

July 9th 2020 LPNA Board Meeting Agenda

In attendance: Jacquelyn, Alex, Michelle, Reanne, Pat Mavity, Ben, Pat Vogel

- [Approve June Minutes](#)
Motion Steve
Second Alex
Approved unanimously
- [Approval of call to action minute](#)
Revisions requested. Minutes will be revised and re-sent to board for approval.
- Vote on Northrup King [Letter of Support](#) for their Affordable Housing Trust application
Motion to approve: Ben
Second: Alex
Motion approved unanimously.
- [Grievance Panel Report](#)
Utilize the meeting to say there will be future discussions and to solicit recommendations for community discussions and for actions.
It may be helpful to eventually get back to the panel about any recommendations for actions.
Alex and Ben will draft a statement for the general meeting.
- NE Neighborhood Collaborative Community Response (funding for anti-racist training)
Bouteneau, Beltrami, Sherdian, Northeast, SAE were all represented at the training.
Discussion of anti-racist training. Beltrami has committed \$5,000 to this initiative.
Like the idea of grant funding.
Should we commit a dollar amount? Would like more information about what we would do with money.
The board expressed support for continuing to participate in the collaborative.
Suggestion: We could use this initiative for neighborhood engagement/priorities.
- Upcoming General meeting rules
Offer agreements at beginning
Two minutes but allowing people to finish. Respectfully provide warning.
Allow two people to speak following
Everyone muted during action discussions
Use the raise hand function
Should we use a facilitator?
-We should get good at this.
If you are going to vote you need to identify yourself.
We need ten members for the vote.
Facilitator will need to ensure anyone calling in will need to participate.
-Effective to acknowledge there is a different action for the neighborhood? There has been positive and negative feedback.
If a member wishes to make an unplanned motion at the meeting we will bring this to the board for bringing to a general meeting.

Good to mention neighborhood collaboration.

Reanne offered to take minutes.

- Neighborhood Funding -
- Order more T-shirts? Quote is \$435 for 40 more t-shirts
Only four extra smalls.
There are no immediate events where these would be distributed.
- Should we respond to Jeff K's email?
The board expressed support for the idea and are interested in collaborating. Alex will let him know.
- Pat will get more feedback regarding the emails set up by board position and allowing LPNA to manage administration going forward.
- Newsletter Future printing Schedule - Will determine whether we are going to have an August board meeting. This will help us determine the need for newsletter or mailing.
- Indeed We Can: Can still be on but we can do this. Idea was mentioned for trivia. 9/23

- Priorities Committee Updates: People for Parks provided \$15,000 grant money.
- Rain garden Program updates, if any

Ben said his is looking "awesome."

Metro Blooms is sending out emails about scheduling in the next week. All participants are still participating in the program.

- August and September Board Meetings: August:

Thursday August 6, 6:30PM

Thursday September 3, 6:30PM

August, 2020 General Meeting Agenda: tentative

Comments and questions : admin@loganparkneighborhood.org

