

Agenda

SASY Neighborhood Association, Inc.
October 8th, 2020, 6:30pm, online via Zoom

1. Introductions / Quorum

- a) Recognized Priorities: Listen, Respect, Make Space for Participation
- b) Absences- Brad H, Dan,
- c) 11 present at intros , Doug, Brad and Jon joined late
- d) Moment for Carl Landsness -SASY philosopher

2. Approval of September 2020 meeting minutes

see <https://sasyna.org/archives/>

3. Adjustment of the Agenda

Additions, Corrections, Guests, Items for Open Discussion

Closed Session 8-9pm for IED report

4. Invited Guests and Presentations

- a) Yogesh Chawla County Supervisors- not present
- b) Marcha Rummel Alder- not present

5. New Business

6. SASY Committee Reports

- a) Sustainable Finance- Jason

- i) Insurance- Jason found new non profit insurance. Provider is in Oshkosh, WI. General liability and policy for directors. \$1500/year.

Ryan makes Motion to approve Jason moving forward with the insurance provider change.

Davy 2nd

10-0 motion passed

- ii) Accounting App- Jason found Freshbooks as the best option. \$170/year

Provide more robust accounting and monthly reports. Enter all financial info into the app. History of 100 checks/ 40 deposits

Franzo recommends review of financial practices. Two step approach of using the app and working on procedures and policies.

Franzo made a motion to increase budget for sustainable finance \$340 to pay for freshbooks

11-0

- iii) Mini Business Grant Update- \$8500 in request

Jason shared all applications

Committee recommends funding all applicants

iv) 2021 Budget approval moved to November

b) Preservation and Development- (Brad H) not present

c) Membership-

Discussion about mailing a postcard to get out and vote. \$1300 available in committee budget. Heather D will develop a targeted list and proceed with mailing. SASY on one side and VOTE on the other

d) Environmental (Heather) -

e) Atwood Fest- Renewal of contract by October 31st

7. Announcements

8. Ongoing Business

Inclusion, Equity and Diversity Committee- Review IED Report-
CLOSED SESSION 8-9pm

9. Adjourn

Motion to adjourn made by

2nd by

Motion approved