

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

11/25/2019 at 7:00 PM

Present: Sarah Murphy, Dawn Puroway, Ashley Rashid, Jesse Hennem, Natalie Kennedy Schuck, (Amy) Lucas Riley, Paul Busch, Lynne Heuton, Suzanne Norris, KC Sager, Patricia Sullivan, Kent Treichel, Amy Gundermann

1. Call to Order - 7:07 pm
2. Approval of Nov 2019 Agenda and Sept 2019 Minutes, & Annual Meeting Minutes, motion by Jesse, seconded by Kent, approved
3. Guest Report: Cameron Parkhurst, Lex-Ham Rep for United Community Fund Task Force
 - a. Cameron shared the Advisory Board membership and structure
 - b. St Paul Foundation will manage the money. Hamline Midway District Council will disperse.
 - c. The task force has identified areas of interest to give out the money (for example, businesses could apply to get funds)
 - d. Next step for the task force is to fundraise (the owner and managing director of the team has not given any money) and then get those funds out
4. Introductions
5. Reports
 - a. Executive Director's Report - Amy
 - i. Community Shares fundraising campaign - for workplace giving (LHCC is a member organization)
 - ii. Alatus project (near Wilder - in Lex Ham)
 1. Hamline Midway and Frogtown's Councils have said they would like the city to retract the proposal to the Met Council for public funding
 2. To look into - what is the city's policy on new development?
 - iii. Continued break - ins
 - iv. LED RFP has been released
 - b. Committee Reports
 - i. Exec

1. Motion to approve to accept Katherine Mennicke's resignation from Board of Directors by Sarah, seconded by Kent, approved.
- ii. Personnel - Sarah
 1. Discussion about responsibilities and compensation for the Executive Director
 2. Move forward with a task force that focuses on compensation for the Executive Director
- iii. Finance - Ashley
 1. The finance committee is going to meet with the advisors at Associated Bank about the longevity of the community fund at different percentages.
6. New Business - none
7. Move to adjourn meeting - Kent, seconded Paul, approved (9:08 pm).

Respectfully submitted by Dawn Puroway