**April 2020 Board Meeting**

April 29th, 2020 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, Kate, Pat, Brenda, Armando, Matthew, Meredith, JoAnne, Danesha, Sylvia**

**Members:**

* Guests:
* Excused Absences:
* Unexcused Absences: Wes

**Agenda**

* Check in on wellness of members 6:30pm
* Treasurer Report 6:40pm
* Approval of Agenda 6:45pm

**Committees and Executive Report**

* Crime and Safety Committee Report 6:50pm
* Green[ing] Committee Report 6:55pm
* Youth Committee Report 7:00pm
* Live On The Drive Committee 7:05pm
* Senior & Community Dev Committee Report 7:10pm
* Executive Update 7:15pm
* Guest Speakers- (2 minutes each) 7:35pm
* Board Discussion/Circle Sharing 7:40pm
* Adjourn 8:00pm

**Motions**

**April Agenda Approval**

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| **DISCUSSION:** | Called to order at 6:46 |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Approved | Matthew | Kate |

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| Nays or Abstentions? |  |

**March Minutes Approval**

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| **DISCUSSION** |  |
|  **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY** |
| Approved | Matthew | JoAnne |

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| Nays or Abstentions? |  |

**March Finances**

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| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Discussion around late reports back from the accountant. Need to have the expenses updated by the accountant. A motion to approve the march finances by Matthew | Mattew would like to strike that motion |  |

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| nays or abstentions? |  |

**Community Safety**

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| **DISCUSSION:** | Surveillance Program Block Patrol Block Leaders Pat is wondering how to connect with neighbors or to have a committee meeting during this time. Discussion around having a zoom meeting to those interested in meeting. If there is an incident then connect with neighbors on that block or door knock on that block.  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
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| Nays or abstentions? |  |

**Live on the Drive Committee**

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| **DISCUSSION:** | Live on the Drive has been canceled. Bands Status- have been notified of cancelations due to covid-19, they have been asked if they want to be booked for the following year. The contracts they signed have been followed, no payment necessary due to cancellation. Question regarding grants and sponsors. Only one sponsor has given a payment and their payment was made void and notified of the cancellation and void payment.  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Cleveland Cares**

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| **DISCUSSION:** | Yard Maintenance- need to discuss money available in yard maintenance, once that is secure than yard maintenance can start. Neighborhood Check in- Weekly check ins with seniors. Door knocked to some seniors on the list. Mailing List for News letter |
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| Nays or abstentions? |  |

**Community Development Committee**

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| **DISCUSSION:** | Home loan renovations- Census Information Monthly Newsletters- Send Tommy any info you'd like added to the monthly newsletter. JoAnne will email Danecha additional information she has for individuals that need a hard copy. Moving forward the newsletter is just online unless some requests a hard copy. Website Update  |
| **MOTION STATED:** | **MOTION MADE BY:**  | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Youth Committee**

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| **DISCUSSION:** |  |
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| Nays or abstentions? |  |

**Green Committee**

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| **Discussion:** | Growing North has tilted and planted. 6 neighbors have plots. The hydrant will be turned on the 1st or 2nd week of May, paperwork is in, just waiting for this service. Any neighbors interested in a plot can contact Kate. Kate is looking up plants to have for the perennial. area.  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED**  |
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| Nays or abstentions? |  |

**Staff Report**

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| **Discussion:** | Not getting timely reports from the accountant. Suggested the board help find a reliable accountant. Tommy reached out to Steve G from the city for additional financial services. Michael Williams will be performing an audit on us provided by the city. Michael Williams gave helpful suggestions for future financial planning for CNA moving forward. Tommy and Danecha will work together to finalize this. Danecha has not had returned contact from the Clean City Youth coordinator, looks like that won’t be in effect this summer do to Covid-19. Taxes for CNA are due May 15th.  |
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| Nays or abstentions? |  |

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| **Board Discussion:**  |
| **Guest Discussion:**  |

**Announcements**

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**Adjourn**

Tommy moved that the meeting be adjourned, and this was seconded by Meredith at **8:00pm**

\_ Meredith Hyduke Dehn\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 04/29/20 \_\_

Secretary Date of Approval

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