Lyndale Neighborhood Association
Regular meeting of LNA Board
Monday, June 12, 2023
6:30 – 8:00 PM
Minutes prepared by Chaz Larson, Secretary

<table>
<thead>
<tr>
<th></th>
<th>Doug Herkenhoff, President</th>
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<th>Holly Reckel, Vice President</th>
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<td></td>
<td>James Carlisle, Treasurer</td>
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<td>Chaz Larson, Secretary</td>
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<td></td>
<td>Mohammed Hirsi</td>
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<td>Danda Khalif</td>
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<td>Josef Oreskovich</td>
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<td>Pavlina Tesch</td>
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<td>Michael Nelson</td>
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<td>Caddy Frink</td>
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<td>Emma Grisanzio</td>
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<td>Sami Smetana, Exec. Director</td>
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6:34  **Board Meeting Called to Order & Approval for Consent Agenda, Doug Herkenhoff, President**
Agenda approval and Declaration of Conflict of Interest on any Agenda Items
Holly moves to approve
Michael second
Unanimous vote

6:35  **Introduction – LNA Board Members**
- Each board member introduces themselves along with their strengths to the board.
- Sign up for One-on-One meeting with Sami. <director@lyndale.org>

6:40  **Introduction – Sami Smetana – Lyndale Neighborhood Association Executive Director**
- Greetings from Sami Smetana /ˈsmɛ.tə.nə/

6:43  **Alternate Board Member** – Mohammed Hirsi, to serve full term of vacated board member (Shanika) per Section 6 of the LNA By Laws. Mohammed’s term now expires July 2024. Needs to be Ratified by majority vote. “An alternate elected as a director to fill a vacancy shall be ratified by a majority vote of the members of the corporation at the next regularly scheduled meeting of the members.”

Michael moves Hirsi serves out term
Donda second
unanimous vote

6:45  **Annual Meeting/Board Elections Planning**
Events committee leads with tasks and responsibilities for Annual Meeting July 10, 2023.
Each board member signs up for volunteering at Meeting.
7:18 **990 Review and Approval, Audit Reporting**
- Sarah
  Joseph moves to approve
  Caddy seconds
  unanimous vote

  Motion to approver Sami as signer on bank accounts
  Holly moves
  Pavlina seconds
  unanimous vote

7:32 **Budget**
- if available, if not, James and Carolyn to provide in July.
  good-better-best update at annual meeting

7:38 **Housing Committee**
- Michael provides update from past Wednesday meeting.
  Housing committee motion to approve letter
  Joseph second
  motion passes with one abstention [Pavlina]

7:50 **Environment Committee**
- Holly, Sarah, provide review of past weekend’s pollinator pathway planting project.
  big pollinator plant delivery
  Saturday planting at community sites L, K, T

7:54 **Staff update and hiring update**
- Sami
  updates
  Sami joins
  Sarah dir of projects
  last Tuesday Nicole’s last day
  Sami putting together new position for 10-hour position
  Education coordinator Emma going to South America
  ESL teacher replacement posted

7:56 **Kmart update and Pop-off update**
- Sarah
  kmart phase 2 engagement started
  public road public space part
  City wants followup feedback “Community space”?
Pop-off similar to last year
grant to do multiple events

What’s going on with Wells Fargo?
in progress

7:59 **Adjourn**
Michael moves
Caddy seconds
vote passes with one nay