**May 2020 Board Meeting**

May 27th, 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: Meredith, Pat, JoAnne Tommy, Matthew, Kate, Wes, Danecha**

**Members:**

**Call to Order: 6:34pm**

* Guests: **Robert Thompson, Steven Gallagher, Stacy Sorenson**
* Excused Absences:
* Unexcused Absences: Cynthia, Brenda

**Agenda**

* Approval of April minutes 6:30pm
* Treasurer Report 6:40pm
* CNA Office Report 6:45pm

**Committees and Executive Report**

* Community Safety Committee Report 7:00pm
* Live On The Drive Committee Report 7:05pm
* Green Committee Report 7:10pm
* Youth Committee Report 7:20pm
* Senior & Community Development Report 7:40pm
* Guest Speakers- (2 minutes each) 6:40pm
* Adjourn 8:00pm

**Motions**

**May Agenda Approval**

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| **DISCUSSION:** |  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Motion to approve minutes from May | Matthew | Tommy |

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| Nays or Abstentions? | None |

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**April Finances**

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| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Matthew Moves to table April Finance review until June | Matthew | Kate |

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| nays or abstentions? | None |
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**Office Report**

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| **DISCUSSION:** | Discussion around finances- $20,000 to loans$3000 to Cleveland Cares$2000 to Neighborhood COVID Response Fund (Black Nurses Rock) |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
| Tommy Reyes makes a motion to move the money above from by a contract amendment with city to the Neighborhood COVID Response Fund from Phase 1. | Tommy | Joanne |
| Voting on Robert Thompson – Tommy will send out contract for review.Tommy makes a motion that we vote to hire conditionally pending contract review by Friday at 8pm. | Tommy | Kate |

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| Nays or abstentions? | None |

**Community Safety Committee**

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| **DISCUSSION:** | Pat working with Bill Magnusson to get MPD camera on 35th and Penn |
| **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:** | Danecha keeping in touch with bands, vendorsOne band may be pulling out, committee meeting to brainstorm alternative bandsParkboard planning some online events |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Green Committee**

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| **DISCUSSION:** |  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

 **Youth Committee**

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| **DISCUSSION:** | None |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Senior & Community Development Committee**

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| **DISCUSSION:** | Discuss adding more funds to use towards equipment if seniors do not have the tools needed. Seniors are asking about grass cutting, how do we move forward in this program while maintaining safety for seniors and youth.  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
| Motion made a motion to remove the motion to move 85K from the Dec/Jan board meeting. Matt moved that we instead move 25K from \_\_ to \_\_. Kate Seconded it. All aye | Matt | Kate |

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| Nays or abstentions? | 0 |

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| **Board Discussion:** Website/NewsletterDonation button added to websiteCensus – doing well overall 71.5% participation (Victory at 80%+), runs through October Joanne organizing a census push, Tommy donates CO2 monitor, Pat too  |
| **Guest Discussion:** **Stacy Sorenson**- (NPR/Finance Specialist)- Use of NPP Reserve for the Black Nurses Rock program. We used 1k toward this program. Recommended adding money from 1k from revolving home loan program account and then $27,500 in implementing Penn. Lowry strategy plan. We could use Microsoft teams to host a community meeting to discuss this funding move because anything above 25k must be discussed with the community before funding is moved. Can poll on facebook or somewhere else to allow another way for community members to contribute **Robert Thompson** MNM,MPA, Robert Thompson consulting- Robert has been reviewing our accounts. Recommended use of TechSoup for donated Quickbooks account (less expensive for us, $50 annually versus $50 a month).Plus current quickbooks has some limitations for us, the donated will allow access to further help with clarification on our financials. We will have an upcoming AUP audit by Mike Wilson. Which will give the board a clear idea where our finances are. Need to review the contract and vote on his hiring.  |

**Announcements**

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**Adjourn**

\_\_\_\_\_\_\_moved that the meeting be adjourned, and this was seconded by\_\_\_\_\_\_\_ at\_\_\_ pm

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Secretary Date of Approval

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