

# Lexington-Hamline Community Council

## Board of Directors Meeting Minutes

1/18/2020 at 10:40 AM

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

Excused: Natalie Kennedy Schuck

1. Call to Order - 10:35 AM
2. Approval of January 2020 Agenda & November 2019 Minutes, motion by Jesse, seconded by Kent, approved
3. Reports
  - a. Executive Director's Report - Amy
    - i. Amy has been convening the meetings of the community partners for the activation of the Midway Peace Park
    - ii. Spaghetti Dinner tasks - there are some tasks for only board members
  - b. Committee Reports
    - i. Exec - Lucas
      1. Board members are expected to be at the Spaghetti Dinner, Ice Cream Social, and the Annual meeting
      2. There will be a corkboard at Yellowbird for Lex Ham
    - ii. Personnel - Sarah
      1. Motion to increase the Executive Director salary to \$42,120 annually and increase Executive Director weekly hours to 30 hours per week - by Sarah, seconded by Kent, approved.
    - iii. Finance - Ashley
      1. Motion to add an additional \$5000 quarterly distribution over the next three years - by Ashley (no second needed because it came from the finance committee), approved.
  - c. UPDC Reports
    - i. UPDC BOD - Kent
      1. Kent went to the Annual Meeting in November and board meeting in December. Transportation committee endorsed the mayor's plan regarding Ayd Mill Road.

4. New Business - none

5. Adjourn Meeting, motion to adjourn by Paul, seconded by Lynne (11:47 AM)

Respectfully submitted by Dawn Puroway