

# Lexington-Hamline Community Council

## Board of Directors Meeting Minutes

6/29/2020 at 7:00 PM

*Virtual Meeting due to COVID-19*

Present: Sarah Murphy, Lynne Heuton, Amy Gundermann, Dawn Puroway, K.C. Sager, Jesse Henum, Pat Sullivan, Ashley Rashid, Amy (Lucas) Riley, Kent Trichel, Suzie Norris, Paul Busch, Natalie Kennedy Schuck

1. Call to Order - Lucas
2. Approval of May 2020 Minutes motion by Paul, seconded by Lynne & June 2020 Agenda, motion by Paul, seconded by Lynne, approved.
3. Introduction and Welcome to Karen Randall, Lex-Ham Resident and Strategic Planning Facilitator
4. Mission Statement Review
  - a. By Thursday, July 2, fill out the google document from Karen about possibly revising the mission statement.
5. Reports
  - a. Executive Director's Report - Amy
    - i. Update from safety meeting on Thursday June 25th
      1. Amy will do her best to let the board and residents know relevant information
    - ii. Rental Relief program with UPDC - first step is setting up the Memorandum Of Understanding (MOU) with Union Park District Council
  - b. Committee Reports
    - i. Exec - Lucas - no report
    - ii. Personnel - Sarah - no report
    - iii. Finance - Ashley
      1. Shared the updated budget and actual spending
    - iv. Strategic Planning - Lynne
      1. Karen Randall has put together an ambitious plan for us to follow
      2. The goal is to share the strategic plan with February 2021
      3. Lynne is looking for help with pulling demographic data
    - v. Fundraising - Amy
      1. There will possibly be a raffle item for the Ice Cream Social

2. We are looking for a few more volunteers for the fundraising committee
- vi. Events - Amy
  1. This year will be a roving version of the Ice Cream Social
- c. UPDC Reports
  - i. UPDC BOD - Kent
  - ii. The board is doing equity work and there are some personnel issues.
6. Mortgage Agreement Update - Sharon Fischlowitz
  - a. Documentation has been filed to finalize the mortgage agreement and it has been recorded.
7. Racial Equity Efforts - Dawn
  - a. Make this a continued effort (for example - build it into the newsletter), especially at Exec meetings
  - b. Support and promote BIPOC led businesses and organizations - narrow it down to a radius around LHCC
  - c. We have to understand what the issues are in our community.
  - d. Reading list and zoom discussions
  - e. Pull together resources to facilitate deeper conversations within the community and/or the board's strategic plan (Dawn's contact, UPDC equity training - Team Dynamics, YWCA, Amy's training on Tuesday)
  - f. Reach out to other District Councils to see what work they are doing in this area
  - g. There are ways that we can help to get people registered to vote.
8. New Business - no new business
9. Adjourn Meeting, motion to adjourn by Jesse, seconded by Sarah, approved - 8:44 pm

Respectfully submitted by Dawn Puroway

**Next LHCC Board Meeting:** THERE IS NO JULY MEETING. The next meeting will be Monday, August 31, 2020 at 7 PM, TBD if in person at Yellowbird or virtual meeting.

**Upcoming Events:**

Lex-Ham Neighborhood Safety Meeting - June 25 at 6 PM, Tot Lot

Live {Music} in Lex-Ham - see calendar for details (July 1, 18, and 24 so far)

Alternative Ice Cream Social - July 26

Blood Drive - July 31