

# May 2021

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

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

Monday, May 10, 2021

6:30 –8:00 PM

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

Meeting called to order by Kyle at 6:35

## Annual Meeting

Resolution in the email that the LNA board will not meet in June.

Moved: Devin

2nd: Ed or Abe

Motion passes unanimously

Move the Annual Board meeting to late September or early October

Board Elections (when, how, how to apply, how we all plan to work on recruitment)

Filled one empty board position now with Yasmine B, who will attend the next meeting.

Wells Fargo ( <https://www.lakeandnicollet.com/> )

LNA is looking for traditionally underrepresented groups to attend the meetings and bring information to their communities

MN Teen Challenge needs representation

Horn Towers needs representation

What other stakeholders do we need to invite or outreach to for better inclusion in the project?

City Funding Changes (this section needs work and fact checking)

## Requirements

Starts July 2021

Funding focused on equitable engagement

Full 3-year of funding

September 2021, LNA needs a draft of an equitable engagement plan

Other grants to apply for to work with other neighborhoods to streamline services and decrease overhead. LNA/Kingfield is NOT an eligible partnership bc we are already working together (3 years = \$15,000)

## Partnership

### Bylaws

Our bylaws were adopted in 2007, no one on LNA Board now, was on the board then.

Sample of Bylaw Template Wizard

Q: How do people/community members **access** the bylaws?

A: Attend a meeting and make their mark on it.

### Summer Event Plans

Park Board in person outreach in July for Painter Park/Board members

### Hiring

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### Program Updates

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