

FRNNG Meeting minutes  
November 16th, 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:**

**Board of directors:**

Nate Lansing  
Dan Rauchman  
Karen Date  
Lindsey Feiner  
Wyatt Fertig  
Rachel Sporer  
Patty Miller  
Steven Date  
Cathy Anhut  
Charlie Anhut  
Christina Brill  
Connor Blacksher

**Absent:**

Colleen Stockman  
Francesco Marraffa

**Guests:**

Stacy Sorenson  
Sue Filbin  
Judy Hannigan

**Approve August & October Minutes**

**Motion to approve August and October 2022 minutes** (6:36pm): Lindsey

**Second** Patty

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

**Financial Report:** [See financial report online](#) - presented by Karen Date

**Board Business**

**2023 Budget Committee**

- Budget from Robert (CPA) and comparison from Nate sent out via email from the whole board
- Come to December meeting with big picture strategy topics for discussion

**Bylaws Committee**

Looking for people to work with the Bylaws and refining what we have. **Wyatt, Nate, Charlie and Dan will discuss. Nate will send the bylaws to the entire board. Patty states that there may be some election language that needs to be added or edited.**

## **Accounting Provider**

Karen, Lindsey, Nate will reach out to accounting providers to have a recommendation to bring back to the board by the January meeting.

## **Quickbooks Online**

- Current accountant has physical quickbooks, we'd like to have online
- Online version allows 5 viewers. Karen to look into the Quickbook options.
- Bookkeeper may have a discount code
- Techsoup has a non-profit version

**Motion to buy Quickbooks Not to exceed \$100 a month (6:58pm): Wyatt**

**Second Rachel**

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

## **Communications Update**

Steve says the Comms committee. Rachel will be the point person. Meeting monthly Week before regular board meetings, flexible on day of the week as schedules allow. Patty is the CTH/Newsletter point person, came up with a communications plan, and will send it out after the meeting. Would like to produce a newsletter, website and various social media avenues. Main cost is the newsletter, and they are getting costs associated. Looking into selling ads. Christina is our social media point person. Greenhaven seems to be the best vendor for the newsletter. Steve Date will be the point person for the website. Facebook is connected to the former staff personal facebook account. Nate will continue to reach out to her to try to get it moved over to a person currently on the board.

## **Collaboration with Field PTA**

Dan has been talking to the Field PTA. Communications with the neighborhood regarding some of their urgent needs. They need a grant writer, crosswalk guards, recess supervisors, adding trees (tree trust will give 10 for \$30 each). Luminary walk, doing their own, needs volunteers - Dan will come to December meeting with concrete needs.

## **Funding Sources Overview Stacy Sorenson from NCR, presentation in Google Drive.**

**Nate sent in the Funding application, he is sure we will have to make edits. He will send us those and we can work on it**

## **Next meeting and adjournment**

Next meeting – Dec 14, 6:30-8pm McRae

**Motion to adjourn (8:20pm): Connor**

**Second Wyatt**

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