

## N2N Team Minutes of 07052023

**Called to order 5:35**

### **In Attendance:**

Bill Kehoe (member)	Steve Dennison (observer)
Kimberly Carnivale (member)	Brandt Purcell (observer)
Kristin Knifong (member)	Randy Pfaff (observer)
Joanne Carl (member)	Brannen Davis (observer)
Kris Webb (member)	Brian Dreitz (observer)
Beth Roman (member)	Adam Clanton (observer)
Ruthie Hall (member)	Cody Miller (observer)
Larry Hall (member)	Brad Knifong (observer)
Tiffany Dennison (member)	Tom Hansen (facilitator)
Jodi Davis (member)	

### **Approval of Minutes:**

Beth asked for a motion to approve minutes. Not all had not read the minutes, so Joanne read the minutes aloud. Joanne moved to approve. Larry seconded. Vote: 5 in favor, 0 opposed, remainder abstained.

Following approval, Tom suggested a correction but withdrew his suggestion upon review.

Tom stated that all members are expected to read minutes before attending so we can maximize the use of our time together.

### **Agenda:**

Beth asked to modify the agenda. After a short discussion with Tom and Brad, it was decided to hold the membership vote first, then follow the remainder of the agenda.

### **Membership Vote:**

It is necessary to determine the membership of the Team so that we can move forward without ongoing team building. However, team building must continue to progress until there is no longer division within the Team. It is recommended to cap the membership at it's current level.

Jodi Davis and Tiffany Dennison were added to the voting membership.

All residents should feel free to bring their concerns to any Team member.

Tom challenged the push to vote with some of the original members missing (Cindy Harvey and Bob Schefer). Kris reminded that when we decided to alternate meetings to increase participation, we decided the agenda would keep flowing and not repeat due to missing members. Members are NOT required to be at every meeting, but if they want to vote, they must be present.

Vote to cap membership: 5 in favor, 0 opposed, remainder abstained

### **Team Building Exercise:**

Kris and Beth performed skits to illustrate our ground rules. Kris described the ground rules and how they applied in each of the skits. The ground rules are a means to keep discussion civil and increase productivity.

### **Survey:**

Kris has the survey ready to print. Will mail out within the next week to all registered voters.

**Current State Statement:**

Tom described current code enforcement processes and compliance rates (80% compliant). There was discussion, but there is still division on the statement. Will continue with this next week.

**Next Steps:**

Tom described the next steps: complete the Current State Statement and the fishbone diagram to reach a problem statement and determine root causes.

**Public Comment:**

Steve Dennison spoke about not needing the team. Steve inquired on votes for Mayor. Mayor responded he got 222 votes out of 240 votes cast. There are 617 voters registered in Williamsburg.

Brandt was concerned about the number of neighbors who were calling him regarding activities occurring in the neighborhood, emphasized the need for neighborliness and the history of self-sufficiency of Town residents, their historical desire for minimal government.

Brandt suggested not using “compliance” as it is prison terminology.

**Meeting adjourned at 6:29.****Upcoming Meetings:**

July 14 @ 10:00 am

July 20 @ 5:30 pm

July 28 @ 10:00 am

August 1 @ 5:30 before BOT meeting

August 11 @ 10:00 am

August 17 @ 5:30 pm

August 25 @ 10:00 am