

## MINUTES

Fort Road Federation Board of Directors  
January 09, 2023 at 7:00 pm

|                           |                                 |                      |
|---------------------------|---------------------------------|----------------------|
| President, Karen Voracek  | Maria Sarabia, 1st VP           | Bill McMahon, 2nd VP |
| Anthony Molaro, Treasurer | Ruthanne Atkinson,<br>Secretary |                      |
| Tanya Beck                | Meg Duhr                        | Sara Fleetham        |
| Jessica Nelson            | Kelsey Peterson                 | Annie Reiersen       |
|                           | Steven Tacheny                  |                      |
| Lynne Rollins             | Area 1 vacant                   |                      |
|                           |                                 |                      |
| Staff: Mary Cutrufello    | Staff: Julie McColley           | Paul Hardt           |
| Jane McClure              |                                 |                      |
|                           |                                 |                      |

| Item               | Discussion  | Motion   |
|--------------------|---|--|
| Call to order 7:00 |   |  |
| Introductions      | <ul style="list-style-type: none"> <li>Introduction</li> </ul>              |  |
| Treasurer's Report | <ul style="list-style-type: none"> <li>December Financial Report</li> </ul> | Motion to approve the financial reports by Sara, seconded by Annie, motion passed. |
| Secretary's Report | <ul style="list-style-type: none"> <li>November Minutes</li> </ul>          | Motion to approve the minutes by Steven, seconded by Meg, motion passed.           |

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|--|---|--|
| <p>New Business</p>                        | <ul style="list-style-type: none"> <li>● Resignation of Tony</li> <li>● Nomination of Ruthanne Atkinson, Lynee Rollins, and Jessica Nelson.</li> <li>● Letter of support for the expansion of services for Burger Moes</li> <li>● Information on new agenda and minutes templates.</li> <li>● Budget update.</li> <li>● District Plan Update</li> </ul>   | <p>Motion by Sara to nominate Anthony Molaro as Treasurer, seconded by Meg motion passed.</p> <p>Motion by Sara to elect Jessica Nelson to Area 1 Coordinator, seconded by Maria, motion passes.</p> <p>Motion by Sara to elect Lynne Rollins to Area 3 seconded by Meg Coordinator, motion passes.</p> <p>Motion by Kelsey to elect Ruthanne Atkinson to Area 3 Coordinator, seconded by Annie motion fails.</p> <p>Motion by Tony to elect Ruthanne Atkinson to Secretary, seconded by Tanya motion passes.</p> <p>Motion by Tony, seconded by Kelsey, to write a letter of support for an extension of services for Burger Moes 6 yes, 5 no, 1 abstain. Motion fails.</p> |
| <p>Old Business:<br/>Committee Updates</p> | <ul style="list-style-type: none"> <li>● T&amp;LU <ul style="list-style-type: none"> <li>○ Background on Justus Ramsey House.</li> <li>○ Tree care maintenance. Stem injection is still a possibility.</li> <li>○ Riverview Corridor</li> </ul> </li> <li>● CE&amp;O <ul style="list-style-type: none"> <li>○ Hygiene drive</li> <li>○ Tshirts</li> <li>○ Holiday lights contest</li> <li>○ \$1,200 for a park</li> </ul> </li> </ul> |  |

|                             |  |  |
|-----------------------------|--|--|
|                             | <ul style="list-style-type: none"> <li>● DFC <ul style="list-style-type: none"> <li>○ feature</li> </ul> </li> </ul>   |  |
| President's Report          | <ul style="list-style-type: none"> <li>● Julia, Mary, and Karen are looking at the Bylaws to present in April with a stop at the Board in Feb. or March.</li> <li>● Holiday lights</li> </ul>  | Vote on lights<br>Superior wins                    |
| Executive Director's Report | <ul style="list-style-type: none"> <li>● Ward 2 annual meeting 01/17<br/>5:30 - 7:00 Neighborhood House <ul style="list-style-type: none"> <li>○ Kelsey, Meg, Annie, Tony to Table</li> </ul> </li> <li>● Til Death Due Us Part at Art House North, let Julia know if you want them</li> </ul> |  |
| Adjourn at 8:45             | <ul style="list-style-type: none"> <li>●</li> </ul>  | Motioned by Tony, seconded by Sara, motion passed. |