

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

11/30/2020 at 7:00 PM

Virtual Meeting due to COVID-19

Present: Lynne Heuton, Amy Gundermann, Dawn Puoway, Jesse Hennum, Ashley Rashid, Amy (Lucas) Riley, Kent Trichel, Paul Busch, Sarah Murphy, Natalie Kennedy Schuck, K.C. Sager, Dave Clements, Marisa McDaniel, Katie Penson, Pat Sullivan, Bethany Mrosko (Intern)

1. Call to Order - 7:05 pm
2. Approval of Sept 2020 Minutes, Oct 2020 Minutes, motion by Paul, seconded by Lucas, approved & November 2020 Agenda, motion by Lynne, seconded by Paul, approved
3. Group Building Exercise - sharing a recent joy
4. Reports
 - a. Executive Director's Report - Amy
 - i. [Community Shares Drive](#) - workplace giving, money can be donated to Lex Ham and other social justice organizations
 - ii. Update on meeting about draft agreement with Dunning
 1. Bathroom access is an issue that has been raised over the past few years
 2. We hope that there will be increased communication between all the groups that use the park
 - b. Committee Reports
 - i. Exec - Sarah
 1. January Retreat
 - a. Saturday, January 9th - Strategic planning and big picture planning
 - b. Monday, January 25th - similar to our regular board meetings
 2. [Introduce Equity Book Discussion](#) - Dawn
 - a. We will be discussing the book A Good Time for the Truth at our monthly board meetings - one essay at a time.

