**June 2020 Board Meeting**

June 24, 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: JoAnne, Matt, Meredith, Armando, Tommy, Kate, Wesley, Cynthia, Danecha**

**Called to Order: 6:32 pm**

* Guests: **Stacy Sorenson, Robert Thompson**
* Excused Absences: Pat
* Unexcused Absences: Brenda

**Agenda**

* Approval of May minutes 6:30pm
* Treasurer Report 6:40pm
* Executive update 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) 7:50pm
* Adjourn 8:00pm

**Motions**

**June Agenda Approval**

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| **DISCUSSION:** |  | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Kate moved to approve agenda | Kate | Wes |

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| Motion to approve May Agenda | Wes | Kate |

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| Nays or Abstentions? | None | |

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**May Finances**

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| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Motion moved to approve financials as presented by Robert Thompson. | Tommy | Armando |

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

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| **DISCUSSION:** | Update on rent. Danecha talked to MPS regarding rent if we can pay yearly or monthly. Discussion if we can just do annually so it's less on Dancha’s plate.  Would like for us to look at the new tent design for CNA general pop up tent use, she will also add on the round flags for us to use at future events. | |
| **MOTION STATED:**  **Move to approve executive report** | **MOTION MADE BY:**  **Armando** | **MOTION Seconded by:**  **JoAnne** |
| Motion to approve Danecha moving payments to annual or monthly to decrease the number of payments. | Tommy | Armando |
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| Nays or abstentions? | None |

**Community Safety Committee**

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| **DISCUSSION:** | Surveillance Program  Block patrol  Block leaders  Cleveland Crime map  Police surveillance cameras- Danecha has reached out several times to redistence regarding repayment.  We watch, we call signs- Tommy would like to propose that we redesign these. Tommy proposes we ask for residences to create a new design, will be on the newsletter.  Sieners and fireworks- Cynthia would like to open discussion on firework noise and would like to do more research on this topic. | |
| **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 is just looking at next year's calendar for the dates and rain dates in 2021. | |
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| Nays or abstentions? |  |

**Green Committee**

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| **DISCUSSION:** | 15th and 29th of July are garden work times. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Youth Committee**

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| **DISCUSSION:** | None | |
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| Nays or abstentions? |  |

**Senior & Community Development Committee**

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| **DISCUSSION:** | Update on Cleveland Cares program. Danecha is working on giving donations out to seniors and those neighbors in need. Danecha checked with Northend, they aren’t renting lawn mowers currently. She has a couple to use, Kate also have a lawn mower at the garden to use.  Home Loan Renovation is approved. Newsletter will go out in July.  Census info -JoAnne reports that 73.2% of our households have completed the census already. 24% of our residences don’t have internet. Oct 31st to complete the census, August 1st census workers will start going door to door. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
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| Nays or abstentions? |  |

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| **Board Discussion:**  Community meeting status- Do we want to begin community meetings. Put it out in the newsletter for the August community meeting August 11th. We can discuss details at our July board meeting. Need to be thinking through our annual meeting and how to vote in new members.  Block walks will be in the newsletter to engage the community interest in it.  Next board meeting- in person, making sure we wear masks, social distance (6ft), outside at the garden.  Gas station on Dowling that was burned down- Danecha has gone into his other station to connect about this location. Hasn’t heard back, she will reach out again to see how we can help. Does he have insurance, how can we get this business open.  COVID response, shirts for board members |
| **Guest Discussion:**  Robert Thompson- Discuss finances. Explanation of current balance sheet as of May 31st as well as details about current financial standing.Mike is scheduled to perform an audit and we will have more detail then.  Stacy Sorenson- Money approved for home improvement and loan (now active and can promote it to neighbors). Perhaps consider moving more or creating a plan for the home improvement loan. |

**Announcements**

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**Adjourn**

Matthew moved that the meeting be adjourned and this was seconded by Armando at 8:14pm

Meredith Hyduke Dehn\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Secretary Date of Approval

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