

SNG Board Meeting Minutes

6:30 – 8:30 pm, Aug 28, 2024

Hybrid Meeting at Redesign Office and via ZOOM

Board Members present: Andy Carroll, Tami Traeger, Ryan Morgan, Farah Habad, Ron Schlatter, Lisa Boehlke, Terry Barnes

Board Members absent: Craig, Mary, Steve

Others in attendance: N/A

PRELIMINARIES AND CONSENT AGENDA

Andy called the meeting to order at 6:41

Consent agenda: approval of agenda and approval of minutes of July board meeting

Motion: to approve consent agenda. passed unanimously

PRESENTATIONS AND REPORTS

History Committee presentation regarding volunteer help and other support for Bethany Church event

Event will be held September 15th from 1-3

Marilyn jumped in via ZOOM to give updates on Bethany. Marilyn will be giving a presentation about the history of the Lutheran church in Minneapolis and important events that occurred at Bethany Church. There will be music and a band “The Grateful Fed” will play. Speakers and Mic will be secured from LCC, projector will be given by a congregation member.

There is a need to secure refreshments. There is a \$100 donation given for refreshments, but there will need to be more options.

It’s been made clear that this event is about celebrating the congregation’s contributions to the Seward Neighborhood and NOT a “Save the Church” event

Community Facilitator Report

National Night Out was held August 21st and August 28th. Both were a success. Primary election day was held at Seward Towers East and also had a large turnout. The Seward East meeting happened the afternoon of August 28th. There was a request for State Fair tickets, Mary and Andy are working together to find options.

Environment Committee

Transportation and air quality have been “knocking it out of the park”. Held community events where there were presentations about some of the sustainability initiatives happening in the area.

Picnic September 25th to encourage folks to take public transportation. Event-goers will take transit to Minnehaha Falls for a picnic.

36th Art

Event will be September 15th 1-5 with a complete street closure for the event. There will be a Latinx group coordinating with the event to kick off Latinx Heritage Month. They’ve raised about 36K of the 40K goal to bolster programming.

September 14th “Paint-a-thon” the previous day to paint the bridge as a community building event. Unveiling will be September 15th at 4pm.

Treasurer/Finance Committee

Specifics are in the board packet.

Met with the bookkeeper to best align the big report with a budget we can use in our planning to include programs and projects folks are working on.

NCR has changed the way they will account for the programs they fund. They will shift to a 3 year cycle. 25 will be the 3rd year of the cycle. This will require adjustments that Ron is aware of.

NCR has asked-but it's mandatory-to come to either Sept/Oct board meeting. They will gather statistics of who we have on our boards to note diversity of the boards.

Tax exempt status forms are available in the shared drive.

Stilt event happened at National Night Out at Seward East. Common Bond paid for the insurance, we paid the stilt artist.

Rise Update

Rise took place Aug 24th and 25th. Food, Harm reduction services and free haircuts were there. The event was very well attended. Clothing drive went very well. Fairview was there to do basic health checks and dental checks along with a mobile health clinic. Housing support services were also there. 42 people went through the fairview clinic and 200 people were served hot meals.

ACTION ITEMS

- NCR visit for September

Motion: Andy moves to fund the first BIPOC Shared Space event, Lisa Second, Unanimous approval.

- Have SNG office hours in coordination with CM Osman office hours
- Build out equitable engagement work place

DISCUSSION

- Greenway Glow is on September 7th from 4-10pm. We are all invited. Small grant recipients will be performing at the Ivy building
- 44k allocation to us from Neighborhood Network Fund
- October and November are going to be critical for us to start projecting 2025 in order to access NCR funds

*Adjourned at 8:31PM