

Synopsis of SENA Board Actions

Approved motions only

2004

January

- **RE: Election of Todd Fierst to Board** - Motion was made and seconded to elect Todd Fierst to the Board seat vacated by Gene Svendsen – term to expire September, 2004. Motion approved.
- **RE: Approval of December Minutes** - Motion by Joyce and seconded to approve as corrected (minor corrections only. Motion approved.
- **RE: January 12, 2004 letter regarding technical amendments to Plan Mod** - Joyce made a motion, which was seconded, to approve the letter to Joe Horan at NRP, dated January 12, 2004, regarding technical amendments to the Plan Modification approved on August 11, 2003 which are the result of program audits recently completed by GMHC. (See letter for details) Motion approved.
- **RE: 2004 South Minneapolis Housing Fair participation** - Joyce made a motion, which was seconded, that SENA sign the participation agreement for the South Minneapolis Housing Fair.

February

- **RE: Questions for Sen. Wes Skoglund at March meeting** -Todd made a motion, which was seconded, that we come up with three topics of concern the Senator can speak about. Motion approved.
- **RE: Letter of support for Nokomis Healthy Seniors** - Joyce made a motion, which was seconded, to approve the letter as presented. Motion approved.
- **RE: Approval of January 12, 2004 minutes** - Joyce made a motion, which was seconded, to approve the minutes of the January 12, 2004 Board meeting, which includes minutes of the special meeting held on January 21, 2004, as corrected (minor corrections only). Motion approved.
- **RE: NRP Phase II letter from Diane Hofstede** - John made a motion, which was seconded, that we send a letter to NRP expressing reservations about the lack of knowledge on first item - approve of second item to move Commercial Corridor Reserve Fund back and that we support item three. Todd proposed an amendment that we leave out language saying we may be supportive of item #1. Amendment approved. Motion approved.
- **RE: P&E Request for Community Events funds for Garage Sale ad** - Motion was made and seconded to approve spending \$200 for SENA garage sale ad – taken from community events line item. Motion approved.
- **RE: Community Oriented Public Safety grant** - Joyce made a motion, which was seconded, to include our questions about this issue in letter approved in previous motion. Motion approved.
- **RE: HAG request for agreement with variance procedure for one home winter project** - Motion was made and seconded to accept the HAG recommendation for this process. Motion approved.

March

- **RE: Approval of February 9, 2004 minutes** - Motion was made by Joyce and seconded to approve the minutes of the February 9, 2004 Board meeting as corrected (minor, non-substantive changes only). Motion approved
- **RE: Approval of Budgets** - Motion was made by Joyce and seconded to approve the 2004 Annual budget as presented. Motion approved. -- Motion was made by Joyce and seconded to approve the revisions to the NRP Phase II Planning budget as presented. - Motion approved.
- **RE: NRP Full Plan Proposed plan modification for Ericsson School Technology grant** -Motion was made by Jodi and seconded to approve the change as outlined above. Motion approved.
- **RE: NRP Policy Board Recommended Change to Phase II Allocation Formulae** - Motion was made and seconded that we agree with the proposed changes to the NRP Phase II Formulae Options. Motion approved.
- **RE: NRP Community Oriented Public Safety Initiatives Reserve Fund Proposal** - Motion was made by Joyce and seconded to approve the draft version presented (see attachments) and authorize the executive committee to approve the final version. Motion approved.
- **RE: TAG request for letter of support for River Lake Greenway Project** - Motion was made by Joyce and seconded to approve the letter as modified. Motion approved.

April

- **RE: Changes to agenda** -Motion was made by Joyce and seconded to approve the agenda as presented. Motion approved.
- **RE: Approval of March 8, 2004 minutes** - Motion was made by Joyce and seconded to approve the minutes of the March 8, 2004 Board meeting as corrected. Correction: Doug Lone was present, as well as minor corrections. Motion approved

May

BOARD MEETING NOT CALLED TO ORDER – NO QUORUM

June

- **RE: TAG request for Board support for letter to Sandy Colvin Roy re: 43rd St. & 26th Ave Traffic Concerns** – Joyce made a motion, which was seconded, to approve sending the letter to Sandy Colvin Roy. Motion approved.
- **RE: Approval of April 12, 2004 minutes** Joyce made a motion, which was seconded, to approve the minutes of the April 12, 2004 Board meeting as presented. Motion approved.

■ **RE: Staff development of recruitment brochure** - Todd made a motion, which was seconded, to request that staff develop a short flyer about SENA to hand out at NNO meetings. (First Tuesday in August) - Motion approved. Todd and Mary both agreed to review the flyer.

■ **RE: Approval Marketing/Newsletter Sponsorship Guidelines** – Doug made a motion, which was seconded, that we adopt the guidelines as presented. Motion approved. One no vote.

■ **RE: Election of New Board Member** – Motion made by Joyce, and seconded, to elect Craig Peterson to fill the vacant seat to expire in 2005. Motion approved.

July

BOARD MEETING CANCELLED

August

BOARD MEETING CANCELLED

September

Annual Meeting

■ **RE: Election of Board Members**

- Re-election to the Board: Todd Fierst and Jodi Sarles were nominated and seconded. The community members present voted by voice vote to approve these candidates to serve on the SENA Board.
- Election to the Board: Tori Hansing and Joel Zylstra were nominated and seconded. There were no other nominations from the floor. The community members present voted by voice vote to approve these candidates to serve on the SENA Board.

■ **RE: Election of Officers**

The SENA Board convened for election of officers. The following slate of candidates was presented.

- › President – Todd Fierst
- › Vice President – Craig Peterson
- › Treasurer – Tori Hansing
- › Secretary – Jodi Sarles

Motion was made and seconded to accept the slate of nominees presented. Motion was approved.

October

■ **RE: Approval of June 14, 2004 minutes** - Motion was made by Jodi Sarles and seconded to approve the June 14, 2004 minutes as presented. Motion approved.

■ **RE: Approval of September 14, 2004 (Annual Meeting) minutes** - Motion was made by Jodi Sarles and seconded to approve the 2004 Annual Meeting minutes (September 14, 2004) as presented. Motion approved.

- **RE: Approval of financial reports** - Motion was made by Craig Peterson and seconded to approve the financial reports. Motion approved.
- **RE: Approval of Community Policing Scope of Service** - Motion to was made by Jodi Sarles and seconded to approve the Community Policing Scope of Service. Motion approved
- **RE: Approval of request for variance from Tillie's Bean** - TAG letter of support (see attached) for Tillie's Bean variance request was presented as a motion from the committee. Motion was seconded and approved.
- **RE: Election of NRP Electors** - Motion was made by Doug Lone and seconded to approve the following electors and alternates for the NRP Policy Board elections:
 - From Ericsson Joel Zylstra, elector; John Betcher, alternate
 - From Standish Jake Pearson, elector; Bob Kambeitz, alternate
 Motion approved.
- **RE: SENA participation on 2005 South Minneapolis Housing Fair** - Motion was made by Craig and seconded that SENA participate in the 2005 South Minneapolis Housing Fair. Motion approved (Jodi, Tori, Craig all volunteered to help with the Fair.)

November

- **RE: Resignation of Mary deLaittre** - Motion was made by Doris and seconded that the Board accept Mary deLaittre's notice to SENA that she was moving from the neighborhood as notice of her resignation from the Board. We will remove her name from the Board roster, which creates a vacant seat to expire in 2006. Motion approved
- **RE: Election of Sam Newberg** - Motion was made by Tori and seconded to elect Sam Newberg to the Board of Directors to fill the seat (vacated by Kathy Ford) to expire 2005. Motion approved.
- **RE: Property at 3712 & 3708 28th Ave S** - Motion was made by Jodi and seconded to send a letter of support to GMHC to pursue acquisition of property at 3712 28th Ave S and approaching CPED, owner of other property at 3708 28th Ave S for the purpose of joint development of two lots with no contractual obligation for funds from SENA at this point. Motion approved - one vote opposed.
- **RE: Approval of November 8, 2004 minutes** - Motion was made by Joel and seconded to approve the minutes as corrected. Motion approved. (Correction– new Board members were omitted from list of attendees.)
- **RE: Acceptance of Financial Reports** - Motion was made by Craig and seconded to accept the financial reports. Motion approved.
- **RE: \$25,000 NRP Plan Modification** - Motion was made and seconded to send a letter to Joe Horan requesting a Plan Modification by moving \$25,000 from Strategy 1.1.C.3 – *Install Lighting in Commercial Areas* to the *Implementation* strategies as follows:

7.1.A.1 Staff/Office Support/Office Space (For Administrative Staffing)	\$ 8,000.00*
7.1.A.2 Program Personnel and Associated Costs	\$ 16,000.00*
7.1.4.3 Communication/Community Events	<u>\$ 1,000.00</u>
TOTAL	\$ 25,000.00

 Motion approved.

December

- **RE: Approval of November 8, 2004 Board minutes** - Motion was made by Craig and seconded to approve the minutes of the November 8, 2004 Board meeting as presented. Motion approved.
- **RE: Continuing to operate on old budget** - Motion was made by Tori and seconded that the Board approve continuing to operate using our old budget through the month of January or February. Motion approved.
- **RE: Paid vacation in lieu of salary increase** - Motion was made by Joel and seconded to approve the Executive Committee's recommendation regarding a one-time increase of paid vacation in lieu of salary increases, following the guidelines outlined by Executive Committee. Motion approved.
- **RE: Unexcused absences from Board meetings** - Motion was made by Joel and seconded that the Board make a statement of intent that three unexcused absences annually constitutes cause pursuant to section 1.7 of the by-laws as cause for removal. Motion approved.
- **RE: Attorney General Charitable Organization Annual Report** - Motion was made by Jodi and seconded to approve the contents of SENA's Charitable Organization Annual Report to Attorney General's Office for year ending 5/31/2004 and all of its attachments. Motion approved.