

FRNNG Interim Board Meeting minutes

September 21st, 2022

Monthly board meeting for Field Regina Northrop Neighborhood Association

McRae Park, 906 E 47th St. Minneapolis MN

Call to order – 6:30pm

In attendance:

Contractor: Lauren Anderson

Board of directors:

Dan Rauchman

Karen Date

Lindsey Feiner

Wyatt Fertig

Absent:

Rachel Sporer

Patty Miller

Joel Sass

Jonathan Heide

Deborah Spiesz

Guests:

Steven Date

Sue Filbin

Cathy Anhut

Charlie Anhut

Lisa Sinclair

Christina Brill

Connor Blacksher

Katie Reilly

Pat Borzi

Colleen Stockman

Corey Conover

Karen Date (interim treasurer) asks that the financial report be added to the meeting agenda.

Steve Gallagher from NCR introduces himself, Aryca and Tate.

- Thanks everyone for coming and interim board for stepping up over the last few months
- Excited to see where the org goes

- Wants to see new people come forward to join and NCR will be able to help

Lauren Anderson (Election Contractor) thanks everyone for coming out and supporting the community and voting

- Reads voting form and instructions
- QR code on the back

Sue Filbin (community member) asks if we will have candidate speeches.

- Lauren answers yes

Lauren Anderson invites people to nominate from the floor.

- No nominations from the floor.

Wyatt Fertig (Interim Board Member) discusses the funding application.

- 2 applications - 2 year financial plan - engagement plan
- Invites neighbors to engage at the table at the back

Dan Rauchman (VP) suggests new board figure out what the direction of the new board will be and not just be transactional

Dan Rauchman (VP) and Karen Date (Interim Treasurer) give a park update.

- AC installed, outdoor hockey rink has been resurfaced, playground will be done by 10/31, two parks for differing ages, not sure if the pool is being renovated.
- Rachel at McRae is very eager to partner.
- Sue F. - where will pickleball be? Dan says on the hockey rink will have summer pickleball courts.

Karen Date gives the financial report. financial report

- she has been paying late fees from former board and current expenses as well as figuring out what bills are for what service
- See management report

Candidate statements are given. Candidates not in attendance are read by Lauren Anderson.

Lauren Anderson invites people to vote and share the election with neighbors.

Sue Filbin asks about staff

- Dan answers that there is currently no staff, just Lauren who is contracting just for the election. Future staffing decisions will be up to the new board.

Sue Filbing asks about NCRs role in oversight

- Steve discusses their role and Aryca mentions each org is their own independent organization.

Katie Rilley (Community member) wants to be involved but isn't sure about being on the board.

- Everyone is invited to attend board meetings to get a feel for how the board runs and if/what they might want to help with.

Next meeting and adjournment

Next meeting – Oct 19, 6:30-8pm

Motion to adjourn (7:15pm): Wyatt Fertig

Second Katie Rilley

Motion carried with all votes in favor, none opposed, no abstentions