

## Skinker DeBaliviere Community Council (SDCC)

### January 9, 2023 Meeting Minutes

*Board Members Present:* Tracy Granneman (President), Molly Rater (Secretary), Jim Holzer, David Mastin, Jeff Stokes, Tim Woodcock, Mike Stephens, Kim Freter, Arline Webb, JoAnna Schooler, Kathryn Bulard, AnnaMarie Bliss, Linda Cross

*Not Present:* Carl Merritt, John Wright, Yvette Kell (Treasurer),

*Visitors:* Ald. Shameem Clark-Hubbard, Grady Vaughn, June Vaughn, Marvin Nodiff, Andy Cross, JoAnne Rankins-Cannon

*Executive Director:* Michael Reid

#### **Meeting was called to Order at 7:02 via Zoom**

President Molly Rater related that we had a quorum. December special meeting minutes were approved with amendments proposed by Mike Stephens. Arline Webb made the motion for approval and Tracy Granneman seconded. The minutes were approved.

**Aldermanic report:** Ald. Clark-Hubbard was available throughout meeting for questions. She noted that the Board of Alderman was back in session with a new board president and board meetings can be watched virtually. Our new NIS is Karen Clifford.

#### **Committee Reports were submitted in separate reports**

##### **Annual meeting:**

**2023 Board of Directors:** Tracy welcomed returning board members, introduced new board members Linda Cross and AnnaMarie Bliss and thanked outgoing board members Arline Webb and Marnita Spight. CID slot is vacant but should be filled by Rachelle L'Ecuyer's replacement. See separate Annual meeting document. Motion was made by Molly Rater to approve the two new members and Jim Holzer seconded. The motion passed and the new board members were approved.

**Executive Committee:** Proposed slate of officers: Tracy Granneman as President, Yvette Kell as Treasurer and Molly Rater as Secretary was proposed. Tracy announced that there is a vacancy in the Vice President position. Joanna made a motion to approve the 2023 Slate of officers and Tim Woodcock seconded. A vote was taken and the motion carried.

**Committee chairs:** Committee chairs were contacted by email to commit to serve another year and name their committee members and co-chairs: See separate posted document. Linda Cross made the motion to accept the proposed committee chairs and AnnaMarie seconded.

**Treasurer's Report** –Yvette was not present at meeting but is actively working on the financials. No vote was taken.

**Executive Director's Report** – ED Mike Reid reported the Friends campaign had earned 7,658 dollars so far but more monies were expected in January. He has met with owner of Churches

Chicken lot, Stan Hoffman, about development ideas but no formal plans have been proposed. Stan is meeting with a consulting firm. Mike Reid will alert Mike Stephens if any formal plans are formulated.

### **New Business:**

Goals for 2023 proposed by Tracy

1. Create a 2023-2026 Strategic Plan (replacing the 2018-2020 Plan) and align budget/fiscal plan to multi-year strategic goals.
2. Create and implement a new SDCC Communications strategy
  - to ensure more timely information sharing, reach to a broader population and provide easier access to SDCC Board and committee meetings, documents and historic information.
  - Support Community Engagement initiatives driven by committee and board
3. Increase Community Engagement to drive increased participation from across the community in the SDCC Board, Committees, events etc.

### **Goal: To create a 2023-2026 Plan and align budget priorities to initiatives**

- Timeline:
  - January: Board Members review strategic planning documents and formulate recommendations for priorities and desired outcomes
  - February: Extend February Board Meeting to 6-9pm to conduct planning session
  - Feb-March: Continue planning sessions and draft a plan
  - April: Present Draft Plan to community in April Community Meeting for feedback
  - June: Finalize and publish plan (Vote by board required)
  - June forward: initiate key activities defined in Strategic Plan

Ideas for strategic planning meeting discussed and many could not make a three hour meeting on Feb 13. Other ideas were proposed like shortening the board meeting to allow one hour to work on the strategic plan. Molly suggested breaking the strategic plan into goals and have small groups work together on them. AnnaMarie suggested forming a google doc for board members to insert ideas. Jim Holzer recommended just improving on past goals. Tracy encouraged all board members to submit ideas. Plan for next board meeting to start at 7 pm and end at 8:30 pm to allow time to work on the strategic plan.

Tracy proposed a meeting with Parkview Residents to explain the FBD due to inaccuracies in the Parkview letter to neighbors. Parkview neighbors were never supplied the FAQ document to help explain the FBD so clarification on certain points needed. Mike Stephens agreed the meeting was necessary because the FAQ document was not accurate. Tracy encouraged board members to review the FAQ document and notify her of errors. Mike Stephens complained that his questions were never answered by H3. Mike Reid explained that our contract with H3 is over and they are no longer available for questions. The extra time spent on the FBD by H3 cost an additional 3000 dollars. Questions about the FBD should be directed to Tracy Granneman, Nicole Blumner or Mike Reid going forward.

Meeting was adjourned at 8:08 pm

Minutes submitted by board secretary Molly Rater 1/12/2023