**Neighbors West-Northwest**

**Special Board Meeting**

**Wednesday, December 21, 2021**

**Virtual Meeting via Zoom**

**Minutes - DRAFT**

**In Attendance**

**NWNW Review Board:**

Kristi Wuttig, Arlington Heights

Shirley Rackner, Downtown

Les Blaize, Forest Park (Secretary)

Scott Schaffer, Goose Hollow

Jim Olsson, Hillside

Richard Barker, Linnton (President)

Steve Pinger, NWDA (Treasurer)

Jessie Burke, Old Town

Stan Penkin, Pearl District

Melanie Billings-Yun, SWHRL

Rick Kneuven, SHNA as alternate

**Board alternates (non-voting)**

Glenn Traeger, PDNA

Carol Chesarek, FPNA

Parker McNulty, NWDA

Joyce del Rosario, SWHRL

**NWNW Staff:**

Mark Sieber, Executive Director

Anastasia Zurcher, Program Manager

**Guests:**

Joleen Classen

John Hollister

Allan Classen

**6:00 pm Meeting began**

***Motion 1***

***Establish an executive committee for the purpose of determining the procedure for hearing the staff complaint against a board member. Rackner moved. Schaffer seconded. 10 votes in favor.***

It was questioned that we have a standing Executive Committee to act for the Board between meetings and we will now have another with the specific task to address the Employee Complaint until it is completed.

Request for a future conversation on standing Executive Committee.

Request for volunteers to the committee.

***Motion 2***

***Penkin moves to appoint Billings-Yun, Blaize and Olsson to the Executive Committee. Blaize seconds. 10 votes in favor. Motion passed.***

January meeting may include a vote for the vice president.

Kneuven would like to hold a January retreat, 3-4 hours (possible January 15), to focus on neighborhood engagement, committees, milestones, and meeting in person eventually. Future conversation about meeting time.

Future meetings to defer to parliamentarian for questions of process.

Kneuven accuses Barker of unilateral move to enact previous resolution passed by the board. States resolution is now nullified by unilateral action of president.

Penkin affirms Classen resolution was voted on by the board.

Barker confirms same vote, and the presidents role of enacting that resolution.

Blaize raised concern to continuing conversation about Classen resolution after Classen mentioned hiring of a lawyer.

**6:28 pm Meeting Adjourned**