

## JAN 19, 2022: CANDO BOARD MEETING MINUTES

Attending: Maggie Sponsel, John Turnipseed, Marquise Bowie, Carmen Means

### Agenda Item 2: Review Annual Meeting and 2022 Board Members

The annual attendance was low which we suspect is due to covid and engagement challenges. The Staff report was amazing and CANDO/PGS completed a lot of good work.

Based on previous meeting conversations and email responses, 2022 Board of Directors is as follows:

Maggie Sponsel – Board Chair	Chel Commerford – member
John Turnipseed – Vice Chair	Marisa Ontko – member
Brendan LaRocque – Secretary	Marquise Bowie – member
	Meagan Manning – member

### Agenda Item 3: Bank Cards for Isabel Vielman and Carmen Means

Izzy voices safety concerns and use limits for using a card not in her name  
Maggie needs to decrease time commitments so it would be useful to have these new cards issued.  
No concerns raised. John pointed out this can be an executive team decision and **we approve it**.  
CANDO needs to update bank signatory agents as well. Remove Tim Fries. Add Isabel Vielman and Carmen Means.

### Agenda Item 4: Updates and Staff Reports

This year the staff is designing programs and series that serve the entire community. Last year the work focused on smaller community circles so now we ask, “What can CANDO bring to the neighborhood as a whole?”

PGS is soaring! Lane will take over the Director Role

New office space is going to be great. We’ll do a 60/40 split with BNO on rent. Board needs to e-vote on use of funds for office improvements.

Carmen has brought in \$75k in contractual fund this last quarter, immediate report includes: Lake Street Guidance Council (10k), Climate Action (18k), Sabathani Housing Initiative (I missed the total) – We can get a full financial report at February meeting

New Contract coming with NEOO Partners on City project regarding 38<sup>th</sup> and Chicago.

2022 Contract is almost complete – it became a tedious project for Carmen and the staff.

Carmen’s annual review is overdue. We need a review committee and get that scheduled.

### Agenda Item 5: Fundraiser

End of April – Community Figures of Central Committees:

Raffle – collect items to be raffled off

Food/beverages – find a Central Neighborhood place to get some easy catering from

Presentation – short blurb about those we are honoring and highlight their work

The ASK – how much, what’s it for, any creative ideas on how to frame it?