

Harrison Neighborhood Association
Monthly Board Meeting
Monday, July 10th 2023
7pm-9pm

Suggested Agenda from July 6th Executive Committee meeting only consisting of Treasurer/Secretary Ryan S. Davis, President Elect Dustin Ruff, and Executive Director Nichole Buehler (Tim Davis absent)

7:00 Call to Order/Role Call/Introductions
See

https://docs.google.com/spreadsheets/d/1DxGHZ6k_9v6UEC_131rICGRXH6Q0qTuI5Jf01aj4xjI/edit#gid=305430895

7:05 Reading of the Standard of Conduct and HNA Mission
Nichole read HNA mission statement
Tim read Standard of Conduct

7:10 Review and Approve Agenda
Approved unanimously

7:15 Review and Approve Previous Month Minutes
Laura mentions that she thinks that Mattie Beard does not live in the neighborhood, was settled that the burden of proof is on her if she would like to bring that evidence to the board
NOTE 7:23 Aster arrived
Approved unanimously

7:20 Treasurer's Report (Robert Thompson Accountant)
Started at 7:26, Robert gives report
Ryan inquired about Minneapolis Accts receivable (contract that Nichole has signed, board approved in June), we don't have a signed version from Tim yet, he said it's signed, Nichole mentioned that Time had stated he would bring the signed version tonight (he showed up online only), Ryan stated that we need it by the end of the week, Tim said he has it signed and "it's fine" and gave affirmative answers.
Ended at 7:50
Dustin makes motion to accept report, Dan 2nd
Approved Unanimously

7:30 Executive Director's Report
Open Streets Glenwood this Sunday 11-5pm
-> HNA carnival will have balloon artist, face painter, and bouncy castle
-> looking for volunteers
Mckenzie and Aster volunteered for positions, Mars Muehleistentative

7:35 Board Training
Started 8:03

9:00 Adjourn
discussion continued into 9:13
move to adjourn by Dan, Ryan 2nd, approved passed