

# August 9, 2021

**Lyndale Neighborhood Association  
Board of Directors Meeting Agenda**

Zoom: <https://us02web.zoom.us/j/89250079228>

Monday, August 9,, 2021

6:30 –8:00 PM

|   |                           |   |                               |
|---|---------------------------|---|-------------------------------|
| x | K. Samejima- President    | x | J. Dibley                     |
| x | M. Hirsi                  | x | C. Reddy                      |
| x | A Newcombe- Secretary     | x | Sarah Linnes-Robinson         |
|   | V. Dickerson              | x | D. Hogan- Vice President      |
| x | E. Janezich- Treasurer    | x | Yasmine B (potential member?) |
|   | D. Xaji                   |   | First Alternate -             |
|   | Second Alternate -        |   | Third Alternate (Vacant)      |
|   | Fourth Alternate (Vacant) |   | Fifth Alternate (Vacant)      |

Meeting called to order by Kyle at 6:30

## Item 1. Financial Report

We need to look at ways we can cut costs, which includes analyzing our practices to reduce waste. Sarah and Ed had a financial meeting today earlier today. The board will be receiving a copy of our financial report shortly and thereafter quarterly. At our present level of income, we can continue to function for 3-5 years.

Administrative costs cannot be funded with the new guidelines for monies given by state/federal funding programs.

Sarah hopes to provide a list of recommendations moving forward. Erin and Sarah are stretched thin.

## Item 2. Board members

- Van has moved to a location (downtown) so he will be sending over a replacement from MN Adult and Teen Challenge.
- What is our precedent for replacing/adding new board members after someone leaves or to fill a vacancy? Sarah will examine bylaws and check for a procedure/precedent, otherwise we will need to add one to our bylaws.

- Many people who are on the LNA Board are leaving at the end of their term. (Kyle, Devin, Abe, Donda and Josh)
- Anna, Ed and Mohamed as well as a representative from MN Adult and Teen Challenge will finish their terms in September 2022.
- All board members are stretched thin because of an automatic “extension” of one year to their term due to Covid.
- The LNA and board are in a period of rebuilding.

#### Moving forward

- Align Sarah and Erin’s roles and how we see their responsibilities moving forward.
- Sept. 1, 2021 we need to submit our draft of our equitable engagement plan targeted at a new representative group: LNA and KNI. Share an equity coordinator focus on renters.
  - Door knocking
  - Outreach
- What about using connections we already have through the ESL program?

### **Item 3. Annual meeting and elections**

Should we combine this with our annual fund raising?

Theme: Celebrate Lyndale, Lynfestabration

When: September or October? (Sept. 25; Oct 2 or Oct 6 (Oct. 6 at Zion and combine with monthly dinner?))

Where: Painter Park (block street on Garfield side?)

Needs:

- multi-lingual interpreters
- contingency plan in case of rain

Meeting adjourned at 8:07