**Special Board Meeting**

May 13, 2020 6:30 – 7:00 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, Matthew, JoAnne, Meredith, Wesley**

**Members:**

* Guests:
* Excused Absences:
* Unexcused Absences:

**Agenda**

* CNA Office Management check in 6:30pm
* Loan Update 6:40pm
* Black Nurses Rock Initiative 6:45pm
* Adjourn 7:00pm

**Motions**

**Current Agenda Approval**

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

**Office Management Update**

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| **DISCUSSION:** |  *Board agreed that as we do the accounting audit and if exposed to COVID-19 through the audit then we won't hold the city accountable or liable.*  |
| **MOTION STATED:** | **MOTION MADE BY:**  | **MOTION SECONDED BY:** |
| Motion to move not hold the city liable should we be exposed to COVID during the audit | Matthew | Tommy |

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| Nays or abstentions? |  |

**Loan**

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| **DISCUSSION:** | **PPP (Paycheck ProtectionProtection) loan through Sunrise bank to be used for payroll, utilities, rent. This would be to help during this time.**  |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Move to apply to the PPP loan through Sunrise bank | Kate | Matthew |

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

**Black Nurses Rock Initiative**

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| **Discussion:** | Help move funds to help support the Black Nurses Rock Initiative on the northside to help inform our community about COVID as well as hand out hand sanitizer, masks, etc... |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED**  |
| I move that CNA donate $1,000 to the Black Nurses Rock Initiative.  | *Matthew* | Pat |

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| Nays or abstentions? |  |

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

**Announcements**

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**Adjourn**

moved that the meeting be adjourned, and this was seconded by Tommy**\_**at 6:53pm

\_ \_Meredith Hyduke Dehn\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5/13/20 \_\_

Secretary Date of Approval

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