FRNNG Meeting minutes October 19th, 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 Colleen Stockman Absent: Francesco Marraffa Guests: Tate Nguyen Aryca Meyers Emily Koski Sue Filbin

## Nate asks for introductions

• All in attendance gave introductions

## Emily Koski gives an update

- Seniors fair at Sabathani
- Edgewater/Cedar Townhall Meeting 10/25 @7pm at Nokomis community center
- Street Sweeping started yesterday extended this year into early December this year
- Gov't Restructure plan reach out to her office with questions
- Nomination for police chief is happening, can make comments online or reach out to Koski staff

## **Board training with NCR**

• See presentation

## **Approve September Minutes**

# Motion to approve September meeting minutes (8:00pm): Connor

Second Colleen

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

# Financial Report (See financial report online): presented by Karen Date

Motion to approve September meeting minutes (8:13pm): Nate Second Dan Motion carried with all votes in favor, none opposed, no abstentions

## **Application for Funding**

Lindsey suggests forming a committee and leadership to get it done. Colleen, Karen and Nate will help. Wyatt will assist how he can. Nate will submit an application by 10/31.

## Office/Storage/Phone

Motion to form committee exit office space, phone, and storage as possible and lower operating costs (8:20pm): Lindsey

Second Wyatt

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

- Charlie, Connor, Colleen will be on the team with Lindsey
- Dan reiterates that the team won't be spending any new money, just cutting costs.

## **CEE Loan Program**

Motion to Move the CEE loan program to November meeting (8:28pm): Connor Second Rachel

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

## **Communications Committee**

• Rachel, Patty, Christina, Connor and Steve will meet to discuss a communications plan.

Nate requests to look as much into the facebook login - Colleen happy to help. Karen and Nate are going to go to Wells Fargo to take Rachel off and put Nate on the account as a check signor.

Patty requests we have a new administrator for the post office account.

## Next meeting and adjournment

Next meeting – Nov 19, 6:30-8pm McRae Motion to adjourn Nate (8:38pm): Second Dan Motion carried with all votes in favor, none opposed, no abstentions