

## January Board Meeting Agenda

Thursday, Jan. 11, 2024 • 7–9 pm

St. Mary's Greek Orthodox Church, Fireside Room

Virtual Option: [Join on Zoom](#)



**east bde  
maka ska**  
neighborhood association

**1. 7:00 pm: Welcome - Kari Krautbauer, Vice President**

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

**3. 7:10 pm: Reports**

**a. President's Report: Kari Krautbauer, Vice President**

**b. Staff Report: Cuyler Dinegan, Coordinator**

**c. Treasurer's Report: Tim Gnad, Treasurer**

**d. Committee Updates**

**Livability Committee - Gary Farland / Lee Todd**

1. Committee Updates

2. Next Committee Meeting: Monday, Jan. 22, 7–8:30 pm on Zoom

**Fundraising Committee - Harry Savage**

1. Committee Updates

2. Next Committee Meeting: Tuesday, Jan. 23, 6–7 pm on Zoom

**Social & Engagement Committee - Lynn Annis**

1. Recap, takeaways on Uptown Holiday Market (Dec. 16 at Seven Points)

2. Jan. Social

3. Feb. Social

4. Next Committee Meeting:

**Safety Committee - Glenda Marsh / Brittany Edwards**

1. Neighborhood Safety Meeting: Tuesday, Jan. 16, 6:30–8 pm at St. Mary's

2. MPD Crime Statistics Meeting: Thursday, Jan. 18, 5:30–8 pm at FIVE Event Center

3. Block Captain Updates

4. Neighborhood Walking Crew Updates

5. Next Committee Meeting:

**4. 8:00 pm: New Business**

**a. 2024 Board Retreat - Kari / Thang**

Jan. 19 & Jan. 20: 5pm–8pm?

Goals & Intentions

**b. Preliminary 2024 Strategic Planning - Kari / Thang**

Who are we? What do we do? What is our role?

What are the expectations?

SWOT Analysis

Organizational Overview & Goal Setting

**5. 8:30 pm: Ward 10 Update - CM Aisha Chughtai**

**6. 9:00 pm: Adjourn**

*We invite and encourage participation by all. If you require accommodation to participate or access documents, please contact us at least 3 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.*