

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

9/24/2018 at 7:00 PM

Present: Sharon Fischlowitz, (Amy) Lucas Riley, Ashley Rashid, Jeremy Lostetter, Sarah Murphy, Dawn Puroway, Joshua Wilkes, Amy Gundermann, Sam White

Excused: Emmy Treichel, Larissa Kiel, Paul Bakke

1. Call to Order - Lucas 7:01
2. Guest: Julian Roby, Police Civilian Internal Affairs Revue Commission Coordinator
 - a. PCIARC is an oversight board housed in Human Rights Equal Opportunity department, gives policy review recommendations, looks at incidents with police officers, passes their recommendations along to Internal Affairs and the commission puts forward a recommendation to the chief of police, the commission is made up of all volunteers (no police), the commission wants to collaborate with district councils to make it known to people that these services exist, the commission's Annual Summit is on November 14
3. Approval of September 2018 Agenda (amended) **Motion Jeremy, Second Sam, passed & August 2018 Minutes Motion Jeremy, Second Sam, passed**
4. Best Practices for Nonprofits Topic Discussion - board characteristics and qualifications - Lucas
 - a. *Non profits should strive to have board member who are representative of the organization's constituents. We are doing alright but could do better.*
 - b. *Board members should be committed to the mission and the success of the non profit - we are doing programs and projects that fit with our mission*
5. Reports
 - a. Finance - Ashley
 - i. Auction 2018 - get in contact with Ashley with ideas for auction items
 - ii. Budget 2019
 1. Reduced anticipated amount in grants because we haven't been getting as many grants
 2. Cut good works to zero for 2019
 3. In kind donations through gift cards are not reflected in the revenue section, which is why the events budgets are low because the gift card donations pay for the events, we hope to change this in the future so that it is clearly represented in our budget.
 4. **Motion to approve the 2019 budget, Ashley, second Sam, passed**
 - b. UPDC Reports
 - i. UPDC BOD - Jeremy

1. UPDC Annual meeting next month, Dan Nizolek from the City of St Paul is seeking input about increased liquor licenses along University, there are open seats in the district council, Jeremy has the application
- ii. Executive Director's Report - Amy (see written report)
 1. Motion to request naming the Tot Lot after Emmy Treichel and pursue the process outlined in the park renaming policy. Jeremy, second Ashley, passed
 2. Karl Grahek Memorial Garden - Amy met with MNDOT and the garden will be moved.
- c. Committee Reports
 - i. Anniversary Task Force - written report coming from Sam
 1. Discussed options for 50th anniversary gathering - Cook out along with after hours party for adults for the live and silent auction, cocktail party, or same style as annual meeting - board is behind an evening adults only gathering
 - ii. Events - Lucas
 1. Annual Potluck (& Annual Meeting)
 2. Neighborhood Awards
 - a. Linda Feinberg Award: Suzi Norris and Jane Garafola for Welcome Wagon
 - b. Community Service Award: John Borracci for water and electricity during ICS
 - c. Good Neighbor Award: Donna Krause for being a good neighbor!
 - d. Betty Dean Award: Ellie Northrup for sock drive leadership
 - e. Outstanding Community Partner Award: Stop for Me Campaign
 - f. Steve Kantner - virtual board room
 3. Selby Stroll - it was a good event but it was a 12 hour day for Amy (8 hour event, along with set up), made \$100 on cider and pumpkins
 - iii. Outreach - Sarah
 1. Outreach will take over applying for grants
6. New Business - none
7. Adjourn Meeting 9:06 -
 - a. Motion to adjourn Josh, second Jeremy passed

Respectfully submitted by Dawn Puroway