

Synopsis of SENA Board Actions

Approved motions only

2001

January

- **RE: Approval of December Minutes** - Motion was made and seconded to approve the minutes of the December 11, 2000 meeting as presented. Motion was approved.
- **RE: Scope of Services for Traffic Calming** - Motion made and seconded to approve revised Scope of Services for traffic calming activities. Motion approved.

February

- **RE: Approval of January Minutes** - Motion was made and seconded to approve the minutes of the January 9, 2001 meeting as presented. Motion approved.
- **RE: COAM Senior Transportation Scope of Services** - Motion was made and seconded to approve the COAM Senior Transportation Scope of Services. Motion approved.

March

- **RE: Approval of February Minutes** - Motion was made and seconded to approve the minutes of the February 12, 2001 meeting as corrected. (No substantive changes were made.) Motion approved.
- **RE: Acceptance of Financials** - Motion was made and seconded to accept financials. Motion approved.
- **RE: Approval of SIMPLE IRA for Staff** - Motion was made and seconded to approve the following recommendation with typographical corrections: Motion was approved.

WHEREAS, the Board of Directors of the Standish-Ericsson Neighborhood Association, (Board) has assembled in a meeting this 12th day of March, 2001;

WHEREAS, the Standish-Ericsson Neighborhood Association (Employer) hereby establishes a SIMPLE IRA to provide retirement benefits for employees of the Employer.

The appropriate officers and agents of the Employer are hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate the foregoing resolution.

The undersigned Secretary or President of the Standish-Ericsson Neighborhood Association (the Employer) hereby certifies that the foregoing resolution was duly adopted by the Board of Directors on the 12th day of March, 2001, and that the documents attached thereto are the true copies of the documents referenced in those resolutions.

- **RE: Details for SIMPLE IRA** - Motion was made and seconded that we set up the SIMPLE IRA with a 3% match and a 6 month waiting period before employees are eligible to participate. A friendly amendment was offered and accepted that all current staff are immediately eligible. Motion approved.
- **RE: Site plan for coffee shop at 2525 E 38th Street** - Motion made and seconded to support the site plan for a coffee shop at 2525 E 38th Street. Motion approved.

- **RE: Letter of support for development plan for 4446 35th Ave S** - Motion was made and seconded to send attached letter regarding SENA support of Plan B, and lists Proposal F as a second choice, for 4446 35th Ave S. to Bill Koncak at MCDA. Motion approved.
- **RE: Letter regarding variance request for 3700 24th Ave S** - Motion was made and seconded that we inform the Zoning Board of Adjustment by letter that we take no action regarding the variance request for an oversized garage at 3700 24th Ave S. Motion approved.
- **RE: Arts Ed Grants Scope** - Motion made and seconded to approve the Arts Ed Grants Scope as presented. Motion approved.

April

- **RE: Approval of March Minutes** - Motion was made and seconded to approve the minutes of the March 13, 2000, Board meeting as presented. Motion approved.
- **RE: SIMPLE IRA for staff** - Motion was made and seconded to approve setting up SIMPLE IRA with no time restrictions. Motion approved.
- **RE: Amendment to Vacant/Vulnerable Housing Intern Scope** - Motion was made and seconded to approve the amendment to the Scope of Services for the Vacant and Vulnerable Housing Research Internship, as presented. Motion approved.
- **RE: HAG resolution for process for Board approval of variance requests** - Motion was made and seconded to accept the HAG resolution with some modification - not that we refuse, but that should we hear testimony we will go through the process of community notification prior to hearing. Motion approved.
- **RE: Nokomis Healthy Seniors Scope** - Motion was made and seconded to approve the Nokomis Healthy Seniors Scope of Services as presented. Motion approved.

May

- **RE: Approval of April Minutes** - Motion was made and seconded to approve the minutes of the April 10, 2000, Board meeting as corrected. Motion approved.
- **RE: Amendment to Vacant/Vulnerable Housing Intern Scope** Motion was made and seconded to adopt the Vacant & Vulnerable Housing Research ...Restructuring of Research Position scope of services. [This is taking the internship and expanding it to the next logical step - continue on in expanded role.] Motion approved with one grammatical correction.

June

- **RE: Approval of May Minutes** - Motion was made and seconded to approve the minutes of the May 8, 2000, Board meeting as presented. Motion approved.
- **RE: Letter from Commercial re: Boundary Change** - Motion was made and seconded to send letter with corrections. Motion approved
- **RE: Transfer of Police "Buy Back" funds** - Motion was made and seconded to approve the transfer of \$20,000 from the Minneapolis Park Police "Buy Back" program (Obj B, Strat 1) to establish a fund for Crime Prevention and Safety grants to lower income residents (Obj C, Strat 1a) Motion approved
- **RE: Hiawatha YMCA Camp/School Release/Holiday Adventure Scope** - Motion was made and seconded to approve the Hiawatha YMCA Camp & School Release or Holiday Adventure Projects Scope of Services. Motion approved.
- **RE: Hiawatha YMCA Tutors Program Scope** - Motion was made and seconded to

approve Hiawatha YMCA Tutors Program Scope of Services. Motion approved.

- **RE: Purchase of new computer** - Motion was made and seconded to approve purchase of new computer contingent on review of finances by Finance Committee to meet needs of office. Approved.

July

- **RE: Approval of June Minutes** - Motion was made and seconded to approve the June 11, 2001 minutes as corrected. Motion approved.
- **RE: Acceptance of Financial reports** - Motion was made and seconded to approve the reports. Motion approved
- **RE: Theme for annual meeting** - Motion was made and seconded that the theme of annual meeting be volunteer appreciation. Motion approved.

August

- **RE: Approval of July Minutes** - Motion made and seconded to approve the minutes as presented. Motion approved.

September (annual meeting)

- **RE: Annual elections to Board** - The following slate of nominees for election to the Board of Directors was presented.

New Board Candidates

- Ben Johnson
- Jodi Sarles

Renewing

- Joyce Boettcher
- Eugen Svendsen

Nominations were opened to attendees. No additional nominations were made. Motion was made and seconded to approve the slate of nominees. Motion was approved with no dissenting vote.

- **RE: Election of Officers** - The slate of officers was presented for approval by the SENA Board:

President – Doug Lone

Vice President – Mike Hatting

Secretary – Marcy Tollefson

Treasurer – Joyce Boettcher

Motion was made and seconded to accept the slate of officers presented. The Board members approved the motion.

October

- **RE: Approval of August Meeting and Annual Meeting Minutes** – Motion was made and seconded to approve the minutes of the August 13, 2001 meeting and the Annual Meeting - September 10, 2001 as presented. Motion approved.

November

- **RE: Approval of Meeting Agenda** - Motion was made and seconded to approve agenda as amended. Motion approved.
- **RE: Approval of October Meeting Minutes** – Motion was made and seconded to approve the minutes of the October 8, 2001 meeting as corrected. Substantive corrections include: P. 4 – Mike Hatting under Individual resident concern, 2nd sentence should read *MDCA has internal rules....* Motion approved.
- **RE: Removing Old Transactions from Financial Books** – Motion was made and seconded to approve adjusting the books to remove the amounts of four outstanding transactions, totaling \$182.23, as outlined in the 11/3/01 memorandum to the Board. Motion approved.
- **RE: Closing Savings Account** - Motion was made and seconded to close the Wells Fargo savings account and transfer the balance to the checking account. Motion approved.
- **RE: Election of NRP Electors** - Motion was made and seconded to elect Deanna Croes, with Mike Hatting as alternate - from Ericsson and Gene Svendsen, with Darrell Waidelich as alternate for Standish. Motion approved.

December

- **RE: Approval of Meeting Agenda** - Motion was made and seconded to approve agenda as amended. Motion approved.
- **RE: Approval of November Meeting Minutes** – Motion was made and seconded to approve the minutes of the November 13, 2000 meeting as corrected. (Carol Austermann absence was excused.) Motion approved.
- **RE: Approval of Arts Grants Scopes** - Motion was made and seconded to approve both Arts Education scopes as presented. (This is effectively moving money from both years to 2002) Motion approved.