

INTER-NEIGHBORHOOD COOPERATION EXECUTIVE COMMITTEE MEETING
January 11, 2021 (Via Zoom)

In Attendance:

- Boardmembers:
 - Loretta Koehler (President)
 - Trupti Santhar (VP)
 - Greg Sorenson (Treasurer)
 - Jane Potts (Also Sustainability Co-Chair)
 - Maggie Price (Also PARC Chair)
 - Emmett Hobley
 - Drew Dutcher (joined at 6:59pm)
- Committee Chairs:
 - Christine O'Connor (ZAP)
 - Joel Noble (Transportation)
 - Parry Burnap (Sustainability)
- Guests:
 - Larry Ambrose

Minutes

- Meeting called to order at 6:36pm
- Financial Report & Budget Approval
 - Presentation from Greg Sorensen
 - Draft budget distributed to EC members prior to meeting
 - Draft budget shows \$1944 deficit, which could be covered from savings
 - Motion to approve budget as presented
 - Motion: Greg S. Second: Maggie P.
 - Vote: 7 in favor, 0 opposed. Motion passed.
 - Greg has researched banks to hold INC's Community Fund. Reviewed options.
 - Motion: Establish INC Community Fund account with FirstBank
 - Motion: Jane P. Second: Emmett H.
 - Vote: 7 in favor, 0 opposed. Motion passed.
- Awards Program - Jane Potts
 - Jane reviewed nominations received so far. Need recommendations for Delegate of the Year — please contact Jane Potts. Nominations due by Jan. 29th.
 - James Mejia will be MC
 - Program will be at 10am on March 13th, directly after annual election
- INC Election
 - VP, Treasurer positions will be open on schedule, the vacant Secretary position, as well as scheduled Board positions.

- A communication to the Delegates calling for nominations & self-nominations will be sent
- Diversity, Equity & Inclusion
 - Loretta, Emmett & Ean met with Juston Cooper, and he has submitted a bid to facilitate our Diversity, Equity & Inclusion work.
 - Board suggests pursuing grants that could help pay for this valuable assistance.
- SWIC Eviction
 - Joined by Larry Ambrose, SWIC Executive Director, for this item
 - Greg Sorensen presented a draft resolution authored by Larry Ambrose (sent by e-mail to the EC prior to the meeting — a new version was edited live during the meeting.)
 - Motion to refer position statement to the Delegation for a vote
 - Motion: Greg S. Second: Maggie P.
 - Vote: 7 in favor, 0 against. Motion passed.
- Review of Attendee Behavior Issues on Zoom Meetings
 - Discussed reminding people of “ground rules” at the start of each meeting, and willingness to enforce ground rules when violated.
 - Board expressed support for Loretta shutting down the chat on Saturday when extremely inappropriate comments were getting out of hand.
 - Loretta to circulate draft “ground rules” reminder and protocols for moderation to the EC by e-mail.
- INC Request to Extend ExL Marijuana Regulations Feedback Timeframe
 - As voted on by the INC Delegates on Saturday, Christine O. shared a draft of the letter.
 - No concerns were expressed on the letter. Christine O. will work with Loretta to put on letterhead and transmit the letter.
- February 2021 Meeting - Possible Topics
 - SWIC Resolution
 - Marijuana presentation / possible positions
 - Short Term Rental changes proposed by industry to allow rentals of non-primary-residences.
- Review December, 2020 EC Meeting Minutes
 - Motion to approve minutes from December, 2020
 - Motion: Trupti S. Second: Jane P.
 - Vote: 6 in favor, 0 opposed. Motion passes.