



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 – 6:15 pm DINNER
- II. 6:15 – 6:20 pm Call To Order - Welcome
The meeting was called to order at 6:16 PM.
- III. 6:20 – 6:23 pm Approve/Change Agenda
The agenda was reviewed and approved as presented.
- IV. 6:23 – 6:30 pm Welcome New Board Member
The Board formally welcomed Ebony Chambers. Ebony is a homeowner, mother, grandmother, and employee of CenterPoint Energy.
- V. 6:30 – 6:32 pm Approve Minutes
The minutes from the previous meeting were reviewed and approved.
- VI. 6:32 – 6:45 pm Safety Committee Report – Bill Magnuson, MPD
- VII. 6:45– 6:55 pm Financial Update – Robert Thompson

Peacekeepers Funding: A motion was made to reallocate funds related to the Peacekeepers program. The motion was seconded and approved unanimously.

2025 Programs: A motion to approve funding for programs to be implemented in 2025 was presented. The motion was seconded and approved unanimously.
- VIII. 6:55 – 7:30 pm Policies & Procedures

Paid Time Off (PTO): The Board discussed whether a new PTO policy should be applied retroactively or going forward only. No final decision was reached; discussion will continue at a future meeting.

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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IX. 7:30 - 7:40pm JACC as Fiscal Sponsor

The Board discussed a request from the Minnesota Environmental Justice (MNEJ) Table for JACC to serve as its fiscal sponsor.

- Pros: JACC would receive 8–10% of funds earned, potentially generating up to \$80,000 annually in unrestricted funding.
- Cons: The arrangement would result in additional workload for Robert Thompson and staff.
- Status: MNEJ Table is considering JACC as a fiscal sponsor; no decision has been made. The Board will vote on the matter if JACC is selected.

X. 7:40 - 7:50 pm Fundraising Platform: Flipcause
Flipcause, a fundraising and website development platform, reached out to Anthony Meinders regarding their services. The platform offers integrated tools for donations, marketing, and data management. The Board will explore this opportunity further.

XI. 7:50 - 7:55 pm Board Recruitment

Prospective Members:

- a. Risha, cousin of Anthony Meinders
- b. Maria, a chef and neighbor of Ebony Chambers

Board members were encouraged to continue recruitment efforts.

XII. 7:55 - 8:00 pm Final Comments

reGeneration Community Center: A meeting with the City is scheduled for July 2nd to discuss the reGeneration Community Center project.

XIII. 8:00 pm Adjourn

The meeting was adjourned at 7:44 PM.

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

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