Cabbagetown Initiative CDC

Minutes for Monday January 4, 2021 Regular Meeting

I. <u>In attendance</u>: Morgan Felts, Kendall Rawls, Tova Baruch, Lauren Appel, Nathan Futrell, Chelsea Arkin, Ashley McCartney, Todd Gandee and Barry Hestermann. Jessica Stewart (CICDC Bookkeeper) was also present. John Dirga joined the meeting in progress on behalf of Forward Warrior.

Regrets from: Michael Gale, Andrew Byckzo

- II. Call to Order- the President called the meeting to order at 7:08 p.m.
- III. Approval of the Minutes.
 - a. Lauren moved that the December 2020 minutes be approved. The motion was properly seconded and approved unanimously.
- IV. Officer's Reports
 - a. President's Report Happy 2021!
 - b. Treasurer's Report
 - i. Budget meeting for 2021 will be January 31st via Zoom from 10:00 2:00.

V. Committee Reports

- a. Chomp & Stomp Thanks to everyone that helped make virtual Chomp 2020 a success. We still have some awards to deliver and some merch that wasn't picked up.
- b. Conservancy The Conservancy is off to a great start. In February we anticipate moving toward a CRM solution and kicking off our swag campaign for our 2021 members. Thank you to the neighbors for their support!
- c. Forward Warrior Grants continue to arrive. The mural to the right side of the tunnel is complete and has been "shielded" to help address tagging. The left side is being prepped to be refreshed. John will be reaching out to some organizations for support for the person experiencing homelessness currently living in the triangle.
- d. Governance reminder to recruit folks to serve on CI. We have 2 positions opening up in April as Morgan and Kendall roll off.
- e. Parks The Parks committee is planning for 2021 and prepping for the budget meeting. Parks will be sending out "save the date" announcements for neighborhood park cleanup.
- f. Community Center no report
- g. Community Garden no report

- h. Grants Nate continues to research and has found several promising avenues. Planning to submit an application in the near future. Nate also reminded the board that we can earn revenue through Kroger Rewards and Amazon Smile. The board discussed doing a social media push to urge neighbors to take advantage of these opportunities.
- i. Finance see Treasurer's Report.
- j. CNIA next meeting is 1/12 all info on website
- VI. Old Business
- VII. New Business
- VIII. Adjourn the President adjourned the meeting at 8:02 p.m.