

## HNA MEETING MINUTES

PRESENT: CHOMKHAM SOUDALY, KARI ANDERSON, TIM DAVIS, MCKENZIE ERICKSON, COLLIN MERRIGAN, RUSSEL POINTER, MONICA ARONS, DON OSTENSON, BEN PTCEK, RICHARD PANZIRONI,

COMMUNITY MEMBERS: GIGI FINSETH, ERIC ELGIN, LAURA DICKENSON

STAFF: NICOLE BUEHLER, MITCHEL HANSON, BRIDGET FRAGALI

### 1. REVIEW AND APPROVE AGENDA:

Request Bylaws move to earlier in meeting. Ostenson moves to amend agenda with bylaws conversation moving to item #1; Panzironi seconds. Motion passed unanimously.

2. Review and approve minutes from April. Ostenson motions to approve; second by Davis. Motion passed unanimously.

3. Bylaw Committee Report on final draft. Tim gave report that adjustments to the bylaws were made to align with city requirements: to delete the alternate position to avoid proxy voters, to decrease board size. Motion by Ostenson to approve bylaws with change of at large term to three consecutive terms, Article XI change, approve any changes involving misprints, typos. Vote passes unanimously. Bylaws to move to the membership for a vote at the 2022 annual meeting.

4. Treasurer's Report by Nicole Buehler. Motion to receive financial report and hold for audit; second by Ostenson. Motion passed unanimously.

5. Executive Director's Report: Imagine 6<sup>th</sup> Av N event on Sunday, May 15, 2022 in partnership with other organizations. Mobile History museum will be on sight and other activities, vendors and food. Bring Back 6<sup>th</sup> campaign – commissioner committed to short term pedestrian improvements.

Annual membership meeting is May 19, 6-7:30. volunteers needed for

Sign in: Brian Ptacek, Monica Arons

Food Service: McKenzie, Chomkham, Collin if possible, Don Ostenson.

Clip Board Rover: Nicole

Pizza from Bryn Mawr Pizza; Salad from Youth Food Farm.

New on-line voting form to include opportunity for property owners and business owners to vote. Executive Director to give a copy of the form to board members to preview.

## Annual Meeting Discussion:

ByLaw vote to be conducted initially at the meeting and then close.

Board Member voting to be conducted at the Annual Meeting and then remain open for online voting. Board seats in the even areas are open for election; open seats in the odd areas are open for election. President and Vice President/President-Elect will be voted on at the annual meeting.

6. Language Access Policy: City has requested organizations make a good faith effort to provide translation services in the office and on-line for members to access information about neighborhood programs. There isn't a budget to fully implement. Neighbor organizations are negotiating with city to re-work the requirement. Ostenson moves to adopt the language access policy with reservations about financial burden involved; Panzironi seconds. Vote passes unanimously.

7. Standard of Conduct: Delete "Robert's Rules of Order are not required" to Robert Rules cannot be used to bully fellow board members, rename document to HNA Meeting Ground Rules. Motion by Arons, second by Ostenson. Motion passes unanimously.

8. Announcements: Per Laura Dickenson – increased gunfire at Pennwood Market and at the Girard neighborhood encampment. Put a sign-up table at the annual meeting for safety committee.

9. Tim Davis motion to adjourn, second by Panzironi. Passed unanimously.