

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

9/30/2019 at 7:00 PM

Present: Emmy Treichel, Sarah Murphy, Dawn Puroway, Ashley Rashid, Jeremy Lostetter, Jesse Hennem

Excused: Natalie Kennedy Schuck, (Amy) Lucas Riley, Amy Gundermann

1. Call to Order - 7:09 pm
2. **Approval of September 2019 Agenda, motion by Sarah, seconded by Jesse, approved & August 2019 Minutes, motion by Jesse, seconded by Dawn, approved**
3. Anniversary Projects
 - a. Gala
 - i. Auction - everything went for value or above value which has never happened before, we raised our goal with only 15 items, about \$380 made on the raffle
 - ii. Spectacular event! - we will talk more about it at our next meeting when more of the board is present
 - iii. Chair covers made a difference :)
 - b. Book
 - i. 85 copies (out of the 100 ordered) were sold at the Gala
 - c. Video
 - i. It was well received and is now available on YouTube
4. Reports
 - a. Executive Director's Report
 - i. Community Concern about break-ins - we can call police to request additional patrols
 - b. Committee Reports
 - i. Exec - no report
 - ii. Personnel - Emmy
 1. Slate for 2019/2020
 - a. Sarah will be the VP
 2. Recruitment
 - a. Emmy is recruiting people who would chair a committee (or co-chair) or be on a board
 - b. There are co-chairs for the Ice Cream Social set up
 - c. We need a UPDC representative.
 3. Policy Discussion
 - a. The committee would like to create an employee handbook

- b. We may need to make changes in compensation, maybe look into changing the staff position to hourly (with a limit set), extra time could be requested
 - c. We need to have a conversation about priorities for the staff
 - d. Jesse and the personnel committee will come to the November meeting with some ideas
 - 4. Strategic Planning
 - a. A strategic plan would help us think about how we want to move forward - what urban issues do we want to focus on?
 - b. We would like to talk about this at the January retreat.
- iii. Finance - Ashley
 - 1. Draft Budget Presented
 - a. We are operating pretty bare bones right now
 - b. We need to work on revenue
 - i. Could we set up a monthly direct deposit for people to make donations in that way?
 - ii. Could we have the Fund-A-Need set up at every event?
 - c. Ashley (no second needed because Ashley is the committee chair) makes the motion that we approve the 2020 budget as presented at this meeting, approved.
- iv. Events -
 - 1. Park Party - see written report
 - 2. Under the Bridge - see Amy's Executive Director report, Oct 19th, 6 pm at Hamline Bridge by Tot Lot
 - 3. Annual Meeting - Oct 28, 7 pm at Yellowbird
- c. UPDC Reports
 - i. UPDC BOD
 - 1. We support future community engagement and communication about the project if this moves forward. Do they have an estimate on the traffic impact?
- 5. New Business - none
- 6. Adjourn Meeting, move to adjourn by Jesse, seconded by Sarah, approved (9:00 pm)

Respectfully submitted by Dawn Puroway