

CPW Meeting 1-16-19

Attendees: Mike Fatica, Janna Goodwin, Jo Untiedt, Alyssa Knutsen, Brendan Cady

Location: Vine Street Pub

Time: 6:00–7:00 PM

Lapsed CPWNA Status, financial structure

Janna discussed fundraising for 501(c)(iii) for CPWNA: catch 22? How to raise money to pay for 501C3 with no financial infrastructure in place; how to put infrastructure in place without a 501C3?

Main issue – need to confirm EIN from IRS. President Mike Fatica had previously requested EIN from the IRS.

Mike will follow up on EIN – request from IRS.

Brendan asked if there will be issues relating to government shutdown (yes)

Distributed tasks to address lapsed CPWNA

- 1) Renew the Secretary of State filing (Mike)
- 2) Bank Account information will be requested (Jo)

Janna and Jo have proposed budget to get Neighborhood Association into good standing which includes attorneys' fees, filing (working budget was produced)- no comments, no vote, no approvals

Fundraising for CPWNA

- Ask for neighborhood businesses for possible donations
What would be the incentive for businesses to contribute to CPWNA?
- Request Councilman Brooks' office for possible money

What does CPWNA want to accomplish?

-CPWNA will facilitate timely accurate information for the neighborhood via multiple outlets;

Board Regulations and Criteria

Discussion of the standard of commitment to the board by officers and at-large members

Clarification of who is a current board member and in what position

Discussion of the level of commitment and attendance to remain on the board—highly active members may be demoralized or feel board is less functional without sustained, regular attendance by officers

Voting on Board Positions

Current president Mike announced that he will be moving to Milwaukee on June 1. In light of this and previous discussion, the Board voted on new members and a new president

Results of the voting:

Jo Untiedt was nominated by Alyssa and Mike to be the incoming president.

Comments are that she been consistently and highly engaged with the neighborhood and with CPWNA. She was unanimously approved to be the new President.

Additional Positions:

Janna Goodwin was nominated as Vice President; unanimously approved

Alyssa Knutsen was nominated as Treasurer; unanimously approved

Brendan Cady was nominated as Secretary; unanimously approved

Mike Fatica will serve in advisory role until his departure

Discussion of New Developments near Marion and 18th

- Laurie who lives on the block of Marion between 17th and 18th attended.
- Her home was built in the 1890s; lives in a historic designated house;
- Marion and 18th has a proposed development of 2 new 8 story buildings; projected development would add 500 new residents to the area
- The new development doesn't address some of the local issues such as drug use in alley, littering, housing for the homeless
- Board of adjustments meeting at the Webb Meeting on February 19 at 9:30 AM, 2nd Floor Tower Hearing Room; 2-14
- The meeting is an appeal to a decision; could it relate to the zoning regulations of the Montessori school
- Letter said that it was shared with all of their neighbors;
- Request for the plans was asked, and they said that they would provide plans
- Possible historic designation for the neighborhood; property owners need to agree on such designation; This could potentially delay or alter the development.
- Meeting with Scott Robinson this Friday with regard to zoning in CPW
- The challenge is that neighbors are under-informed or only learn about new developments after they are well underway;

Future Meeting Agendas

-(INCORRECT: FEBRUARY MTG TBA) Carla Madison Rec Center reserved for the next meeting (Meetings will continue for the third meeting of every month

-Jo brought up the crime issue in her area; Propose a crime specific meeting;

-What to do if there are gunshots heard;

-Mike officially resigns as president

Administrative Tasks

-Response from neighbors – how does information come in? Who makes the outreach;

-Develop a transition plan with Basecamp, website since they are hosted on Mike's servers

-Website discussion – what content should be posted; how to keep it relevant for the community

-Keep people posted of upcoming meetings; share meeting information;