Minutes	THE NEWARK PARTNERSHIP	**Date:** June 16, 2020
		Location: Zoom
The Newark Partnership Board Meeting		**Start Time:** 6:30 p.m.
		End Time: 7:20 p.m.

Attendees: Leann Moore, Bob McBride , Jerry Clifton, Paul Keely, Freeman Williams, Polly Sierer, Roy Lopata , Jamie Zigaro , Dan Rich , Carol Boncelet, Olivia Brinton, Chris Locke, Tom Coleman, Bryan Horsey, Max Walton
Absent: Edwards, Bob Methwyen
Public Attendee: Signed up but Not Present at *meeting*

Item Topic	Summary of Discussion	Outcome/Action
Approval of Minutes	Motion: Chris Locke Second: Dan Rich Vote: unnamious approval	Minutes Approved
Approval of Treasurer's Report	Motion: Paul Keely Second Carol Boncelet: Vote: unamimous approval	Report Approved
Administrative Announcements	See notes below	
The next meeting will be:		

Treasurer's Report discussion
Tom Coleman asked about the expenses reflected in the reports: these were from preparations for restaurant week advertising but the invoices were delayed. These have now been paid.

Budget Planning for Fiscal Year 2021
End of Fiscal year is approaching: Exec Committee will meet in early July to draft a new fiscal year budget for approval on Jul 25 meeting. Anticipate similar committee expenses and many similarities in other items due to shutdown this spring.

Membership update
19 Nonprofit Members
27 Individual Members
22 Business members

TNP Postcard art has been appproved, mailing lists acquired, waiting on authorization for nonprofit rate mailing approval- will be ailed when

Newark Community Conversations Series

32 People registered for 1st Newark Conversation Series next week
Zoom webinar view so unlike our meetings. Participants can chat among each other and send questions to participants. UD, City of Newark and TNP representatives will update participants.
Another Comm Conversation is scheduled for July.

Please contact Leann or Val for help in setting up a specific session about your committee or other information about a topic of interest to the Community.

Racism and Social Injustice Discussions
Exec Comm had developed some ideas that were published on the web site.
Invited Newark NAACP to contribute a historical article about their contributions.
Freeman will attend July 7 TNP Exec Comm meeting to make suggestions

TNP Nonprofit Committee met this month and suggested a Newark Community Conversation on Racism and social Injustice.

Polly expressed appreciation of Freeman Williams and his contributions to commmunity discussions and dialog during this tense period.

Administrative Announcements

Changes in By-Laws were developed by Max Walton
- Article II Section 1 D
- Article II Section 1 D footnote 2

Discussed changes :most of these were the staggering of Board terms
Moved by by Roy Lopata to accept changes
Seconded by Dan Rich

Adopted unanimously

Slate of Board Delegates proposalas circulated
This list reflects the expressed preferences of contacted present Board Members
No changes or concerns were expressed with the presented slate
Motion: Dan Rich
Second: Chris Locke
Adopted unanimously

FaceMask Project Report
UD Hens Nest Face Masks are readily available!
5000 in stock perhaps 10,000 ready to go
Polly delivered 200 to Newark Police Departent
TNP members will be notified these masks are available through newsletter
TNP members will be able to pick up masks at LittleGoat Coffee Roasters
Next step: How to reach out into the community
How to work with business community if they are not members yet
Exe Comm will work on these plans behind the scene for now
Suggested that we might focus on incoming students for next UD sessions

Welcome Back to Main Street Event Planning
June 25 4-9 PM Road Closure at about 3pm
Governor and local legislators are invited to appear at about 4:30pm
TNP will share information via web and social media, Jamie from City of Newark will share Press Release from the City of Newark. TNP members can send information
Tom Coleman discussed planning with the restaurant owners to have the event on a slower day rather than a weekend.
City of Newark staff will make contact with Main street businesses not already planning an event .

Parking Free in City lots not closed (lots 2&3 are closed) also in some private lots.
UD Trabant Garage will also be free that evening

Polly will attempt to distribute Blue HensNest masks to participating restaurants in advance.
We might have a TNP Table on the Academy Lawn for information.

Nonprofit Committee Report
First virtual meeting yesterday. During this time various nonprofit groups have been active in meeting needs of the community.

Community Engagement Report
Carol McKelvey has resigned from TNP due to personal familly reasons

Olivia Brinton has volunteered to replace her.
Thursday Jun 25 is the next meeting- perhaps at the TNP table on Main Street

Economic Enhancement Report
Meeting scehduled for June 30
Met with Main Street Restraunteurs to setup Welome Back to Newark
Newark City staff and EE Committee to continue work on Economic Enhancement website which has been under discussion for some time.
meeting will be happening June 17

Many thanks to Carol Boncelet for her services to the TNP Organization as a Board Member she is retiring at end of her term.

Food Distribution Events
June 18 Food Giveway at Alder Creek
Food Giveaway at Dickey Park
Perhaps TNP can provide some masks for these events. Jerrry will reach out to organizers and pick up masks from Little Goat

TNP Board Meetings
Next Meeting July 21, 2020 as a zoom meeting

minute notes by Robert McBride