

INTER-NEIGHBORHOOD COOPERATION EXECUTIVE COMMITTEE MEETING
November 9, 2020 (Via Zoom)

Minutes

In Attendance:

- Boardmembers:
 - Loretta Koehler (President)
 - Trupti Santhar (VP)
 - Greg Sorenson (Treasurer)
 - Hank Bootz
 - Drew Dutcher
 - Jane Potts (Also Sustainability Co-Chair)
 - Maggie Price (Also PARC Chair)
 - Emmett Hobley
- Committee Chairs:
 - Christine O'Connor (ZAP)
 - Joel Noble (Transportation)
 - Parry Burnap (Sustainability)
- Guests:
 - Susan Morrison (Parliamentarian)
 - Gertie Grant
 - Karen Taylor
 - Steve Harley
 - Bridget Walsh
 - Margie Valdez
 - Michael Henry

- Meeting called to order at 6:31pm
- Presentation by the RNO Ordinance Revision Committee: Margie Valdez and Michael Henry, co-chairs
 - Three documents presented and reviewed: Committee Recommendations Letter, Recommended Changes to Ordinance, and RNO Position Information Sheet
 - To be presented at the November Delegate meeting
- **Motion:** INC should hold a December 2020 Delegates meeting
 - Moved by Maggie Price, seconded by Trupti Santhar
 - Context: An additional meeting would allow time for delegates to review the RNO Ordinance revision package with their neighborhoods after the November presentation, prior to voting.
 - Vote: 6 in favor, 0 opposed. **Motion passes.**
- Financial Report & Budget - Greg Sorensen
 - CD has been closed, with funds moved to checking
 - \$23,865 in checking accounts
 - Financial statement distributed to executive committee by e-mail

- Recommends \$200/yr for each committee's budget in 2021. To be included in draft budget to be presented in December
- Recorded vote: By e-mail, the INC Board votes to approve engaging Juston Cooper as a Diversity, Equity and Inclusivity Trainer
 - Motion: INC should engage Juston Cooper of the Colorado Criminal Justice Reform Coalition to facilitate discussion on November 14, 2020 for \$150/hour.
 - Moved by: XXXXXX, seconded by XXXXXX
 - Vote: X in favor, X opposed. Motion passed by e-mail vote held consistent with INC Bylaws.
- Introduction of Parliamentarian: Susan Morrison
 - Parliamentarian since 1972. Offering to be an advisor to INC.
 - Past president of Belleview-Hale RNO in the 1990s and has helped with INC dinner auction
- Committee Reports:
 - Transportation - Upcoming meeting previewed
 - Zoning & Planning - Upcoming meeting previewed
 - Sustainability - 2A passed, provides \$40M/yr for a new office. Upcoming meeting previewed. Discussing a forum for Feb. 2021.
 - Parks & Rec - Upcoming meeting previewed
- Discussion on virtual awards dinner - Jane Potts
 - **Motion:** Request past Dinner sponsors continue sponsoring this year at half of previous rate, for use for donating to organizations helping their communities, at a March virtual event
 - Moved by Jane Potts, Loretta Koehler, Seconded by Greg Sorenson
 - Vote: 7 in favor, 0 opposed. **Motion passes.**
- Approval of the October minutes
 - Meeting minutes not yet ready to review. Loretta to follow up.
- Old Business
 - Update on search for a Diversity, Equity and Inclusivity Trainer - Loretta Koehler
 - Trainers are largely booked and/or prohibitively expensive. Still working on it, with Emmett Hoble and Jane Potts
- Meeting adjourned at 8:28pm

Minutes as captured by Joel Noble, Transportation Committee Chair. Draft #1, Nov 9 2020