



east bde  
maka ska  
neighborhood association

## Monthly Board & Community Meeting

Thursday, October 5, 2023, 7-9 pm

St. Mary's Greek Orthodox Church - Fireside Room • virtual option [via Zoom](#)

### 1. Welcome - Zoom Ground Rules, Ice Breaker: Thang Holt, President 7:00pm

- a. "Mute" yourself when not speaking
- b. Wait to be called on before speaking, until open forum
- c. Zoom meeting will be recorded for the purpose of writing the minutes

### 2. Approve Last Month's Minutes 7:05pm

### 3. Reports 7:10 pm

- a. President's Report: Thang Holt, President
- b. Staff Report: Cuyler Dinegan, Coordinator
- c. Treasurer's Report: Adam Olson, Treasurer
- d. Committee Updates
  - Development Committee -
    1. Fundraising Strategy Development
    2. Next Meeting: 6pm, Tuesday, Oct. 24 (4th Tuesday monthly)
  - Livability Committee - Kari
    1. Committee Update
    2. Block Captains - Status Update
    3. Neighborhood Walking Crew - Updates & Feedback
    4. Next Meeting: 7pm, Monday, Oct. 16 (3rd Monday monthly)
  - Social & Engagement Committee -
    1. Anja Is Back!
    2. October Neighborhood Social next Monday: Pinoli, 5-7pm, Oct. 9
    3. Annual Meeting Update
    4. Next Meeting: TBD by Anja (3rd / 4th Thursday monthly)

### 4. New Business - 7:40pm

- a. Fundraising/Development Plan Overview - Tim & Ben
- b. Opening Up Submissions for 2023-2024 Board - Options for Current Board Members
  - Position Descriptions & Expectations
  - Current Board Feedback
  - Future Board Needs & Expectations

### 5. Inspector Christie Nelson, Minneapolis Police Dept. Precinct 5 - (Time Tentative) 8:15pm

### 6. Adjourn 8:45pm

*We invite and encourage participation by all. If you require an accommodation to participate or access documents, please contact us at least 5 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.*