

Minutes of December 14, 2023
Mt Olivet Lutheran Church Library and Zoom

Board and Committee Members Present: Mike O'Brien, Linda McConley, Clare Padgett, Paul Ragozzino, Luke Hollenkamp, Jesse Feinberg, Dyan Venters, Peter Forbes, Megan Fetterman-Prestil (in person) Paul Daggett (online)

Guests and staff Present: Sasha Jensen (staff)

Meeting called to order at 6:30 p.m. There were no additions to the agenda.

Meeting Minutes: Mike moved to approve the November board meeting minutes, Linda seconded, and it was approved unanimously.

The Neighborhood Happy Hour/Volunteer Appreciation event had about 70 people attend. Board members that attended agreed it was a success and space was used to capacity.

Luke moved to have our 2024 board meetings moved to the Mt Olivet Library. Dyan seconded, and it was approved unanimously.

Paul R. will sign the contracts for the city for 2024. We are getting \$15,000 in NNF funds and \$5,000 in EEF funds.

2024 Budget Planning Process:

Committees presented their proposed budgets for 2024. Discussion took place. The Executive Committee will go over them as the next step and make sure we have the funds in place to cover them.

An Executive Session took place on Sasha's contract and hiring a bookkeeper.

Meeting Adjourned at 8:30 p.m.

Minutes prepared by Sasha Jensen, Neighborhood Coordinator

Secretary Approval: