

# Lexington-Hamline Community Council

## Board of Directors Meeting Minutes

9/28/2020 at 7:00 PM

*Virtual Meeting due to COVID-19*

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

1. Call to Order - Lucas - 7:05 pm
2. Approval of August 2020 Minutes & September 2020 Agenda, motion by Paul, seconded by Jesse, approved.
3. Reports
  - a. Executive Director's Report - Amy
    - i. Voter registration was last minute but good to do
    - ii. Zoning change along Selby, Amy will get back to us after meeting with concerned neighbors
    - iii. Permits for under Hamline bridge use for the last two concerts in September - sound variance form, multiple fees, COVID plan
      1. Can we purchase barriers so that we don't have to pay the fee for the barriers?
      2. We'd like to work on this prior to next summer
  - b. Committee Reports
    - i. Exec - Lucas
      1. We talked about recruitment for the board and the annual meeting
    - ii. Personnel - Sarah
      1. Recruitment for BOD
      2. Move to approve Marisa McDaniel's application by Jesse, seconded by Paul, approved.
    - iii. Finance - Ashley
      1. Motion to approve 2021 Budget as presented last month, by Paul, seconded by Suzie, approved
    - iv. Strategic Planning - Lynne

1. Wrapped up four focus groups and had about 150 responses to the survey, completed demographic data
  2. Next step is to look for trends in responses and come up with focus areas
- v. Fundraising - Jesse
1. Categories
    - a. Direct Donations
      - i. Individuals
      - ii. Businesses
      - iii. Other (bequest)
    - b. Grants
    - c. Scholarships
    - d. Advertising
    - e. Events
      - i. Tickets
      - ii. Raffles
      - iii. Auction
    - f. Sales
      - i. Merchandise
  2. Auction
    - a. Online platform - cheapest option would cost \$800 for the year (could be used 4 times) or through Facebook (Natalie will look into this)
    - b. Raffle - we can not have an online raffle or use a credit card, Lucas will do the leg work for the raffle
- vi. Events - Amy/Lucas
1. Annual Meeting
    - a. Video compilation (in lieu of typical yearly awards) - stories, still photos, and videos celebrating the year
    - b. Move the meeting to October 26th
    - c. Annual report will be put together
- c. UPDC Reports
- i. UPDC BOD - Kent

1. NUFC (Neighborhood United Funding Collaborative) Advisory committee - the last of the money raised for COVID relief has been given out. Money raised after the protests will be given out.
- ii. Presentation of MOU for Renter Relief/Housing Fund with UPDC and Keystone Community Services - Natalie
  1. This MOU does not commit the LHCC to a certain fundraising goal.
  2. Motion to approve the MOU, by Natalie, seconded by Lynne, approved.
4. New Business - none
5. Adjourn Meeting - motion to adjourn by Paul, seconded by KC, approved

Respectfully submitted by Dawn Puroway

**Next LHCC Board Meeting:**

- Our Annual Meeting will be held virtually on October 25 at 7 PM. This will include the results of the auction, a celebration of the work of LHCC over the past year, and the approval of the 2020-2021 slate.
- There may be an added meeting this fall due to the Strategic Planning process to discuss focus areas and help to direct the committee in their work.

**Upcoming Events:**

Annual Meeting - October 26 at 7 PM