



**Meeting of the Board of Directors.
December 8, 2025, 6:00 to 7:30 PM, virtual**

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| | <p>Action Items:</p> <ul style="list-style-type: none"> • Multiple purchases in motion |
| 6:00 pm | Open & Housekeeping |
| | Vicky called the meeting to order. Anndrea seconded, motion passed. |
| | Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Anndrea (ED); Shawn (Treasurer) Absent: Candy, Robert (Accountant). |
| 6:10 pm | Business |
| | <p>Agenda:</p> <ul style="list-style-type: none"> • · New Breakdown of Purchases/ Must Spend Budget • · Food Shelf Address: Little Kitchen Food Shelf 1500 6th St NE, Minneapolis, MN 55413 Door #3 • · Update from Anti-displacement Funding/ slides • · Deposit from BLE \$1211.25 & MnDOT Grant; \$500 <p>New:</p> <p>Breakdown of Purchases: Several updates to the 12/3 minutes. No need to work on website, and no tent needed. We will lower the amount of jackets purchased too. Final amount for spend down is \$33,000.</p> <p>Patrick motioned to purchase 3 folding tables, Shawn seconded. Motion passed. Patrick shared conversations had about computer tech equipment, jackets, hats, printer, etc.</p> <p>Do we need to continue with storage if we are purchasing less jackets and we are giving away jackets this month? We will pay for 3 months and re-evaluate if we continue. Patrick will check back.</p> <p>Food Shelf Address: Little Kitchen Food Shelf 1500 6th St NE, Minneapolis, MN 55413 Door #3 We voted for a donation of \$2000 to the Kitchen, since the Kitchen covered most of the food. All of the money was not used, we will send approx. \$500.</p> <p>Update from Anti-displacement Funding/ slides Out of \$100,000 we will get \$50,000 from Hennepin county for the community, \$50,000 for engagement/staffing, see slides. Wants us to screen new residents to see if they are eligible for County assistance. (mortgages, rental systems, workshops/teach, ...) Money needs to be used by 2028. Consider a vote for next month.</p> <p>Deposit from BLE \$1211.25 (reimbursement from past contract) MnDOT Grant; \$500, out of \$15000 grant for "Bring back 6th" We will need to hold events for MnDot and anti-displacement after the New Year. Coats and Cocoa!</p> <p>Patrick motioned to adjourn, Anndrea seconded. Meeting adjourned at 7:10pm.</p> |

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| | <p>Norms for meetings:</p> <ul style="list-style-type: none"> • Be respectful to everyone’s time, no interrupting • Start immediately if we have a quorum • Check for quorum, if not, meeting can end • Raise hand after someone seems to have finished talking • Productive conversations <p>Approaches to make the Board effective</p> <ul style="list-style-type: none"> • Trust and respect with the board members • Monthly newsletter and Facebook notices, hand out board meeting information |
| | <p>Parking Lot</p> |
| | <p>Future discussions or on hold:</p> <ul style="list-style-type: none"> • GGB thoughts about using the garden. • Vicky posted board mtgs on Facebook, need to check for updates or continuity. • ED add monthly events to USI newsletter • Laptops at all events with Google form to collect email data. • Grant writing going forward, collective help. • Postcard mailing to the area to find interest for garden? • Continue building relationships, board visits • Phase 2 of garden? 2026? |