

Lyndale Neighborhood Association
 Regular meeting of LNA Board
 Monday, Nov 14, 2022
 6:30 –8:00 PM
 Minutes prepared by Chaz Larson, Secretary

X	Doug Herkenhoff, President	X	Holly Reckel, Vice President
X	James Carlisle, Treasurer	X	Chaz Larson, Secretary
	Shanika Christopher		Danda Khalif
X	Josef Oreskovich	X	Pavlina Tesch
	Michael Nelson	X	Caddy Frink
X	Emma Grisanzio	X	Sarah Linnes-Robinson, Exec. Director

6:36 Board Meeting Called to Order & Approval

Approval of Consent Agenda, Doug Herkenhoff, President

Pavlina moves

Josef 2nd

Approved

6:35 Updated Budget Discussion - James and Sarah

- **Revised 2023 budget**
- **Program changes**

Stable but tenuous budget

Passthrough money [grants]

Intent and agency

Continuity

Quilt metaphor

Education changes

Reduce cost, increase revenue

Eliminate director

Education contributes to admin costs
Effect on students: none, programs continue
Horn Towers digital literacy project supported by grant
YMCA program supported by funding based on student
contact hours.

Closed discussion for personnel issues 6:55

Meeting reopened 7:05

7:05 Strategic Plan Preparation - Holly Reckel and Emma Grisanzio

SLR, LJ, HR, EG meeting

Exec summary for board retreat

Reviewed Powerpoint and discussed options for addressing survey responses.

Board to review previous strategic plan.

Reminder: LNA Board Retreat 11/19 at 9AM-1 PM at 3537 Nicollet building.

7:20 Merger discussion update to board - Doug, Holly, Caddy (Merger Task Force)

Doug conversation with consultant

His thoughts:

Really wants feedback from LNA Board

Timeline? Decision in December.

Vote not binding; would lead to hiring an attorney.

Board would have to vote to disengage

- Review of 3 options moving forward: What are options in front of us? If we don't merge, what does that mean?
- Reactions? Excitement, caution? Each board member to provide their feedback.
- What is standing in the way of saying yes?

- What critical questions do we need to answer?
- How do we engage neighborhood inclusion on feedback? (Online survey, Direct Mail)
- Which of our options is emerging as the path forward?
- When do you think we can vote to merge or not to merge?

7:50 **Agenda topics** for General Membership Meeting 11/28 at Painter Park.

- Simpson Update by Simpson?
- Program Update and Budget for 2023?
- Wrestling with financial sustainability for LNA, future changes being considered?

8:00 Adjourn

Holly moves

Caddy 2nd

Unanimous vote