

## Annual Meeting Minutes May 14, 2024 – 7:00 pm Senior Community Center

## [NLS Bylaws for reference]

- I. Call to Order Rick called the meeting to order
- II. Introductions
  - A. Current Officers and Directors
  - B. Members and Visitors
- III. Approval of Minutes of May 2, 2023 Annual Meeting 05-02-23 Annual Meeting Notes
  - Sheila motion to approve, Bonnie second, approved
- IV. Treasurer's Report -- Alden presented the Treasurer's report
  - A. 2023 Treasurer's Report -- Jared motion to accept, Eric second, approved
  - B. 2024 Year to date -- Alden presented year to date financial statement
- V. President's Update -- Rick presented President's report 2024 annual meeting
- VI. Membership Update -- Juliet reported
  - A. Current member list reviewed Current Members (May 2024)
  - B. Addition of new members -- Membership is open to any area residents who support the mission, aims and objectives of the corporation.
- VII. Nomination and Election of New Directors

The Board of Directors shall consist of a maximum of nine and a minimum of three Directors elected by vote of the membership at an Annual Meeting.

- Current director list
- Election of new directors (3 available spots)
  - Added Bonnie and Eric
  - o Rick motion to accept, Alden second, approved
  - NLS Board of Directors.docx
- VIII. Nomination and Election of Officers
  - A. President -- Judy nominated Rick
  - B. Clerk-- Judy nominated Juliet
  - C. Treasurer -- Judy nominated Alden

- D. Judy motion to approve officers, Bonnie second, approved
- IX. 2024 Work Plan Discussion -- Juliet led a discussion on the 2024 Work Plan
  - A. NLS 2024 Work Plan.docx
  - B. Priority setting exercise
    - 1. Move bike parking to lower priority (hold)
    - 2. Discussed walk audit priorities, posting summaries on the web site, do more often
    - 3. Move Open Streets to the bike rack
    - 4. Update description to include all of Low St
    - 5. Move Business Park to Bike Ped Network Plan
    - 6. Suggestion to have safe biking work session as part of safety
- X. Fundraising Discussion -- Liz led a discussion on Fundraising
  - A. Visioning and goals should support fundraising
  - B. What are our goals? Ways that we want to have an impact?
    - 1. Advocacy
      - a) Safer environment for cyclists and walkers
      - b) "Livable streets" creating places people want to be
      - c) Building community
      - d) Increasing volume of bikers and walkers
      - e) Reduced dependency on cars
      - f) Reducing traffic, calming traffic
      - g) Bringing walkability to all parts of the City
      - h) Health
    - 2. Action
      - a) Building and improving connectivity for walkers and bikers
      - b) Connecting places where people want to go, making it easier to get out of your car
      - c) Reducing speeds
      - d) Traffic calming
      - e) Connecting neighborhoods
      - f) Member-led initiatives
    - 3. Awareness
      - a) Education and outreach
      - b) Learning how to bike
      - c) Helping people feel it's acceptable to walk or bike
      - d) Helping people enjoy walking
  - C. Next Steps -- Liz organize group to summarize goals and bring back for further review (Judy, Chris, Eric, Alden, Liz)
  - D. Fundraising impact -- think about what impact we can have, this will be the key message for fundraising, how do we measure success?
- XI. Project Updates 051424 NLS Project Updates.docx
  - A. Low Street Walk Audit -- Low St Walk Audit Notes, Next Steps is to come up with a report (Juliet will reach out to folks on the list)

B. Low Street Planning -- Bonnie will organize a meeting of folks who have expressed interest

## XII. Other Business

- A. Low Street Speed Limits (Rick) draft letter -- discuss in Low Street meeting
- B. Metro Mobility proposal for first-mile/last-mile e-bikes (Rick) <u>draft letter of support</u>

## XIII. Adjournment

A. Sheila made a motion to adjourn, Alden seconded, approved