

Synopsis of SENA Board Actions 2015

Approved motions only

January

- **RE: Approval of Consent Agenda** - Motion was made by David and seconded by Patrick to approve the consent agenda, as amended, which includes the minutes of the December 8, 2014 meeting. Motion approved. (Correction – Kelly’s name is misspelled.)
- **RE: NRP School/Community Grant for Roosevelt High School** – Motion came from Quality of Life Committee. The Board approved the motion.
- **RE: Resolution to continue SENA participation in SUN** - Motion was made by Kelly and seconded by Emily to approve the resolution as presented. Motion approved.
- **RE: Request to provide financial support for horse and cart at Hiawatha HeartWarmer** - Kelly moved to adopt Finance committee recommendation to provide \$500 in support of the horse and cart. Motion approved.
- **RE: Efforts to get Nice Ride station at 42nd St/28th Ave node** - Motion was made by Melissa and seconded by Andy that we send a letter to Nice Ride requesting an assessment for station placement at 42nd Street and 28th Avenue. Motion approved. Kelly will write the letter

February

- **RE: Approval of Consent Agenda** - Motion was made by Melissa and seconded by Betsy to approve the consent agenda, as amended, which includes the minutes of the January 12, 2015 meeting. Motion approved. (Correction to minutes – Brenda Bailey, Greater Friendship Church; Jessica Hill, Hiawatha HeartWarmer were not listed and were in attendance.)
- **RE: RHS Harvest Feast grant partnership request to Metropolitan Regional Arts Council (from Quality of Life)** - Motion was made by Kelly and seconded by Luis that we proceed with the application for this grant. Motion approved.

March

- **RE: Approval of Consent Agenda** - Motion was made by David and seconded by Betsy to approve the consent agenda, as amended, which includes the minutes of the February 9, 2015 meeting. Motion approved. (Correction to agenda – add Emergency Preparedness Seminar with SUN & NRP Plan Mod)
- **RE: Approval of 2015 Operating Budget** – Budget comes from Finance Committee so it is ready for a vote, but it was also moved by Kelly and seconded by Andy that we approve the 2015 Operating Budget as presented. Motion approved.

■ **RE: NRP Plan Mod to move \$25,000 from our NRP Program Income into our NRP Implementation Budget** - Motion was made by Emily and seconded by Andy to move forward with the process to approve a modification to our NRP Phase II Plan, to move \$25,000 from program income to implementation. Motion approved. We will post this information on our website and hold a final vote at the April 13, 2015 Board meeting.

April

■ **RE: Approval of Consent Agenda** - Motion was made by Kelly and seconded by Luis to approve the consent agenda, as amended, which includes the minutes of the March 9, 2015 meeting. Motion approved.

■ **RE: Approval of 2014 CPP Annual Report** – Motion was made by Melissa and seconded by Betsy to approve the 2014 CPP Annual Report with Melissa’s addition (see notes) Motion approved.

■ **RE: Approval of NRP Plan Mod** -Last month we voted to “move forward with the process to approve a modification to our NRP Phase II Plan, to move \$25,000 from program income to implementation” Motion was made by Melissa and seconded by Emily to approve a Plan Modification of SENA’s NRP Phase II plan by:

Moving \$25,000 from NRP Phase II

Housing - Goal 1, Obj.C, Strategy 1

to

Community/Safey - Goal 1, Obj. A, Strategy 1

The \$25,000 should be allocated to the following line items:

General Operating \$ 6,250

Personnel \$ 18,750

Motion approved

■ **RE: Northrop & RHS Budget Concerns** - Motion was made by Melissa and seconded by Patrick that we draft a letter stating our concerns about inequitable budgeting which will be sent to executive committee for approval, (Andy will work with Charlie on the letter.) Motion approved.

May

■ **RE: Approval of Consent Agenda** - Motion was made by Patrick and seconded by Emily to approve the consent agenda, as amended, which includes the minutes of the April 13, 2015 meeting. Motion approved with the minutes as corrected. Corrections are: p. 1 under Michelle Chavez, strike "their outreach work" and insert "SENA's efforts to engage underrepresented communities; p. 2 under NCEC, strike "some guidelines about how we might get people involved" and insert "a proposal to publicize the open NCEC seat for District 3"

■ **RE: SENA Organizational Chart** - Motion was made by Nathan and seconded by Erik to approve the chart as is. Motion approved.

■ **RE: SENA Board/Committee Meeting Schedule (moving to e/o month Board meetings)** - Motion was made by Melissa and seconded by Patrick to approve the schedule/calendar as presented. David added a friendly amendment that we look at this again after next retreat. Amendment was seconded. Motion approved. One nay - Nathan

■ **RE: Approval of 2013 CPP Report** - Motion was made by Molly and seconded by Betsy to approve the 20133 CPP Annual Report as presented. Motion approved.

■ **RE: Approval of \$25,000 NRP Plan Mod**

Motion was made by Deanna and seconded by Molly to approve a NRP Phase Two Plan Mod to:

→ *Move \$25,000 from our Program Income dollars (Phase I Housing – Goal 1. Obj.a Strategy 2) to:*

→ *NRP Phase II Implementation contract (Phase II Community Safety Goal 1 Obj A, Strategy 1) specifically to the following line items:*

<i>General Operating</i>	<i>\$10,000</i>
<i>Personnel</i>	<i>\$13,000</i>
<i>Communications</i>	<i>\$2,000</i>

Motion approved.

June

NO BOARD MEETING

July

■ **RE: Approval of Consent Agenda** - Motion was made by David and seconded by Kelly to approve the consent agenda, as amended, which includes the minutes of the May 11, 2015 meeting. Motion approved with the minutes as corrected. Add insurance to the agenda.

■ **RE: Filling Vacant Secretary's Seat (w/resignation of Melissa Hysing)** - Motion was made by Kelly and seconded by Andy to elect David to fill the Secretary's position vacated by Melissa. Motion approved.

■ **RE: Filling Vacant Secretary's Seat** Marcie nominated Chris Luatenschlager to fill the remainder of the term for the Board seat vacated by Melissa. Katherine seconded. Motion approved.

August

NO MEETING

September

■ **RE: Approval of Consent Agenda** - Motion was made by David and seconded by Kelly to approve the consent agenda, as amended, which includes the minutes of the July 13, 2015 meeting. Motion approved with the minutes as presented.

■ **RE: Metro Blooms Alley Permeable Paver Project** - Motion was made by Kelly and seconded by Emily to support the Metro Blooms permeable paver project and also ask Quality of Life to continue to develop partnership aspect. Motion approved.

■ **RE: Approval of Audit Report** - Motion was made by David and seconded by Andy second to accept the audit report. Motion approved.

October

NO MEETING

November

■ **RE: Approval of Consent Agenda** - Motion was made by David and seconded by Betsy to approve the consent agenda, as amended, which includes the minutes of the September 14, 2015 meeting. Motion approved with the minutes as presented.

■ **RE: Approval of Communications Policy** - Motion was made by David and seconded by Kathryn to approve the communication policy as presented. Motion approved

■ **RE: Budget – Events** - Motion was made by Kelly and seconded by Emily to approval for inclusion in the 2016 budget the SUN, WRBA, Holiday Tree Lighting, and Garage Sale items. (They do not add additional amounts to the budget) Motion approved

■ **RE: Budget – Fundraising Appeal** - Motion was made by David and seconded by Kathryn to approve the inclusion of funds for a fundraising appeal in the 2016 budget. Motion approved

■ **RE: Budget – Welcome Packets** - Motion was made by David and seconded by Kathryn to approve the inclusion of funds for a Welcome Packet program. Motion approved

■ **RE: Budget – Neighbor to Neighbor Learning Project** - Motion was made by David and seconded by Luis to approve the inclusion of funds for the Neighbor to Neighbor Learning Project in the budget. Motion approved

■ **RE: Budget – Audit** - Motion was made by Kelly and seconded by Luis to approve the inclusion of funds for a financial review audit in the budget. Motion approved

■ **RE: Budget – Stormwater Project** - Motion was made by Kelly and seconded by Marcie to approve the inclusion the Stormwater Project in the budget – knowing that a Hennepin County grant has been applied for. Motion approved

■ **RE: Budget – Strategic Planning for SENA** – Motion was made by Chris and seconded by Luis to approve the inclusion funds for Strategic Planning in the budget. Motion approved

December

■ **RE: Approval of Consent Agenda** - Motion was made by Chris and seconded by Luis to approve the consent agenda, as amended, which includes the minutes of the November 9, 2015 meeting. Motion approved with the minutes as presented.

■ **RE: 2016 SENA Budget** - Motion was made by Kelly and seconded by Betsy to approve the 2016 budget as presented. Motion approved.

■ **RE: Items presented for vote in January –**

- Proposed NRP Plan Mod
- Proposed Change to By-Laws