

Windom Park Citizens in Action
Board of Directors Meeting
February 2022 (Held March 1, 2022)

Agenda

Join the meeting: <https://us02web.zoom.us/j/89707784775>

1. Vote to add Doug Borys to Board of Directors
 - a. Motion by Robert, second by Tara - unanimous
 - b. Board of Directors contact info:
 - i. Doug Borys 254.760.0557 2219 Roosevelt Street
 - ii. Andy McPartland 952-237-9299 1608 23rd Ave NE
 - iii. Tara schmoll 254-289-0819 2010 polk st ne
 - iv. Joe Dufficy; (312) 802 9854 1919 Cleveland NE;
 - v. Robert Lodge; 651.216.2860 2306 Benjamin St NE
 - vi. Andy Emerson
2. Treasurer's report (update on current state of funding)
 - a. \$2,400 in checks written out in last week. See recording for details.
 - b. ADP as new official designated insurance renewal and audit authorizer/year end.
 - c. Check in with ADP for new hire
3. Hiring decision discussion for two final candidates
 - a. Andy McP - Both would be great, leaning toward Thomas. Skillset with orgs like this, familiarity with WPCiA, his experience lines up well with the day to day stuff he'd be doing.
 - b. Joe D - Only interviewed with Lauren, and interested to hear about other's thoughts.
 - c. Doug - After talking with both candidates, has moved to the Thomas camp. Based on the level of experience that he has, in managing a group like this, dealing with a board like this, and because of this personality that he's quietly passionate about the organization. There is going to be a change ahead for the group, and when I think about that, Thomas would be best managing that change because of his experience in Portland and the Tool Library. We're in a solid position with change coming from the city instead of an org that has become stagnant.
 - d. Tara - Lauren has good energy, but Thomas has experience with all the pieces that we're headed and all the things he's done. Thomas is the clear cut person for her. Her responses weren't quite as strong. She wouldn't be a bad fit, but isn't the best fit.
 - e. Robert - Thomas is my vote
 - f. Consensus is to offer Thomas the position.
4. Confirm content for March neighborhood meeting

- a. Coun. Payne, Rep. Jordan, Metro Blooms
 - b. Add trees offer from Minneapolis City
 - c. Intersection change request for 311
- 5. Gather contact info for Board Members
 - a. Info received