

Cabbagetown Initiative CDC

Minutes for Monday November 2, 2020 Regular Meeting

- I. In attendance: Morgan Felts, Kendall Rawls, Tova Baruch, Lauren Appel, Michael Gale, Nathan Futrell, Todd Gandee and Barry Hestermann. Chelsea Arkin joined the meeting in progress. Jessica Stewart (CICDC Bookkeeper) was also present. John Dirga (Forward Warrior) joined the meeting in progress.
Regrets from: Andrew Byczko and Ashley McCartney
- II. Call to Order- the President called the meeting to order at 7:05 p.m.
- III. Approval of the Minutes. October 2020 minutes were previously approved via email.
- IV. Officer's Reports
 - a. President's Report – with new members joining the board, CI wants to be sure all essential functions are covered. New roles and additional needs are below.
 - i. Executive Committee
 1. President: Kendall Rawls (rolling off April 2021)
 2. **Vice President: vacant (Todd Gandee may be interested)**
 3. Secretary: Morgan Felts (rolling off April 2021)
 4. Treasurer: Michael Gale (following vote)
 5. Governance/Legal: Ashley McCartney
 - ii. Chomp Committee
 1. Lauren Appel
 2. Morgan Felts
 3. Kendall Rawls
 - iii. Parks Committee
 1. Tova Baruch
 2. Barry Hestermann
 3. Andrew Byczko
 4. Nathan Futrell (Three Points Park project)
 5. Ashley McCartney (Community Garden)
 - iv. Community Center Committee
 1. Tova Baruch
 2. Ashley McCartney
 3. Michael Gale
 - v. Conservancy Committee
 1. Kendall Rawls
 2. Morgan Felts
 3. Michael Gale

- vi. Grants
 - 1. Nathan Futrell
- vii. Website/IT
 - 1. Todd Gandee
 - 2. Barry Hestermann
- viii. CNIA Liaison
 - 1. Chelsea Arkin
- b. Treasurer's Report –
 - i. Morgan reported that expenses have been routine and aligned with the budget freeze. She further urged board members to continue being conservative and explore possible cost savings where possible. Morgan reminded the board that CI voted to implement a discretionary spending freeze pending further information regarding the impact of COVID-19 and development of the community center situation. The spending freeze remains in place.
 - ii. Parks budget is nearing completion (\$27,500). To date we've spent almost \$22,000. We need to be conscientious during the remaining months of the year to stay within budget.
 - iii. Chomp merch and Romp income (not profit) are around \$10,000. Conservancy income is around \$4,000. The CI board is so grateful to the community for their support.
 - iv. Permanent Treasurer – As a reminder, Morgan was filling the role of interim Treasurer following the conclusion of Alexa's term. New CI board member Michael Gale has graciously agreed to step into the permanent role of Treasurer. Morgan moved that Michael be appointed CI Treasurer. The motion was properly seconded and unanimously approved.

V. Committee Reports

- a. Chomp & Stomp – Virtual Chomp 2020 is almost over!
 - i. Merch – last day to order merch for pickup will be November 6th. Shipped orders will be available through midnight on November 8th. Please make sure you mark your calendars for pickup shifts on November 6th and November 11th.
 - ii. Social –Going amazing!
- b. Conservancy –
 - i. Working on logo enhancements. In accordance with the spending freeze, Kendall moved to allow the Conservancy to expend up to \$400 for signage to raise awareness. The motion was properly second and unanimously approved.
- c. Forward Warrior – new round of 15 artists are underway. Virtual ribbon cutting on 11/14.

- d. Governance – no report
- e. Parks –
 - i. General Update
 - 1. Community Center
 - a. HVAC – serviced, replaced 1 unit.
 - b. Tree down – placed report to 311, will follow up.
 - 2. EPL
 - a. Clean up was a success! Thank you to the neighbors that helped!
 - 3. Wylie Wall
 - a. Contacting city about debris pickup
 - ii. Three Points Park project
 - 1. GoFund Me has raised \$1,250. Money will go toward purchase of supplies and materials. Cummins and Flora & Fauna are also helping supply critical materials. November 21st will be a work day for anyone able to come help!
- f. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.
- g. Community Garden – no report
- h. Grants
 - i. Nate has done some preliminary research on potential grants. So far, he has not identified anything that fits our specific needs.
- i. Finance – see Treasurer’s Report.
 - i. Todd discussed the best way to achieve some of our financial/donation needs for the Conservancy.
- j. CNIA – the next meeting will be via Zoom on Tuesday November 10th. Information is available at <https://cabbagetown.com/agenda>.

VI. Old Business

VII. New Business

VIII. Adjourn – the President adjourned the meeting at 8:13 p.m.