

**Lyndale Neighborhood Association
Regular meeting of LNA Board**

Monday, June 12, 2023

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
X	Mohammed Hirsi	X	Danda Khalif
X	Josef Oreskovich	X	Pavlina Tesch
X	Michael Nelson	X	Caddy Frink
X	Emma Grisanzio	X	Sami Smetana, Exec. Director

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 /'smɛ.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