MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – November 24th, 2020 (via Zoom)

*Attending: Andy, Charity Paye, Joe Bove, Robert Lodge, Joe Dufficy, Christina Waters, Garrett Bembenek, Jessica Skoronek, Tim Brackett, Gayle Bonneville*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:05pm.

**Introductions:** All board members gave a brief introduction.

**Appoint New Board Members:**

* Motion to appoint Charity to open board seat by Andy; 2nd by Joe D; passed unanimously
* Motion to appoint Garrett to open board seat by Joe D; 2nd Robert; passed unanimously
* Charity elected for a 2-year seat, Garrett elected for a 1-year term due to renting, Jessica elected for a 2-year term, Tim elected for a 2-year seat.

**Electing New Officer positions:**

* Robert nominated himself to Chair, approved unanimously.
* Jessica nominated herself to Vice Chair, approved unanimously
* Joe D nominated himself to Treasurer, approved unanimously
* Andy nominated himself to Secretary, approved unanimously

**Approve September and October Minutes:**

* Motion to approve September Board Meeting minutes by Joe D; 2nd by Jessica.
* Motion to approve September Board Meeting minutes by Joe D; 2nd by Jessica.

**What do board members hope to accomplish?**

* Robert hopes to assign NRP funds in 30 months
* Christina would like to attend more meetings this year
* Joe D would like to see solar projects become funded with NRP funds
* Charity would like to bring more/all voices into the conversation and bring light to people not normally noticed.
* Tim wants to learn how the neighborhood board level functions within the larger city government.
* Andy would like to get more community members involved in the neighborhood process
* Jessica would like to learn more about the community and build a strong partnership between WP and Pillsbury.
* Garrett would like to focus on affordable neighborhoods, making neighborhoods an enjoyable place to live, and growing community engagement.

**Review New Board Member Packet:**

* Robert provided an overview and discussion took place around what WPCiA does, legal status, BoD roles & responsibilities, history, funding and finance, bylaws, process, and more.

**Annual Calendar & standard events:**

* November – New board members, December – Holiday Social, Summer – Ice cream social, NH & Board meetings every month.
* Discussion around how we become more engaging to the larger community.

**Topics for next month:**

* Plans for NRP funds
* January Neighborhood Meetings
* Throw some darts on the wall for the 2021 calendar

**Other business:**

* Mailing for December – send the mailer, cancel the meeting
* City for one board member on OPV – Robert will attend and provide a position that we ask for questions to ask our community and schedule a follow up meeting in February.

**Adjourn:** Motion to adjourn at 8:25p by Joe Dufficy; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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