

East Bde Maka Ska Neighborhood Association

Board Meeting Minutes

Thursday, September 8, 2022 / 7:00 PM

- **Attendees:** Paul, Caryn, Kari, Anja, Lee Todd, Adam, Jon Silverman, Luke, Joshua Christenson
- **Paul starts meeting at 7:03pm**

Special announcements

Potential to sponsor family from Ukraine

Looking for \$10-20K start up fees to compliment Aight funding

At least 5 people to provide volunteers hours for settlement, etc.

Identify...

- Work permits
- Snap agreements
- TAMRF
- Medicaid

Anja and Todd to create a call to action for the annual meeting and figure out board responsibilities

Adam suggestion that maybe it should be a board committee

Actions:

- Tim Fontaine (from the neighborhood): Will send summary for newsletter at end of September
- Paul: Have the sponsorship as a main topic for the annual meeting

President announcements

New coordinator accepted job offer

Cuyler has accepted position for East Bde Maka Ska and East Isles

9/26 start date for new coordinator

\$36/hour for wages

Think about a meet-and-greet in early October in lieu of regularly scheduled meeting

Todd to ask Lake & Irving if they will host us again more regularly

Transition from Andrew to Cuyler might not be fully possible with health issues

Include in Cuyler's responsibilities to build out an onboarding plan for future coordinators and build in redundancies for key functions of the neighborhood including email newsletter, finances, etc.

Finances

We may have bills overdue that Andrew has delivered to PO box Paul to check on this mailbox this week
We have some payments pending in credit cards

Event Planning for Annual Meeting

October 27

The Great Hall

Amy = event planner

Target attendees about 50 people usually

Hybrid attendees will be supported

Mask guidance? Ask church for guidelines

Attendees:

- Council member chugtai (10 mins)
- David Franks (10 mins)
- Jamie Long & Scott Dibel as well

Ideas for getting nominees - we need at least 5 elected

- Flyer on businesses
- Flyer at neighborhood
 - Amy will own following up with content creation and mailer
- Board members ask other neighbors for nominations
- Luke will do newsletter and eblast

Bobbie and Caren to write up a blurb for the nominees

Highlights need to include:

- Building post-covid community, purpose and vision statement
- Highlight job responsibilities
- Highlight open committee positions
- Contact president for more information
- We will have door prizes!!!

Next planning meeting early October with just board members - Todd to pick date TBD

NRP funds need to be moved at NRP committee

Timeline

9/19 - eblast 1

10/3 - eblast 2 as part of newsletter

10/17 - mailing drops

Committee Reports

Green Day Wednesday 9/28 6-7:30pm

Culture, inclusion and diversity committee

- **Paul moved to adjourn, Lee second, all in favor**