

# East Bde Maka Ska Neighborhood Association

## Board Meeting

Thursday, Sept. 7, 2023, 7–9 pm

St. Mary's Greek Orthodox Church, **Edit: Lecture Room** / Virtual Option

- 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. Board Role in Fundraising - Aryca Myers, Neighborhood Specialist** **7:05pm**

City of Minneapolis, Neighborhood Community Relations Dept (NCR)
  
- 3. Approve Last Month's Minutes** **7:40pm**
  
- 4. Reports** **7:45pm**
  - 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
    - Livability Committee
      1. Committee Update
      2. Block Captains - Status Update
      3. Neighborhood Walking Crew - Updates & Feedback
      4. Next Meeting Dates
    - Social & Engagement Committee
      1. Anja Is Back!
      2. September & October Socials
      3. Annual Meeting Update
  
- 5. New Business** **8:20pm**
  - a. Official Branding & Logo Announced
  - b. Opening Up Submissions for 2023-2024 Board - Options for Current Board Members
    - Position Descriptions
    - Current Board Feedback
    - Future Board Needs & Expectations
  
- 6. Adjourn** **9:00pm**

*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.*