



**Overlook Neighborhood Association Mini Board Retreat
Meeting - MEETING MINUTES
Monday December 11, 2023
The Stacks Coffeehouse
1831 N Killingsworth St**

Present: Josh Cabot, John Carter, Stacey Nuissl, George Spaulding, Michelle Thompson, Katrina Wilson

Absent: Jen Lee, Nic Cota

Guests: Mary Kelley, Brad Halverson

Virtual Guests: n/a

Mini Board Retreat

5:55 Go with Brad to update signers at Beneficial Bank. Josh Cabot, Michelle Thompson, and Katrina Wilson signed meeting minutes in order to update the signers. We will plan to go to Beneficial to make it official.

6:00 Going over executive and committee board and roles.

Homework will be to update your roles

Michelle suggesting we pair down the board and roles.

We should get edits back by the first of the year.

6:10 Brainstorming the events list for next year

6:12 Nic - Always have great monthly bike rides with people coming out to join.

6:25 Combine Movie in the Park & the Summer Social

6:33 Need to have the list of events by January 15th to Ginger.

7:00 What money are we allocating for events?

7:15 Budgets - once we are able to see what we are dealing with we will be better equipped on how to budget for events.

7:35 Ledger information. Again once we can see what debits and credits we will have a better idea of what we are working with.

7:38 Split up incoming/outgoing treasure duties. One person does deposits and a different person for writing checks.

8:30 Meeting Adjourned.

Recorded by Katrina Wilson