Lexington-Hamline Community Council
Board of Directors Meeting Minutes
Annual Meeting
11/4/2018 at 7:00 PM

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

Excused: Paul Bakke

1. Call to Order - Sharon 7:20
2. Recognition of bookkeeper and Union Park Volunteers - Amy
   a. Joe Murphy - volunteer bookkeeper
   b. Union Park representatives - Emily Metcalfe, Jeremy Lostetter, Dan Elenbas, Adrian Perryman, and Faris Rashid
3. Recognition of block leaders - Lucas
   a. 31 people serve as block leaders to share information with their neighbors
4. Recognition of new Welcome Wagon Volunteers - Lucas
   a. Charlotte Hanley-Jacobson and Lynnette Zika who welcome all new residents who move into the neighborhood
5. Recognition of all Lex Ham volunteers - Amy
   a. All residents who volunteered in any capacity were recognized
6. Board nominations for 2019 - Sharon
   a. Current Directors who will continue to serve the second year of their term on the Council - Jeremy Lostetter, Dawn Puroway, Emmy Treichel, Josh Wilkes
   b. New nominee for the board - Natalie Kennedy Schuck
   c. Board members who have been nominated to serve another 2-year term - Lucas Riley, Ashley Rashid, Sarah Murphy, Sam White
   d. The executive board slate is Lucas Riley, President (Year 1), Emmy Treichel, Vice President (Year 2), Dawn Puroway, Secretary (Year 2), Ashley Rashid, Treasurer (Year 1)
   e. Motion from the floor to accept the nominations for officers and directors of the board. Seconded, passed.
7. Recognition of outgoing board members - Lucas, Sharon, and Amy
   a. Larissa Kiel, Paul Bakke, and Sharon Fischlowitz were recognized for their years of service
8. Neighborhood Awards
   a. Steve Kantner -The board has determined that any space in which the board is gathered for business will be referred to as the “Steve Kantner Board Room” (presented by Amy)
   b. Linda Feinberg Award: Suzi Norris and Jane Garafola for Welcome Wagon (presented by Emmy)
   c. Community Service Award: John Borracci for water and electricity during Ice Cream Social (presented by Sharon)
d. Good Neighbor Award: Donna Krause for being a good neighbor, especially sharing her gardening knowledge and her garden vegetables with neighborhood children (presented by Alison Golnik)

e. Betty Dean Award: Ellie Northrup for sock drive leadership (presented by Lucas)

f. Outstanding Community Partner Award: Stop for Me Campaign (presented by Amy)

9. Motion to adjourn, seconded, passed.

Respectfully submitted by Dawn Puroway