

SNG Board Meeting Minutes - **APPROVED**

6:30 – 8:30pm, May 25, 2022

Attendance

Board Members Present: Diann Anders, Terry Barnes, Peter D’Ascoli, Korla Masters, Casey Mock, Ron Schlatter (Treasurer), Tami Traeger.

Board Members Absent: Lisa Boehlke (President), Ryan Morgan, Donna Ray, Lisa Williams-Rolle

Others Attending: Michael Jon Olson (Interim Executive Director), Anna Zellinger (East Lake Library).

Preliminaries

Quorum was established and the meeting was called to order at 6:35pm.

Agenda was approved.

Minutes of the April board meeting were approved.

The Record of Board Action of May 16, 2022 was approved.

The Record of Annual Meeting on May 18, 2022 was approved.

Reports

Ward 2 Office. Council member Robin Wonsley Worlobah updated the board on current activities of her office and the council.

Treasurer. Ron reviewed the financial reports that were in the board packet.

Community Development Committee. Michael Jon reported that CDC had presentations from the Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church which is planning to build a new church at 2629 30th Avenue South and from ReConnect Rondo.

Community Engagement Committee. Michael Jon reported that the CEC held an organizing meeting on May 19. The group decided that the first order of business would be to plan community engagement related to the Franklin Open Streets event on July 10. The next meeting of the CEC is planned for June 2.

Executive Director. Michael Jon noted that Jasmine, SNG’s new Community Organizer, would be starting on June 1 and that Mahamoud, the new Seward Towers Community Facilitator, would be starting on June 21.

Discussions

Board Basics. Michael Jon reviewed a draft board responsibilities document and a document outlining SNG's current committees. The board also discussed meeting in-person vs. continuing to meet via Zoom. The board decided to hold a board social sometime this summer and continue meeting via Zoom for now. Michael Jon asked board members to supply a photo and a 150-word maximum statement for the board member page on the website.

Office Space. Michael Jon briefed the board on the current office space situation and possibilities and noted that he will consult with the Finance Committee and come to the June board meeting with a recommendation for action.

Actions

Moved and Seconded: *To appoint Ron Schlatter as Treasurer for a 1-year term.* Passed unanimously.

Moved and Seconded: *To appoint Tami Treager as Vice-President for a 1-year term.* Passed unanimously.

Moved and Seconded: *To approve the Communications Manager Costshare Agreement with LCC.* Passed unanimously.

Meeting adjourned at 8:28pm.