



SNO May Interim Meeting Minutes

May 12, 2021 • Zoom* • 7 - 9 pm

*Join the Zoom meeting online with the link <https://us02web.zoom.us/j/5541355413> or call in to (312)626-6799 with Meeting ID: 55413 55413.

7:00 - 7:15pm **Welcome! - Charlotte facilitating meeting**

Board Members here: Carin, Dolores, Michael, Marina, Joy, Sam, AJ, and Kaylee (Sean and Maryjo said couldn't make this time)

Extended introductions: Name, pronouns, where in Sheridan you live/how long, what you do (work or main interests), what made you want to be part of the board

7:15 - 7:45pm **Orientation [Slideshow](#)**

[Bylaws](#)

Role of a Board Member

- Meetings & Voting
- Funding basics

Officer Roles

Committees

Ongoing projects

- Name Change
- Home Loans
- Microgrants
- Community Gardens
- Mural

Officer assignments

- Carin and Joy want to be president
- Dolores and Maryjo want to be secretary
- Sean wants to be treasurer
- Kaylee, Marina, Michael, AJ, and Sam want to be board members at large
- Discussion on those who are new to the board being mentored in roles this year
- Joy & Carin talking through P & VP role- will be more

collaborative roles this year

President: Joy Smallfield

Vice President: Carin Peterson

Secretary: Maryjo Vickers (mentoring in Dolores)

Treasurer: Sean Wall (mentoring in Sam)

Committee assignments

- Executive Committee: Joy, Carin, Mary Jo, Sean
- CPC: Dolores, Carin, Kaylee
- Name Change: Kaylee, Dolores
- Finance: AJ, Sean, Sam
- Mural: Carin
- Governance: AJ, Marina, Joy
- Housing and Development: AJ, Michael, Carin, Sam

Mentor/mentee assignments

- Connecting those who have already served on the board with new board members to help mentor & be a resource
- Joy - AJ (leadership interest)
- Carin - Marina (leadership interest)
- Maryjo - Dolores (secretary interest)
- Sean - Sam (treasurer interest)
- Kaylee - Michael (outreach/engagement interest)

8:00 - 8:15pm

Board Decisions

- Communication platform & expectations
 - Slack didn't work well and neither did email only
 - We will look into Microsoft Teams
 - Think about what communication expectations should be adopted (response time if its marked urgent or not, etc)
- 2648 Marshall Variance
 - Homeowner on the river who wants a variance to build cluster development on the 40% slope of the river- other neighborhoods opposing it because it goes against all plans to make riverside property public park
 - Carin will draft a letter
 - Carin will send out an email with information to the full board to vote on

8:20 - 8:25pm **Announcements and Upcoming Events**

- Art-A-Whirl this weekend!
- Board Meeting on Monday May 24th, 7-9pm
- Neighborhood Cleanup Days: 2nd Saturday of every month

8:25 - 8:30pm **Close-Out & Adjourn**

Direct comments to Sheridan Neighborhood Organization

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