



LGA Board of Directors Annual Meeting

January 9, 2019

110 W. Grant, Community Room

Board Members Present – Richard Anderson, Pat Davies, Nick Deacon, Lee Frelich, Linda Luksan, Karen Lund-Brust, Mary Maier, Laura Mattson, Margy Troje-Meade, John Van Heel

Call to Order – Nick called the meeting to order at 5:04 PM.

Last Meeting's Minutes (Nick) – It was MOVED and SECONDED that the minutes of the December 2018 meeting be approved. Motion CARRIED.

Financial Report (Pat) – We are in solid financial position going into the new year, with a nice surge of donations after the fall appeal. A review of the proposed 2019 CPA contract is in progress.

Elections (Nick) – It was MOVED and SECONDED that the following board members be re-elected to a two-year term: Nick Deacon, Merry Keefe, Mary Alyce Krohnke, Karen Lund-Brust, Mary Maier, Claire Selkurt and John Van Heel. Motion CARRIED.

It was MOVED and SECONDED that the following slate be approved as officers for 2019:

President	Nick Deacon
Vice President	Claire Selkurt
Secretary	Linda Luksan
Treasurer	Richard Anderson

Motion CARRIED.

Thank-you Reception (Karen) – There's no news yet on the Hyatt's availability for holding the reception. Karen will follow up with Gillian to try to schedule a weeknight in late February. In addition to Lee's presentation, the program will include thank-you remarks by Mary, the photos slideshow and door prizes, with garden designs and DID award plaques on display. The Events Committee will review last year's feedback to incorporate suggestions into this year's reception plan. Board members who took photos of the Loring Greenway last year are to send them to Linda for incorporation into the slideshow.

Committee Reports –

Communications (Laura) – Laura created and Richard installed a winter poster for the kiosks. Laura brought color samples for the volunteer t-shirts, from which the gardening committee will make its choice of one color at its January meeting. Linda reminded the group that drafts for the 2018 annual report are due to her by next Tuesday, as is each board member's tally of his/her non-gardening volunteer hours devoted to the LGA last year.

Events (Karen) – The committee will work with building reps to develop a checklist and materials for scheduling and hosting awareness and fundraising receptions at their respective properties. Karen knows someone who has agreed to help create event flyers (with approval by the Communications Committee before printing and/or distributing them). Richard mentioned that the Lakes & Legends Brewing Company sponsors events for other local non-profit organizations, from which a percentage of sales is donated. The committee will request that an LGA event be hosted there.

Fundraising (Pat) – Pat is analyzing results to determine how to send the April fundraising appeal, which will be either a mailing coordinated through the building reps or one via the service used for the fall 2018 appeal.

Gardening (Mary) – Saturday gardening days this year will again be the third Saturday of each month, April through November. Richard is co-chairing the committee with Mary. Linda mentioned that we may have an opportunity through a local marketing firm to pursue funds or donated goods from select clients in the horticulture/landscaping space; the committee will identify its wish list.

Infrastructure (John) – John has completed the summary of LGA priorities for Minneapolis Public Works that were identified in the fall walk-through.

New Business (Nick) – Nick is updating the LGA annual calendar of board activities for board members' reference this year.

Adjournment – 6:03 PM

Next Board Meeting – Wednesday, February 13, 5:00 PM, 110 W. Grant, Community Room