

**Standish-Ericsson Neighborhood Association**  
**Annual Meeting Minutes**  
**February 10, 2016**

**Approved as presented 3/14/16**

**ATTENDANCE:**

See attached attendance sheets

Molly McCartney, President, convened the neighborhood meeting and updated the community on SENA's activities.

**Approval of NRP Plan Mod:**

The following NRP Plan Mod was approved by the SENA Board of Directors on January 11, 2016.

*NRP Plan Mod to:*

- *Move \$25,000 from our Program Income dollars (Phase I Housing – Goal 1.Obj.a.Strategy2) to:*
- *NRP Phase II Implementation contract (Phase II Community/Safety Goal 1. Obj.A, Strategy 1.) specifically to the following line items:*

*General Operating: \$ 7,500*

*Personnel: \$17,500*

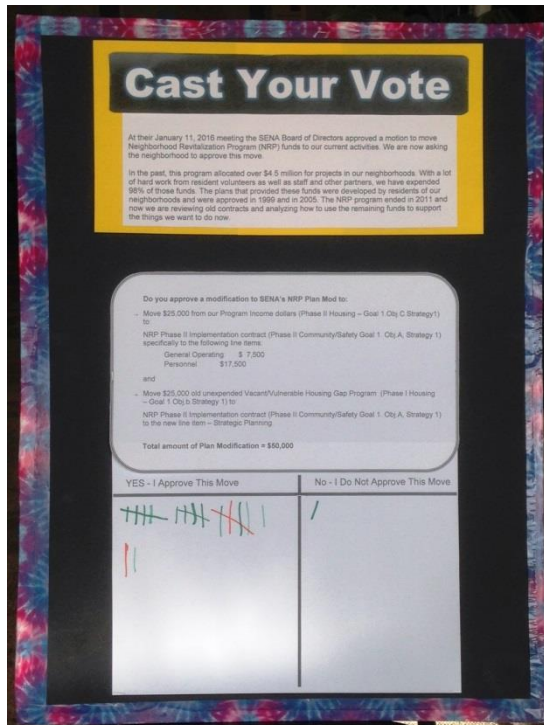
*and*

- *Move \$25,000 old unexpended Vacant/Vulnerable Housing Gap Program (Phase I Housing – Goal 1.Obj.b.Strategy 1) to:*

- *NRP Phase II Implementation contract (Phase II Community/Safety Goal 1. Obj.A, Strategy 1.) to the new line item – Strategic Planning.*

*Total amount of Plan Modification = \$50,000*

It was presented to the community at the annual meeting and attendees were asked to vote via a large display board. Attendees had time to discuss the plan mod one-on-one during the social time and also during the formal part of the meeting. The photo below shows the Plan Mod was approved with one dissenting vote.



**Election of members to the Board of Directors:**

The slate of nominees to serve on the SENA Board of directors was presented:

- **Molly McCartney** (incumbent standing for re-election)
- **Emily Resseger** (incumbent standing for re-election)
- **Kassie Church**
- **Paul Kolodge**

**Nominations were opened to the floor with instructions (in compliance with our by-laws) that a current Board member would nominate candidates from the floor.**

- **Megan Dawson was nominated by Molly McCartney**

**These five nominees were elected to serve a 3-year term on the Board by a voice vote of those present.**

No other business was conducted.

Minutes submitted by: \_\_\_\_\_  
Shirley Yeoman, Neighborhood Coordinator/Administration

Minutes approved 3/14/16 \_\_\_\_\_  
Molly McCartney, President