6:36 call to order
Introductions (Doug)

6:41
Neighborhood Organizations & City of Minneapolis (Sarah)
How neighborhood orgs fit into City, funding, available resources

6:58
Meeting. Dates & Expectations (Sami)

7:12
Ground Rules (Sami)

7:16
Mission / Vision & Role of LNA in the community (Sami)

7:26
Onboarding Checklist: (Sami)

7:30
Budget: Board responsibilities as it relates to budget (Chaz)

7:39
Officers Duties & Executive Committee Election Procedure (Doug)

Nominations:

President:
Doug [decline]
Josef Oreskovich
Mary [decline]
Stephen [absent but had declined any officer nominations prior to this meeting]

Vice:
**Holly Reckel**

Secretary
**Chaz Larson**

Treasurer:
**Michael Nelson** [absent but indicated in exec committee meeting that he would accept nomination]

Mary moves that we vote for the single nominees as a slate
Jonathon seconds
Passes with unanimous vote

Vote on slate of candidates
Officers elected with unanimous vote

7:47
**Intro to LNA Traditional Events / Committees / Initiatives (Caddy & Holly)**
Environment: Holly
Housing: Michael
Crime and safety: Michael Montrose
Fundraising: Pavlina

Jonathan Beckel concerned that the ticket price excludes people [specifically families] from the fundraiser. Spirited discussion around the nature of the event and the proper venue for raising these concerns.
Jonathan Beckel also concerned about expectation that board members make a “meaningful” financial contribution to the organization. Doesn’t want to exclude people from participating if they don’t have money. Spirited discussion around the definition of “meaningful”.

7:53
**Closing and To-Do's before next meeting**

Jonathan moves to adjourn
Holly second
Unanimous vote

About half of the board stayed late to claim To-dos around the fall fundraiser.