

ICON Monthly Membership Meeting

September 28, 2020 – 6pm

Zoom virtual conference

Present: Carol Kneedler, Jess Weitzel, Jill Steiner, Bill Baskett, Kurt DeWeese, Lynn McMenamin, Jamie Adaire, Donna Mathis, Paul O'Shea, Polly Poskin

1. Convened at 6:03pm
2. ICON Business
 - a. Approving July 2020 meeting minutes
 - i. Motion made by Baskett, seconded by Kneedler, all approved
 1. No discussion or changes presented/suggested
 - b. Treasurer's Report
 - i. Balance as of 9/28/2020: \$7,461.37
 1. No revenues
 2. Expenses: \$1,500 down payment to Systemax
3. Committee updates
 - a. Problem Properties
 - i. Committee will begin meeting via Zoom
 1. ICON will invite Ald. Conley to present at our January meeting
 - b. Events
 - i. Annual meeting
 1. Everything is a "go"
 2. Schedule for Week of November 16
 - a. Monday: Year In Review
 - b. Tuesday: Good Neighbor Awards Pt 1.
 - c. Wednesday: Good Neighbor Award Pt 2.
 - d. Thursday: Panel: Resilience in the Face of the Pandemic
 - e. Friday: Looking Ahead
 3. Carol Kneedler and Jess Weitzel are working directly with Systemax to record all needed videos
4. Good Neighbor Awards
 - a. Individual
 - i. John Keating, nominated by Rachel King
 1. Number of votes: 0
 - ii. Bob Vose, nominated by Bill Baskett
 1. Number of votes: 8
 - iii. George Sinclair, nominated by Mary Frances
 1. Number of votes: 0
 - iv. Results: Bob Vose**
 - b. Community Organization
 - i. Westminster Presbyterian Church (Jess Weitzel, Sue Cull, William Steele, Paul O'Shea, Ann Collins, Carrie Becker)
 1. Number of votes: 7
 - ii. Douglas Avenue United Methodist Church (Carrie Becker)
 1. Number of votes: 0
 - iii. Black Lives Matter, Springfield Chapter (Elizabeth Scrafford)

1. Number of votes: 2
- iv. Results: Westminster Presbyterian Church**
- c. Small Business
 - i. Dumb Records (Lisa Clemmons Stott)
 1. Number of votes: 8
 - ii. Results: Dumb Records**
- d. Public Servant
 - i. Kristin DiCenso (Polly Poskin)
 1. Number of votes: 8
 - ii. Results: Kristin DiCenso**
5. Presentation of 2020 Steering Committee slate, to be voted on at October 26th meeting
 - a. To be approved at Annual Business Meeting (Oct 26) for two-year, 2021-2022 term
 - i. Chair: Bill Baskett
 - ii. Vice chair: Polly Poskin
 - iii. Parliamentarian: Martin Vandiver
 - iv. At-large (odd year)
 1. Michael Higgins
 2. Donna Mathis
 - b. Continuing
 - i. Treasurer: Carol Kneedler (2020-2021)
 - ii. Secretary: Jess Weitzel (2020-2021)
 - iii. At large (even)
 1. Mark Mahoney (2020-2021)
 2. Jamie Adaire (2020-2021)
 - iv. Chairs
 1. Budget: (vacant)
 2. Problem Property: Bill Baskett
 3. City Council: Carol Kneedler
 4. Events: Jill Steiner
6. Unfinished Business
 - a. None
7. New Business
 - a. Membership open discussion
 - i. Bill Baskett requested assistance of Steering Committee to draft notes on “looking forward” video
 - b. Next Steering Committee meeting: October 19 at 6pm, via Zoom conference
 - c. Next membership meeting: October 26th, 2020 at 6pm, via Zoom conference
 - i. This will be a members-only meeting for the purposes of approving the incoming Steering Committee slate
8. Adjourned at 6:pm
 - a. Moved by Weitzel, seconded by Kneedler, all approved

Respectfully submitted,

Jess Weitzel
ICON Steering Committee Secretary