

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

1/12/2019 at 10:30 AM

Present: (Amy) Lucas Riley, Emmy Treichel, Dawn Puroway, Ashley Rashid, Natalie Kennedy Schuck, Sarah Murphy, Amy Gundermann, Joshua Wilkes, Jeremy Lostetter

Excused: Jesse Henum

1. Call to Order - Lucas (10:35 am)
2. Approval of January 2019 Agenda & November 2018 Minutes - Lucas
 - a. Approval of November 2018 Agenda, Motion Emmy, Seconded Ashley, passed, and Approval of November 2018 Minutes as amended - Motion Emmy, Seconded Sarah, passed
3. Reports
 - a. Executive Director's Report - Amy
 - i. Sober House on Dayton - block leader is working to communicate with neighbors and landlord.
 - ii. UPDC endorsed the letter sent by the LHCC board about the proposed neighborhood node at Selby and Dunlap
 - iii. Grahek Memorial Garden - the garden might be able to be expanded
 - iv. Griggs Bridge - to the Midway Peace Park, this is possibly a project for the anniversary year
 - b. Committee Reports
 - i. Exec and Personnel - Lucas
 1. Jesse Henum's Board Application - Approval of Jesse Henum Application Motion Josh, Seconded Natalie, passed
 2. Sam White's Letter of Resignation - Approval to accept Sam White's resignation, Motion Emmy, Seconded Ashley, passed
 3. Relocation Discussion
 - a. The coffee shop that is moving in next to Salon Ori wants to rent space to LHCC (an office and storage in the basement). They want to partner with us. Being in the coffee shop would help LHCC be more visible
 - b. Motion to move the LHCC office to the Yellow Bird Coffee House and set up the structure for the process of moving, Motion Emmy, Seconded Natalie, passed
 - ii. Finance - Ashley
 1. Revised 2019 Budget
 - a. Added to the budget are the volunteer hours for Joe's work as the accountant

- b. The budget now shows how gift cards and Thrivent Grants are represented in our income and expenditures.
 - c. We need to add an estimate for the 50th Anniversary year expenditures
 - iii. Outreach - Sarah
 - 1. We Care - Emmy - no report
 - c. UPDC Reports
 - i. UPDC BOD - Jeremy - no report
 - 4. New Business - none
 - 5. Adjourn Meeting - 11:43 am
 - a. **Motion to adjourn, Emmy, Seconded Jeremy, passed**

Next Lex-Ham Board Meeting:

February 25 from 7-9 PM at Lex-Ham Office

Upcoming Events:

Legacy Party - February 10 at 6:30 PM

Spaghetti Dinner - March 3 from 5:30 PM - 7 PM at St. George