

**Meeting of the Board of Directors.**

**February 12, 2024 6:00 to 7:30 PM**

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|  | **Agenda Items** |
| **6 pm** | **Open & Housekeeping** |
|  | Open, Call to order, quorum, 605pm |
|  | Attendance: Victoria (Co-Chair/Secretary); Patrick (Co Chair/Treasurer); Anndrea (CO), Dantel Jackson; Kimberly Caprini, (guest) Natalie Hart |
| **6:15 pm** | **Business** |
|  | Agenda:* Kimberly Caprini Appointed Board Member
* Budget and deliverables for new BLRT project
* Garden: Options and desired outcomes
* Hiring another CO? (Amelia? Kortni?)
* Changes going forward?
* Community Resource Fair feedback, 2/10
* Community Connections Conference, weekend 2/17
* Teen Tech Center Event, presentation, interviews BLRT, 3/28
* Changing the Day of Board Meetings – on hold, maybe weekend.
* Speech at CMC, Corridor, (Ricardo-displacement money) Anndrea will share w/group.
* Status of board manual

Patrick:Reported on theft of 2 amazon orders. Will order again. Considering buying gift cards, amazon or Visa. May offer $20. Amazon is not local. In the future, the recommendation was to buy visa cards, not Cub.Nominate Kimberly as a board member. Vicky nominated. Patrick seconded. Dantel third. Motion passed.Natalie Hart is interested in being on the board. Need a job description. What’s involved? 1X a month meeting, invited to help at events. Give oversight on the board. Anndrea is recreating the board manual. Natalie wants to speak to her job. Patrick nominated Natalie, Dantel seconded, motion passed. Formal nomination will be at the next meeting.Thoughts: Increase the board with a youth or two. Possibly a new CO can handle the office, needs people skills. Collaboration with McCormack and Urban Strategies, as well as coordination with current CO. Need to move forward with interviews/post ad.Discussion of Board work: Building relationships is needed prior to trying to add to the board. Website, emails, social media, office, organizing, turned into more collaborations with Blue Line, and Our Streets. Fix board manuals. “work in this community, joining the board.” Make connection to the neighborhood. Bringing the knowledge of your work. People need a reason to want to be on the Board. What boundaries are HP? Glenwood on south, 11th Ave on North, ”East” Lyndale ave, and Girard Terrace on west. Vicky will post CO job to Non-profit site. Also asked about Kortni and Amelia (former staff).Dantel Jackson agreed to be Secretary, Patrick nominated, Kimberly seconded. Motion passed. Add stakeholder meetings to Vicky’s calendar. Elana has not yet sent invites. Bayer055@umn.edu calendarBLRT discussion: Patrick has been hired separately for marketing for LT. $10K prior funding for 2023. We submit receipts for reimbursement. Have $37,900 for 2024, this program from Henn Cty. We have money to make a fundamental change to the area. CMC speech on displacement money money from light rail – Anndrea will share via email. Was so good that Harrison said, “she said everything.” To help the historical imagery and problems created here for years. Promised crosswalks, fixing sidewalks, slower traffic, bus stops, major highway through a residential area, get list from Patrick. Youth need to know; they are the future. This phase focuses on sharing with youth from the neighborhood.Question asked: Is it possible to have more neighborhood associations meet quarterly, share ideas? Kimberly wants to think about it more. Government philosophy is to eliminate something, isolate it. That’s what happened with HPark, Harrison, and Rondo. (Vicky says – there is a stakeholders of north mpls meeting for area groups).Tech Ctr event probably on 3/28. Interviews, video by Patrick. Start in HPark. Purchased microphones and charger for phone. “Get to the point” videos. Mailing is an option for marketing/advertising. Local company can print postcards or flyers, mail to the “current” residents in chosen zip codes.- Natalie is working with MN Extension to create an avenue to help renters. Will be an event to come get help. Stay tuned. --Patrick will follow up with Edible Boulevards that we are unable to participate this year. Future discussions or on hold:* Meeting with Elana; Garden Collaboration – meeting is scheduled.
* Reviewing Bylaw Material – on hold
* Annual Meeting Planning – due typically in early May, on hold
* Time to Meet with Property Manager/ McCormack Barron – Anndrea, can you reach out?
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|  | **Reports/Updates** |
|  | Organizer’s monthly update – What is planned? What has happened? Business connects with HPNA, Plans for the month  |
|  | Motion to adjourn at 745pm, motion passed.  |
| **7:30 pm** | **Adjourn** |