**July 2020 Board Meeting**

July 22, 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:**

**Members:**

* Guests:
* Excused Absences:
* Unexcused Absences:

**Agenda**

* Approval of June 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 and July Agenda Approval**

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

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**June Finances**

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| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| nays or abstentions? |  |
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**Executive Report**

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| **DISCUSSION:** | Discuss the annual meeting and elections. Any needs or organizing Danecha can work on. |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
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| Nays or abstentions? |  |

**Community Safety Committee**

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| **DISCUSSION:** |  |
| **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:** |  |
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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:** | Discuss offering a pen pal connection with other kids in the neighborhood, so kids feel connected, work on reading/writing, plus meet a new friend.  |
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| Nays or abstentions? |  |

**Senior & Community Development Committee**

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| **DISCUSSION:** | Update from Kate, Pat and Meredith on future community gatherings. Hosting one August 11th online via zoom. Discuss recommendations from Steve and Ariah. Discuss #Clevelandconnected sidewalk chalk |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
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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\_\_\_\_\_\_\_ at\_\_\_ pm

\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Secretary Date of Approval

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