



JACC's Mission: To organize people, information, and resources for the collective empowerment of the Jordan Neighborhood.

JACC's Vision: We aspire to create a safe, dynamic, and resilient neighborhood for current and future Jordan Residents

Board of Directors Meeting

Thursday, June 19, 2025

6:00pm-8:00pm

Minutes

- | | | |
|-------|---------------|--|
| I. | 6:00 – 6:15pm | Dinner |
| II. | 6:15 – 6:20pm | Call To Order - Welcome
6:16pm |
| III. | 6:20– 6:23pm | Approve/Change Agenda
Approved. |
| IV. | 6:23 – 6:30pm | Welcome New Board Member – Ebony Chamber
Homeowner, mother & grandmother, CenterPoint Energy worker |
| V. | 6:30– 6:32pm | Meeting Minutes |
| VI. | 6:32 – 6:45pm | Safety Committee Report |
| VII. | 6:45 – 6:55pm | Financials – Robert Thompson
a. Peacekeepers funding: moving around money: all in favor
b. Programs to Implement in 2025: all in favor |
| VIII. | 6:55 – 7:30pm | Policies & Procedures – Robert Thompson
a. Paid Time Off - think about should it be retroactive or current? |
| IX. | 7:30 – 7:40pm | JACC as Fiscal Sponsor?
a. For MNEJ Table (Environmental Justice)
b. Pro: We could get 8-10% of what they earn– \$80,000/yr funding!
c. Con: More work for Robert Thompson
d. It has not been decided yet, but we are being considered.
e. Board will vote on it later, if we are chosen by MNEJ Table. |
| X. | 7:40 – 7:50pm | Flipcause (Fundraising)
a. They reached out to AP.
b. Website development & marketing for donations and management of both. |

The seat of any board member who fails to attend three consecutive Board of Directors meetings, without satisfactory excuse to the Chair, or fails to attend five meetings within a twelve-month period, shall automatically become vacant.



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- c. Fee: 1st 2 months are free, then \$200/month (based on our yearly income) (It's flexible).
- d. Board q's: AP will send their presentation to BOD & they will send questions to contact at Flipcause. Will there be a contract? & What kind of contract? Have they worked with organizations like ours?
- e. Next Step: Additional meeting next week.

XI. 7:50 – 7:55pm

Board Recruitment

- a. Anthony's cousin: Risha
- b. Chef across from Ebony's homes: Maria

XII. 7:55- 8:00pm

Last comments

- a. July 2nd meeting the City re: reGeneration Community Center

XIII. 8:00pm

Adjourn

- a. 7:44pm

Attendance: Rev. Orr, Tina Blount, Gunnar Bosking, Ebony Chambers, Anthony Meinders, Michael Pugh, Robert Thompson, Audua Pugh, Aniya Spears

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JACC ~ 2417 Lowry Ave. N., Minneapolis, MN 55411 ~ 612-217-2233
JACC's office is ADA-accessible.