

Synopsis of SENA Board Actions 2012

Approved motions only

January

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Chris to approve the consent agenda with one minor correction to the minutes. Motion approved. (Correction – remove “by?” on page 3.)

February

- **RE: Approval of Consent Agenda** - Motion was made by Deanna and seconded by Owen to approve the consent agenda, which includes the minutes of the January 9, 2012 meeting, as presented. Motion approved.

March

- **RE: Approval of Consent Agenda** - Motion was made by Amy and seconded by John to approve the consent agenda, which includes the minutes of the February 13, 2012 meeting, as presented. Motion approved. Corrected financials
- **RE: Approval of Consent Agenda** - Motion was made by Amy and seconded by John to approve 5% salary increase and the modified budget - to begin with the April 1 payroll. Motion approved
- **RE: Approval of Consent Agenda** - Proposed Viking Stadium: Motion was made by Amy and seconded by Chris that we approve the resolution as written. (A letter will be sent to Gary and Sandy - Shirley will put it into a letter.) Motion approved.

April

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Deanna to approve the consent agenda, which includes the minutes of the March 12, 2012 meeting, as presented. Motion approved.

May

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Tom to approve the consent agenda, which includes the minutes of the April 9, 2012 meeting, as presented. Motion approved.
- **RE: Approval of 2012-2013CPP Proposal** - Motion was made by Owen and seconded by Chris to approve the **2012-2013CPP Proposal** as presented. *Shirley asked to amend the proposal by adding to #5, Building neighborhood relationships – paragraph 2, after 2nd sentence – the additional sentence – “All participating neighborhood organizations are involved in an organizational evaluation process.”* The amendment was accepted. Motion approved. (The document included notes to the Board which will be omitted in the final version.)
- **RE: Approval of SENA ADA Policy** – Motion was made by Chris and seconded by Tom to approve the proposed **SENA ADA policy** as presented. Motion approved.
- **RE: Approval of Revised Capitalization Policy** – Motion was made by Owen and seconded by Chris to approve the changes to SENA’s capitalization policy. Motion approved

- **RE: IRS 990EZ review and approval**- Motion was made by Chris and seconded by Owen to approve the IRS 990EZ as presented. Motion approved.
- **RE: Attorney General Charities Annual Report review and approval** – Motion was made by Tom and seconded by Chris to approve a resolution approving the contents of the document and certifying that the SENA Board of Directors has assumed and will continue to assume, responsibility for determining matters of policy, and have supervised and will continue to supervise, the finances of the operation. Motion approved.
- **RE: Modification of 2011-12 CPP Budget** – Motion was made by Owen and seconded by Tom to approve the budget modification of SENA’s 2011-12 CPP budget. Motion approved
- **RE: Changes to SENA Website**Motion was made by Tom and seconded by Owen to approve moving forward with the design changes to the SENA Website. The committee is responsible for making all technical changes to ensure a smooth transition. Motion approved
- **RE: Change of Language for NRP Contract C-24867** - Motion was made by Owen and seconded by Chris to approve modification of the language of the Scope of Services for NRP Contract #C-24867, Graffiti Prevention Program, to include “qualifying projects to include design and implementation of graffiti prevention wraps for utility boxes throughout the Standish and Ericsson neighborhoods. Motion approved.

June

- **RE: Approval of Consent Agenda** - Motion was made by Amy and seconded by Chris to approve the consent agenda, which includes the minutes of the May 14, 2012 meeting, as presented. Add to agenda GIS mapping under grant writing. Motion approved
- **RE: Funds for Eagle Scout Project** - Motion by Amy and seconded by Susan that we donate \$250.00 towards Phillip Cronin’s chimney swift tower project. (Shirley will work out the payment and paperwork details.) Motion approved.

July

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Amy to approve the consent agenda, which includes the minutes of the June 18, 2012 meeting, as presented – with the typo correction Shirley noted was made after the minutes were sent out. Motion approved
- **RE: Response to GMHC Request for Repayment** - Motion was made by Amy and seconded by Owen to authorize Amy and Tom to write a letter to GMHC from the board saying we cannot honor their request. Sam will sign on behalf of board. Motion approved.
- **RE: Letter to Public Works in support of Walk Sign Changes** - Motion by John to write a letter to Alan K in Public works indicating our support for walk signs to come on in advance of green lights at 38th and 42nd & 46th. Owen seconded. Motion approved. Sam will write the letter.

August

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Amy to approve the consent agenda, which includes the minutes of the July 9, 2012 meeting, as presented. Motion approved

September

Quorum was not reached, so the Board did not convene a meeting or conduct official business.

Executive Committee did meet to conduct business.

October – Annual Meeting

- **RE: Election of Board Members** - Re-election: No current members were presented for re-election. John Haupt is not running for a second term. Nominees presented for a 3-year term on the Board of Directors
 - Mike Nilan
 - Molly McCartney
 - Emily ResingerAll candidates were approved by a voice vote..
- **RE: Brief Meeting of Board to Elect Officers** - Motion: The slate of executive officers was presented:
 - Sam Newberg: President
 - Amy Lawler: Vice President
 - Deanna Croes: Treasurer
 - Susan Fall: SecretaryMotion passed with no dissenting vote.

November

- **RE: Election of Amy Lawler to fill vacant seat** -.Motion was made by Owen and seconded by Susan to elect Amy Lawler to the Board seat vacated by John Saunders to expire at the Annual Meeting in 2013. Motion approved.
- **RE: Approval of Consent Agenda** - Motion was made by Deanna and seconded by Tom to approve the consent agenda, which includes the minutes of the August, September & 2012 Annual meetings, as presented. Motion approved
- **RE: Approval of updated EEO/Affirmative Action policy** - Motion was made by Deanna and seconded by Chris to approve the updated policy as presented. Motion approved.
- **RE: Approval of 2013 Budget** - Motion was made by Molly and seconded by Owen to approve the 2013 Budget as presented. Details were discussed. Motion approved.
- **RE: Support for changes to Hiawatha Ave Crossings (BDT)** – Motion was presented from the BDT committee that SENA support the following changes to plans for Hiawatha Ave Crossings: (1) Continuous path; (2) Reduce curb radius at corners; (3) Reconfigure right turn slip lanes; (4) Walk signals must be automatic; (5) Leading pedestrian signals; (6) Restore the crosswalk along the south side of 46th St (across Hiawatha); (7) Plant canopy/shade trees in new boulevard/curbside bump-outs. Motion approved. Sam will convey our support to the county.
- **RE: Unfunded Big Ideas was the creation of a volunteer recognition plaque** - Motion was made by Emily and seconded by Tom that Bob explore the costs and details of plaque and bring that back to the Board (or committee). Motion approved.

December

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Emily to approve the consent agenda, which includes the minutes of the November 12 meeting, as presented. Motion approved
- **RE: Support for the WRBA – West of the Rail Business Association –** Motion was made by Amy and seconded by Owen that SENA continue to support the WRBA through 2013. Motion approved
- **RE: SUN resolution for Boards** - Motion to approve the resolution as presented was made by Owen and seconded by Tom.