MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – October 27th, 2020 (via Zoom)

*Attending: Charles Bertram, Robert Lodge, Doug Carlson, Joe Bove, Andy Emerson, Joe Dufficy, Christina Waters, Gayle Bonneville; Jack Whitehurst @ 7:30p*

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

**Approval of Agenda:** Motion to approve as written by Doug, 2nd by Joe D; Passed Unanimously.

**Approval of September Minutes:** Motion to approve minutes as written: Doug; 2nd: Joe Dufficy; Passed Unanimously.

**Treasurer’s Report:** Joe Dufficy

* About 10k over budget, mostly in program area. Attributed to CoH projects and Rain garden reimbursement.
* Question on the location of the $10k spending.
* Motion to receive and file report by Andy, 2nd by Robert; pass unanimously.

**Vote on resolution to approve annual Attorney General report filing and send** –

* Robert motion to approve the resolution with Joe Bove and Joe Dufficy signed to represent WPCiA. 2nd by Andy Emerson; Pass Unanimously

**Any updates on neighborhood from board members:**

* None

**Set agenda for Nov. 17 Annual Meeting and Board Election (via Zoom)** - Balloting? Most Creative Mask Contest? E-gift card? Year in Review. Guest speaker? What is the draw?

* Do nominations directly following the minutes to allow time to create a ballot.
* Vote will take place by survey form of some sort, built by Robert after nominations.
* Minimum board members is 3 to conduct business.
* Discussion took place around gift cards. 9 gift cards at $50 each.
* Joe will give a year in review.

**Discussion on NRP process, deadline, funds status, allocation process, etc. - Jack Whitehurst, City of Minneapolis NCR Neighborhood Specialist –**

* Gayle introduced Jack & he provided an update regarding use of funds.
* Discussion with Bob Cooper revealed that the deadline was not necessarily a hard date.
* Money available in: Housing Loan Fund, Business Loan Fund,
* Moving funds under $25k is 21 day and board vote, $25k-100k requires neighborhood vote and director approval, 100k+ neighborhood vote and Policy board vote.
* There is an affordable housing loan pool that can be funded through NRP funds.

**Farewell Charles!!!:**

**Other business:**

* Discussion around fewer neighborhood meetings

**Adjourn:** Motion to adjourn at 9:24pm by Charles Bertram; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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