

Lyndale Neighborhood Association

Regular meeting of LNA Board

Monday, August 14, 2023

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

X	Doug Herkenhoff, Acting President	X	Holly Reckel, Acting Vice President
	Michael Nelson, Interim Treasurer [excused]	X	Chaz Larson, Acting Secretary
X	Mohammed Hirsi		Danda Khalif
X	Josef Oreskovich	X	Pavlina Tesch
X	Mary Trondson	X	Jonathan Beckel
	Stephen McHenry [excused]	X	Sami Smetana, Exec. Director

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)

7:40 - 7:55 pm

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

7:55 - 8:00 pm

Jonathan moves to adjourn

Holly second

Unanimous vote

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