

May 10, 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

x	K. Samejima- President	x	J. Dibley
x	M. Hirsi	x	E. Reddy
x	A Newcombe- Secretary	x	Sarah Linnes-Robinson
x	V. Dickerson	x	D. Hogan- Vice President
x	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.

Who can be a member of the LNA Board?

- Anyone who lives or owns property in Lyndale Neighborhood
- Business owners, property owners or their representatives
- Directors: 2 non-board members can be elected
- How many board members do we need/want?
- Members, except in special circumstances, serve a two-year term and are limited to 6 consecutive terms.

The LNA board of directors is the decision making body. To elect board members there must be a quorum. The quorum is composed of board of directors and membership AND must have at least 25% voting to have a valid election.

Members/Membership is defined as the voting body of LNA and citizens who meet the above criteria.

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

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

MN Adult & 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

Old funding structure of Community Partnership Program (CPP) funding is over; funding provided a set amount of funds per neighborhood for outreach to the community.

Instead there are multiple funding pools that neighborhoods have to apply, and sometimes compete, for including:

- Partnership Engagement Fund 245,246
<https://www2.minneapolismn.gov/government/departments/ncr/neighborhood-programs/partnership-fund/>
- Equitable Engagement: amount varies by neighborhood
- Collaboration and Shared Resources Fund 31,000
<https://www2.minneapolismn.gov/government/departments/ncr/neighborhood-programs/collaboration-fund/> * LNA/Kingfield is NOT an eligible partnership for ED position bc we are already working together (3 years = \$15,000)

New Requirements

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

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 become familiar with the bylaws?

A: Attend a meeting

Members can amend bylaws so all changes to bylaws must wait until the annual meeting so all members can vote on them.

Summer Event Plans

- Park Board in person outreach in July for Painter Park/Board members present to talk to community about LNA board.
- Weekly series of tours at LNA gardens
- National Night Out Board members will tour block parties and bring LNA materials to inform and encourage members

Hiring

1. ESL is looking to hire a Somali speaking Teacher. On a similar note, ESL classes will be moving to in-person classes to be held at the YMCA.
2. Project organizer to serve jointly with LNA and Kingfield with a focus on diversity, equity and justice.

Program Updates