



Collaborating with the District 3 community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

EXECUTIVE COMMITTEE MEETING

Tuesday, January 21, 2025 | 5:30-6:00 pm | Via Zoom
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

Reminder: The purpose of this meeting is for the SE Uplift Executive Committee to conduct organizational business. Guests are invited to attend or listen in, however only committee members actively participate in these meetings unless otherwise noted in the agenda.

ATTENDANCE

ExComm Members Present: Ash Hester, President
Kat West, Vice President
Kim Bandy, Secretary
Sharon Wynde, Interim Treasurer

ExComm Members Excused: Dave Weaver, Past President (Advisory Role)

Staff Present: Nanci Champlin, Executive Director

Guests Present: Lisa Sloan, Board Administrator
Bruce Bikle, Board Member, Hosford-Abernethy Neighborhood District

EXECUTIVE COMMITTEE MEETING

5:35 Called the meeting to order - Ash Hester, President

- Welcomed everyone

5:35 Executive Director Update - Nanci Champlin, Executive Director

- District 3 Community Priority Survey nearing 1300 responses
- Staff will map out timeline to analyze data
- Seeking 3-4 addition volunteers to help sort and analyze
- Held President's Round Table on Saturday – 17 or the 19 neighborhoods attended
 - Provided City Council updates
 - Approved funding for more staff for city counselors for this year
 - Brainstorming around peer learning and resource sharing
 - City looking at \$100M in budget cuts for next year
 - Ash and Nanci met with Councilor Novik

5:40 Fiscal Sponsorship Program Update - Nanci Champlin, Executive Director

- Black Rose Wellness
 - Seeking to fundraise for 4 projects
 - Seeking grant funding
 - Hoping to cross \$25,000 threshold
 - Seeking 501-c-3 status

5:46 Vote to approve the fiscal sponsorship for Black Rose Wellness

Motion: (Ash) To approve the fiscal sponsorship for Black Rose Wellness

Seconded: (Sharon)

In favor: 4

Opposed: 0

Abstentions: 0

Result: The motion passed.

5:48 Executive Director Review Process Updates - Ash Hester, President

- Working on updating 2024 survey for staff, board and external peers – due Jan 31
- Bring info to Feb ExComm meeting
- Will update timeline for next year
- Board meeting in June is when budget is approved so raise approvals need to be approved in May

5:53 Set February Board Meeting Agenda - Nanci Champlin, Executive Director

- Vote in Dresden de Vera
- Representative Rob Nosse, State Legislator in SEUL's district
- Urban Forestry – providing overview of their programs including shade equity maps
- Survey update
- Define the Summit goals in person with District 3 City Counselors and the Community
- ED Update
- Committee updates – many didn't meet over the holidays – only ExComm, Finance, Tabor Commons Task Force, IDEA upcoming training

5:58 Adjourned - Ash Hester, President

Next Executive Committee meeting: Tuesday, February 18, 2025, 5:30–6:00 pm, via Zoom.