

## Jan 2025 Board Meeting Agenda

1. Handout of updated list of board members & groups in our area.
2. Need survey for Feb meeting on neighborhood concerns, ideas, etc, & committees to sign up for. \_\_\_\_\_ Ernst\_\_\_\_\_
3. Need 1 member to canvas other neighborhood groups for ideas & how they operate & report back at our meetings. \_\_\_Sarah\_\_\_\_\_
4. Use of social media accounts: Need to have set time to get our monthly meeting info out along with minutes after meeting; Also, should we be on any other outlet such as Instagram, etc?
5. Committees have 2-3 things to focus on in 2025 and regular meetings as needed; For Feb meeting explain what you do
  1. Communication - Melisa
  2. Engagement - Sheri
  3. Infrastructure - David
6. Put together newsletter with all of our folders to be delivered to all neighbors and obtain a sponsor.
9. Discuss ways for elderly/disabled to reach out for help (snow removal, etc).
10. For sign-in, consider having pre-printed info with names, email, address, etc already printed from previous meetings and just need everyone to check next to their name to show in attendance and if all info is correct.
11. Website - need up and running by February, 2025
12. Speakers for 2025: Mayor's Advocate; IMPD, IFD, YMCA, Councilman, others:
13. Possible grants available to us, need 1 member to research \_Dave\_\_
14. Update on # of paying members, use Venmo to pay. \_\_Gary & Barb\_\_
15. Name tags for each meeting \_\_Gary\_\_\_\_\_
16. Gather info on happenings in the area (ie, Monon 30, Fredrick Douglas, new apartments/houses being built, etc).\_\_\_\_\_
17. Deal with street lights that are out (infrastructure) \_Dave\_\_\_\_\_
18. Update Business Entity report for 2025 \_\_Gary\_\_\_\_\_
19. 25 & Monon Vision plan from 2021. Go over at Feb meeting
20. By-Laws at the meeting. All board members should be aware of them
21. Discuss meeting format along with rules for making a motion.
22. Go over map of our area
23. Update on the large parcel of land in our neighborhood.
24. Have monthly real estate updates, how to appeal property taxes, etc.

## Overview of 2024

- Neighborhood cleanup with about 15-18 neighbors helping out
- Night Out on the Triangle with IMPD visiting & ice cream for all
- Visited Douglas Community Center for 1 meeting
- Holiday dessert at the Church
- Completion of the Big Dig project in the neighborhood by Citizens
- Removal of the large cylinders on the Monon between 28th & 29th St by Citizens
- Neighborhood flags put up on flag poles completed
- Work in progress on our website
- Business Entity Report filed with the state
- No less than 3 flyers put together for the neighborhood for upcoming events.
- 6 Signs announcing meetings made up & put out on Fri for Tues meeting
- Election of President & Secretary & 2 at large members for 2024-2025
- Election of VP, Treasure & 1 at Large for 2025-2026
- Issue of variance request for a # of empty lots discussed by neighbors
- Issue of variance request for building at 27th & college brought up
- Speakers for 2024-
  - IMPD discussed crime issues, how to contact them, etc.
  - IFD providing info on assistance & resources available to us
  - Kirby Piers (Dept of Metropolitan Development) info on the large vacant parcels in our neighborhood.
  - Center Township rep provided info on available resources
  - Councilman Ron Gibson on how he can be of assistance
  - YMCA rep Chris Oliver on variety of YMCA sponsored activities
  - Mayor's Advocate Rep Carrington Sanders & Brittany Crone-discussed parking issues on Guilford