



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

Monday, August 12, 2024

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

X	Emmanuel Okania [remote]	X	Holly Reckel, Vice President
X	Michael Nelson, Treasurer [excused]	X	Chaz Larson, Secretary
X	Khadija Sheikh Ali		Michael Bull [excused]
X	Doug Herkenhoff	X	Donda Haji
X	Mary Trondson	X	Jonathan Beckel
X	Stephen McHenry	X	Sami Smetana, Exec. Director

**Also attending, Mohammed Hirsi [alternate]; Matt [Board Advisor from Hosmer]**

- Introductions (Holly) 6:30 - 6:45 pm
  - [Board and Staff Roster](#)  
Khadija has new address; not sure it's an issue
  - [Board of Director Roles and Responsibilities](#)
  - [Annual Board Executive Plan](#)
  
- New Board Advisor Position: Matt from Hosmer Library (Holly) 6:47 - 6:49 pm
  - Matt has been with Mpls libraries 5-6 years, with Hosmer a few months
  - Looking forward to working with LNA
  - Doug moves to have Matt be library advisor, Donda seconds, unanimous vote
  
- Lyndale Neighborhood, Neighborhood Organizations & City (Sami) 6:49 - 7:00 pm
  - [Understanding Somali Culture Webinar](#)
  - [Strategic Plan](#)
  
- Board Meetings & Expectations (Sami) 7:00 - 7:05 pm
  
- Onboarding Checklist (Chaz) 7:05 - 7:12 pm
  - 1:1s with Sami for new board members
  - [Conflict of Interest](#)
  - [Board Identities Survey](#)
  - Making a meaningful financial donation

- [LNA Bylaws](#)
- [Robert's Rules of Order Cheat Sheet](#)
  
- Nonprofit and Neighborhood Finance (Sami) 7:12 - 7:22 pm
  
- LNA Budget: Board responsibilities as it relates to budget (Carolyn) 7:22 - 7:37 pm
  - What to expect from reports, how to read a balance sheet
  - Cash flow and financial cycles for LNA
  - Budget overview
  - LNA current financial overview
  
- Board Responsibilities & Role/Exec Comm Election Procedure (Michael) 7:37 - 7:55 pm
  - Doug nominates Holly as President; Holly accepts  
Unanimous vote
  - Mary nominates Mary as VP, Donda nominates Doug, Doug accepts  
mary 2, doug 5
  - Holly nominates Michael as treasurer, Michael accepts, Doug nominates Mary, Mary declines  
Unanimous vote
  - Holly nominates Chaz as Secretary, Chaz accepts, Doug nominates Mary, Mary declines  
Unanimous vote
  
- Committee Stuff 7:55 - 7:55 pm
  - Mary points out Police community meet and greet; details will come via email
  - Holly talks about environment committee
  - Jonathon talks about housing committee
  - Doug chats about engagement committee, which needs a chair
  
- Community Engagement Events for 2025: Green Partners Grant (Sami) 8:01 - 7:55 pm
  - We have received a grant to support work that we are mostly already doing  
Steve moves to accept this grant  
Doug seconds  
Unanimous vote

Jon moves to adjourn

Mary seconds

unanimous vote

8:07 adjourn