maintained)
 - Estimated \$8,000 in annual fundraising and distributions
 - Motion to establish a community fund with a money market fund to hold it. Motion by Greg, seconded by Trupti. Vote: 6 in favor, 0 opposed. Motion carries.
- Virtual Awards Dinner - Jane Potts
 - Update on awards process and suggestions for process for this year
 - Nominations will be due January 29th
 - Ceremony will be following the March 2021 INC Delegates meeting
 - Upcoming meeting topics
 - Jane and Ean pursuing a structures in the right of way topic for January "business temporary outdoor seating structures & tents for those without homes"
 - Adjourned at 8:18pm