

INTER-NEIGHBORHOOD COOPERATION EXECUTIVE COMMITTEE MEETING

April 12, 2021 (Via Zoom)

In Attendance:

- Boardmembers:
 - - Loretta Koehler (President)
 - Drew Dutcher (VP)
 - Greg Sorensen (Treasurer)
 - Jane Potts (Also Climate & Sustainability Co-Chair)
 - Maggie Price (Also PARC Chair)
 - Trupti Suthar
 - Emmett Hobley
 - Judy Baxter
- Committee Chairs:
 - Christine O'Connor (ZAP)
 - Joel Noble (Transportation)
 - Parry Burnap (Climate & Sustainability)
- Guests:

- Keith Meyer - Northside Sustainability Alliance
- Juston Cooper - Diversity, Equity and Inclusion Training for INC EC
- Bryan Wilson - Congress Park / Bylaws Committee

Minutes

- Call to order: 6:33pm
- Diversity, Equity and Inclusion Training for the INC EC /Juston Cooper
 - Introductions
 - Next Steps
 - Work with the EC to establish baseline
 - Scheduling time to talk with each EC member
 - Synthesize and document baseline
 - Organize discussions on how to operationalize
 - Motion to approve contract for Juston's services.
 - Moved by Greg S., seconded by Emmett H.
 - Vote: Unanimous. Motion carries.
- Youth Sustainability Board and proposed endorsement / Keith Meyer

- Review proposed position (at <https://www.denverinc.org/colorado-youth-sustainability-board-climate-resolution/>). Substantive sentence is:
 - Inter-Neighborhood Cooperation endorses equitable and effective Denver Public School policies to address climate change. DPS should act immediately to implement fair and equitable district-wide climate mitigation policies including the forthcoming recommendations from the Youth Sustainability Board and the Denver Climate Action Plan.
- Discussion
- www.youthsustainabilityboard.org
- Suggestion to clarify that INC is endorsing and encouraging the work, but cannot approve forthcoming recommendations that haven't been seen yet. Motion may need to be clarified before referring to delegates.
- Financial Report and Audit update / Greg S.
 - Gathering members for an annual audit committee
 - Distributed financial summary to EC by e-mail
 - Current balances: \$2700 in checking, \$14,125 in savings and \$19,172 in the INC Community Fund
 - RNO Membership income & expenses update
- Prior Meeting Minutes
 - Approval of March 2021 EC Meeting Minutes

- Greg S. wants the minutes to document that INC transferred \$10,000 from the INC Savings account to the INC Community Fund at First Bank, which was approved by the Board in January 2021.
- Motion to approve minutes from Jan, Feb and March 2021 as corrected with the above addition.
 - Motion: Greg S. Second: Trupti S.
 - Vote: Unanimous, motion carries.
- Charitable distributions from the INC Community Fund / Jane P.
 - Discussion on new round of donations, focused on areas of great need:
 - \$1,000 - Montbello 20/20 - Senior Pantry
 - \$1,000 - Colorado Village Collaboration - Safe Outdoor Space
 - \$1,000 - Una Mano Una Esperanza - Spanish speaking elders and victims of crime
 - \$1,000 - Greater Park Hill Food Bank
 - \$1,000 - Bienvenidos Food Bank
 - Discussion
 - Motion to approve donations as listed above.
 - Motion: Jane P. Seconded by Maggie P.

- Vote: Unanimous, motion carries
- Presentation at Delegate meeting on Education Committee expenses & results
 - Amy D. not in attendance. Unclear if this presentation will happen
 - This item needs closure — document expenditures and attempt to get clarification on use of funds and outcomes for INC's records. Maggie P. will pull together documentation.
- Committee Reports
 - PARC / Maggie P.
 - Meeting on April 20th. Will be a smaller agenda.
 - ZAP / Christine O.
 - Next meeting: April 24th. Expanding Housing Affordability, and Golden Triangle Rezoning Package
 - Transportation / Joel N.
 - Next meeting: second Thursday in May
 - Climate & Sustainability / Jane P. & Parry B.
 - Compliments for Saturday's forum
- June and July Delegate meetings

- Need topic suggestions
- Open positions
 - INC Board secretary, VP (if Drew's time is limited)
- Adjourned at 8:07pm