

Synopsis of SENA Board Actions 2013

Approved motions only

January

- **RE: Approval of Consent Agenda** - Motion was made by Amy and seconded by Owen to approve the consent agenda, which includes the minutes of the December 20, 2012 meeting, as presented. Motion approved with typo correction.
- **RE: Lake Hiawatha HeartWarmer** - Motion was made by Amy and seconded by Tom that we spend \$750 for horse and cart. Motion approved.

February

QUORUM WAS NOT REACHED, no actions were taken

March

BOARD TRAINING, no business meeting

April

- **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 January 14, 2013 meeting, as presented. Motion approved.
- **RE: 2012 CPP Report** – Motion was made by Amy, seconded by Deanna to approve the 2012 CPP Report as presented (Shirley will remove greyed numbers.) Motion approved with the one change.
- **RE: SENA plan mod for \$25,000** – Motion was made by Emily and seconded by Owen to start the process to request a NRP plan mod to move \$25,000 from program income to our Implementation contract. Motion approved.
- **RE: Support for LoLa Art Crawl** - Motion was made by Emily and seconded by Amy to support at \$100 level (which gets us on the map). Motion approved.

May

- **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 April 8, 2013 meeting, as presented. Motion approved.
- **RE: Forming a Planning Task Force** - Motion was made by Amy and seconded by Emily to form a Planning Task Force to work on planning issues .Amy (will chair). Motion approved.
- **RE: Setting SENA Priorities** - Motion was made by Tom and seconded by Owen to adopt Neighborhood Businesses & Community & Safety as our two priorities for the next year. Motion approved
- **RE: Approval of IRS990EZ for 2012** - Motion was made by Deanna and seconded by Chris to approve the IRS 990EZ report as presented. Motion approved
- **RE: Approval of MN Attorney General Annual Report** - Motion was made by Deanna and seconded by Amy to approve a resolution of the Board of Directors, approving the contents of the Charitable Organization Annual Report to the Minnesota Attorney General, and do hereby certify that the 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 organization. Motion approved.

- **RE: Approval of Plan Mod to move \$25,000 from Program Income** - Motion was made by Chris and seconded by Owen to move \$25,000 from our Program Income dollars (Phase I Housing – Goal 1.Obj.a.Strategy2) to NRP Phase II Implementation contract (Phase II Community/Safety Goal 1. Obj.A, Strategy 1.) specifically to the following line items:

General Operating: \$10,000

Personnel: \$15,000

Motion approved

June

- **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 May, 2013 meeting, as presented. Motion approved.
- **RE: NCEC elections** - Motion was made by Amy and seconded by Owen that we do not send an elector for the meeting. Motion approved.
- **RE: Minneapolis Energy Options Ballot Initiative** - Motion was made by Amy and seconded by Susan to endorse the proposal and send a letter of support – based on sample provided. Motion approved.

July

QUORUM WAS NOT REACHED, no actions were taken.

August

- **RE: Approval of Consent Agenda** - Motion was made by Molly and seconded by Tom to approve the consent agenda, which includes the minutes of the June, 2013 meeting, as presented. Motion approved. It was noted that the July notes (not minutes) incorrectly list Molly as being present.

September

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Susan to approve the consent agenda, which includes the minutes of the August, 2013 meeting, as presented. Motion approved.
- **RE: MAP proposal**
 - Motion was made by Amy and seconded by Emily to approve the MAP proposal. Motion was unanimously rejected.
 - Motion was made by Amy and seconded by Deanna that we talk with Corcoran about issuing an RFP for a proposal that more closely fits our needs and confirm with NCR that there are funds available to pay help pay for this. Motion approved with no dissenting vote.

October

- **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 September, 2013 meeting, as presented. Motion approved.

■ **RE: Approval of 2014-2016 CPP Plan** - Motion to approve the plan as presented was made by Deanna and seconded by Owen. Motion approved.

■ **RE: Approval of moving NPP funds to general CPP budget**

The motion to approve the following was made by Emily and seconded by Chris: *The SENA Board requests that the \$10,006 of our 2013 CPP budget set aside for a possible NPP be moved into the following budget line items: \$6,006 to Personnel and \$4,000 to Communications/Outreach.* The motion was approved.

■ **RE: Approval of 2014 Preliminary Budget**

A motion to approve the budget as presented was made by Chris and seconded by Owen. There was some general discussion about projected shortfall. Motion was approved.

November – Annual Meeting

For informational purposes:

- The meeting included the Idea Auction. Five ideas were presented. The votes for the ideas were as follows:
 - Nordic Ski Club for Kids (opening the golf course building) - 12
 - Better Block Demonstration Project - 7
 - Bike Rodeo/Bicycle Education for K-12 – 3
 - Save the Beach (cleaner Lake Hiawatha) - 3
 - Adopt-A-Stormdrain (cleaner Lake Hiawatha) - 2

Election of members to the Board of Directors:

- Re-election: Amy Lawler was presented as a candidate for re-election
- Nominees identified for a 3-year term on the Board of Directors
 - Betsy Born
 - Charlie Christopherson
 - Marcie Golden
 - Melissa Hysing
 - Luis Carlos Morales
 - Katherine Pederson

Motion was made and seconded to nominate all candidates. All candidates were approved by a voice vote.

■ **RE: Brief Meeting of Board to Elect Officers** - Motion: The slate of executive officers was presented:

Chris Lautenschlager: President
Molly McCartney: Vice President
Owen Braaten: Treasurer
Susan Fall: Secretary

Motion passed with no dissenting vote.

Motion was made by Molly and seconded by Charlie that we agree to a joint project with the two ideas, with the details to be discussed at the next SENA Board meeting. Motion approved.

■ **RE:How to proceed with environmental donation** - Motion was made by Molly and seconded by Charlie that we agree to a joint project with the two ideas, with the details to be discussed at the next SENA Board meeting. 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.