



MEETING MINUTES

Board of Directors Meeting

April 25, 2023

7:00pm-8:00pm

Windom Park Rec Center & Zoom

<https://enterpriseminnesota-org.zoom.us/j/3673065277>

AGENDA

1. Review [March 2023 Board Meeting Minutes](#)
2. Pillsbury PTO Carnival - Guest presenter Carise attending
3. Arbor Day update and tabling discussion
4. Finance update
5. General program and info updates
 - a. Cardinal Coop
 - b. Neighborhood day
 - c. Information & programs from the city

ATTENDANCE

Board & Staff

- RL
- TS
- DB
- SH (*Remote*)
- AP
- LW
- MP (*Remote*)
- CC
- TE

Guests

- Carise Rotach - Pillsbury PTA Chair (*Remote*)

CALL TO ORDER

7:09 pm

MINUTES

- Welcome & Socialize
- Approve March Minutes
- Welcome Carise Rotach to speak about the Pillsbury Festival:
 - June 2nd, 4:30pm-7:30pm
 - Making bigger kids games, but less to clean up
 - Getting entertainment similar to last year
 - Stage closer to main activities
 - Silent auction will not be physically present at the festival, only online.
 - Supplement food trucks, snacks and inexpensive food options
 - 5-6 trucks this year
 - Changing from PTO to PTA to develop non-profit status
 - Discussion about event, promotions
 - Board votes to confirm festival financial support
- Arbor Day Celebration Update
 - Volunteers needed for WPCIA tabling (LW, MP, AM, TS and RL)
 - Talking points? Loan Programs, Rain Gardens, etc
 - \$1,800 tabling fee set to be collected/distributed via Brewing Better Forests
- Finance Update
 - Doug provides overall update
 - Thomas provides details of recent finance activities
- Cardinal Coop Fiscal Agency
 - MOU drafting okay? >> Yes
 - Keep all in the loop with MWMO Orientation Meeting
 - Finances in order for matching piece >> Yes
 - Other grants available? >> Yes - MN Grant Watch
 - Christine will be primary contact
 - Send LOS to Christine (TE)
 - Meeting 5/4 @ 5pm

ADJOURN

8:45 PM