**February 2020 Board Meeting**

February 26th, 2019 6:30 – 8:00 p.m.

[Cleveland Neighborhood Association](https://www.mapquest.com/us/minnesota/lucy-craft-laney-school-22939297)

**Organization Summary:**

Cleveland Neighborhood Association works towards its mission by hosting regular events including youth events, monthly committee meetings engaging neighbors and city/county officials, and the popular Live On The Drive events, a summer concert and movie series that draws neighbors from nearby neighborhoods, and visitors from the Twin Cities region at large.

**Mission Statement:**

Cleveland Neighborhood Association’s mission is to foster and cultivate a safe, diverse, and forward-thinking neighborhood by building relationships, inspiring community members and embracing local opportunity for the betterment of the lives of the residents of Cleveland Neighborhood.

**Meeting Codes of Conduct**

* All members and guests must sign in and sign up if they would like to participate in meeting
* Please turn sound off on any electronic devices during board meetings
* Guests may not speak unless permissible by board chair
* Guests may not speak during any motions
* We will stick to the schedule, if there is something that needs further discussion past the time allowed for that line item it must be tabled until the end of the meeting during announcements.

**Attendance: Tommy Reyes, Meredith HD, Kate Herman, Danecha Goins, JoAnne Middaugh, Wesley Farrow**

**Members:**

* Guests: **0**
* Excused Absences: Armando Zentella-Ruiz
* Unexcused Absences: Brenda Hassan, Cynthia, Patricia Crumley

**Agenda**

* Approval of January minutes 6:30pm
* Treasurer Report 6:40pm
* Discuss CNA Operations & executive update 6:45pm

**Committees and Executive Report**

* Live On The Drive Committee (If time permitted) 7:20pm
* Community Development 7:40pm
* Guest Speakers- (2 minutes each) 7:50pm
* Adjourn 8:00pm

**Motions**

**January Agenda Approval**

|  |  |  |
| --- | --- | --- |
| **DISCUSSION:** |  | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Make a motion to table for next month | Tommy | Kate |

|  |  |  |
| --- | --- | --- |
| Nays or Abstentions? | none | |

|  |  |  |
| --- | --- | --- |
|  |  | |

**December and January Finances**

|  |  |  |
| --- | --- | --- |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Table Dec,Jan and Feb until next month | Matthew | Kate |

|  |  |  |
| --- | --- | --- |
| nays or abstentions? | none | |
|  |  | |

**CNA Operations and Executive Report**

|  |  |  |
| --- | --- | --- |
| **DISCUSSION:** | Katilyn put in her notice on 2/10 last day was 2/14. Bank date to change over signers and make sure Kristel is off of the account is march 3rd at 12:30. Still waiting for files LOTD shirt and poster design from Kaitlyn. Danecha is also waiting for Kristel to come in and finish giving access to files to her, including the accounting username so that she can do payroll, CNA website access.  Need to approve CNA restructure and have this info available on the April newsletter. Camden News- notice in there for folks that we will be revamping. Discuss on notifying Steve from the city about our revamp and that we will be structured similar to Folwell. Part of newsletter, camden news- putting out applications for connectors right away.  Kate and Meredith In charge of partnering with Danecha in creating agenda for community night and verbiage advertising the community night. Connector and Project managerjob descriptions- Wesley is drafting up the forms via google forms. Matthew will work on drafting a job description for a business/grant manager.  April is the first month for the new community night and board meeting. create an evite- for the community night.  Having this info available at the voting on march 3rd. Need to check to make sure we have a table there. Danecha will check in to make sure we can table.  Discussion about a bylaw change if staff as an ex officio member so they have a voice on the board. Tommy will call Steve at the city and get advice regarding this.  Danesha update: Concern of a lot of activity perhaps drugs from a neighbor, the address is 3638 Washburn. Informed Kate, Dancha will connect with Pat. Board suggested resident (Laurel Hartz) connect with 911 and Bill Magneson- police liaison. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
| Motion to cancel the March community Safety committee meeting | Kate | Matthew |
|  |  |  |

|  |  |
| --- | --- |
| Nays or abstentions? | none |

**Live on the Drive Committee**

|  |  |  |
| --- | --- | --- |
| **DISCUSSION:** | Update on meeting with the park board and camden lions.  Park board licenses are ready to go ,camden lions are ready to be present. The park board will have employees there to move the roadblocks. Contract still needed from Taylor, astral black, Dane Sehai. We have the contracts for the other bands. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
|  |  |  |

|  |  |
| --- | --- |
| Nays or abstentions? |  |

**Community Development Committee**

|  |  |  |
| --- | --- | --- |
| **DISCUSSION:** | Approve to move funds towards the Home Navigation Program that was presented to the board by Jose Velez and Marilyn Fisher last month. Tommy will check in with Bob regarding what financial line item this needs to come from. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
| Move to approve 10k to home navigation program | Matthew | Tommy |

|  |  |
| --- | --- |
| Nays or abstentions? | none |

|  |  |  |
| --- | --- | --- |
|  |  | |
|  |  |  |
|  |  |  |

|  |
| --- |
| **Board Discussion:**  Queen Ave bike redesign wants to come discuss the redesign- schedule them to come to the community night in May. |
| **Guest Discussion:** |

**Announcements**

|  |
| --- |
|  |

**Adjourn**

**Tommy** moved that the meeting be adjourned, and this was seconded by **Wesley** at 8:01pm

\_Meredith Hyduke Dehn \_\_\_\_\_\_\_\_

Secretary Date of Approval

**Cleveland Neighborhood Association** (write in date next month)