

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