

Agenda: September 2024

SASY Neighborhood Association, Inc.

September 12, 2024 6:30pm-8:30pm, Goodman Community Center

1. Introductions / Quorum

- a. Board members present: Betty Chewning, Davy Mayer (arrived 5 minutes after quorum), Doug Johnson, Joe Schubert, Megan Williamson, Michael Vickerman, Ryan Koglin, Sarah Paske, Susan Ramspacher
- b. Board members absent: Aaron Embury (excused), Ginny Jenkins (excused), Ray Cruz
- c. Quorum achieved: 6:34

2. Approval of Minutes from Prior Meetings: July minutes

- a. MOTION: Doug
- b. SECOND: Davy
- c. PASSED: unanimous, with the following abstained: Megan, Michael, Susan.
- d. Brief discussion on minutes for August meeting: Joe to type up light summary.

3. Election of Executive Committee

- a. Went around each exec role and individuals expressed interest. President: Ryan willing. VP: Davy willing. Treasurer: Susan willing. Secretary: Joe willing. There was a brief discussion around Eastside Minutes (Megan will continue to write), along with suggestions for future topics (the solstice and grants) and an idea to regularly solicit ideas during the monthly board meetings.
- b. Vote to elect board members:
 - i. MOTION: Michael
 - ii. SECOND: Betty
 - iii. PASSED: Unanimous

4. Amendments/Additions to the Agenda

- a. None

5. Elected Official Updates

- a. Yogesh Chawla (Dane County Supervisor): sent an update - second night of budgets for county budgets (long nights); see PFAS update in email.
- b. Marsha Rummel (District 6 alder): not present
- c. Dina Nina Martinez Rutherford (District 15 alder): not present

6. Committee Updates

- a. Sustainable finance (Susan): Have to pass a budget at our next full board meeting (fiscal year is oct 1 through sept 30). Request for any expenses that you'd like sustainable finance to put into the budget (e.g. ad-hoc committee). Sustainable finance meeting is September 24th 5:30 to 6:30. At that meeting, they will also discuss moving money into different interest earning accounts.

- b. As Goodman Rep, Susan gave an update on the Goodman Center's adult education programs, and the wide range of services they offer (from meals, to a health program, to different clubs). SASY contributes towards this program. There was a brief discussion around the various services. Susan also acknowledged that the Goodman Center's finances have been in the news lately.
- c. Communication (Joe) Will have a website meeting before grants go live on November 1st to switch the website banner, add a grants page, and add the new emails to the website. At Susan's suggestion, Joe collected a list of all board members, addresses, and phone numbers, and Joe will put this on the google drive.
- d. Festivals (Ginny + Megan). Final numbers haven't come through but are anticipating 30k-35k . Had a debrief meeting to collect different people's experiences and plan for future improvements (e.g. ops tent info binder). There was a brief discussion around the need for a new SASY tent, and allocating money (500 to 1,000) in the future budget.
- e. Membership Committee (Davy). Need to get together with Ray to discuss vision for social gatherings and any fund requests to do this. Discussed December meeting, prior SASY holiday gatherings, whether this should be in coordination with SASY Saturdays, and if it should be a monthly meeting.
- f. P&D Committee (Davy) Davy read a letter that P&D committee drafted on station locations. There was also mention and brief discussion around some recent P&D activities: Daisy Cafe building (sold, no news on any redevelopment), Midwest Beauty House (closed, having weekend sale), Bunky's catering (moving to enterprise center), St Bernards parking lot. Rescheduling P&D to 9/25 at 6 pm.
 - i. Vote on train letter:
 - MOTION: Davy
 - SECOND: Joe
 - PASSED: Unanimous
- g. Solstice (Betty)
 - i. Winter solstice date set on the solstice, December 21st. Big human puppets: trying to connect with those folks re/ making new ones (down to one).
 - ii. Separate from the Solstice, Betty also mentioned a tree canopy walk with the city forester, similar to one that happened in the Marquette Neighborhood. This walk is Thursday the 19th, meeting at Harmony, doing a neighborhood loop, and then returning to Harmony. Betty is considering an ad-hoc committee for sasy, to address environmental issues.

7. Motion to Adjourn

- a. MOTION: Davy
- b. SECOND: Doug
- c. PASSED: Unanimous