

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION
Minutes for the ANNUAL MEETING of the Board of Directors
October 1, 2008, 6:30 pm
Clara Barton Open School, Commons Room, Minneapolis

Board Members present: Staven Bruce, Dean Carlson, Michael Dietrich, Chris Gallaty, Pam Meier, Matt Perry, Patty Selly, James Thorson, Roger Worm

Board Members not present: Bruce Thomson, Bruce Wadman

Others present: Council Member Ralph Remington (Ward 10), Council Member Betsy Hodges (Ward 13), Scott Dibble (State Senator), Kim Malrick (aide to Ralph Remington), Brian Elliott (aide to Keith Ellison), Frank Hornstein (State Representative), Emily Winter (EHFNA Staff Member), Brian Voerding (SWJ Reporter). Steven John Olson, Onnie Byers, Andrea Breen, Jenny Taplin, Marvin Peterson, Dan Woychick, Weizhong Ma, Kirsten Gullixson, Scott McKnite, Heather Royer, Jan Feeser, Birnie Feeser, Jeremy Fink, Stephanie Fink, Kristi Lee, Michael Collins, Lynne Fiscus, Dan King, Colin Harris, Donovan Hart, Kate Duffy, Katherine Rochester, Howard Dallin, Debra Dallin, Syd Satovich Karen Heintz, Karen Bruce, Dominic Selly, Tracy Nielsen, Dee Kanton, Sid Monroe, Vivian Skoog, Kevin Larson, Al MacLean, Frank Slavik.

The East Harriet Farmstead Neighborhood Association Annual Meeting was a festive, Oktoberfest-themed gathering with live music, brats, pretzels and root beer, a very close election, a multimedia “year in review” and informative speakers. Tables provided information to residents about EHFNA and its committees, events and programs.

Dinner & Social Time: 6:30 - 7:05 pm

More than 60 people attended the event at Clara Barton Open School. Xander Nielsen, a 12 year old resident of East Harriet, performed fiddle music with a friend to entertain the guests in the Commons.

Welcome: 7:05 pm

Matt Perry, EHFNA Chair, welcomed everyone to the Annual Meeting and reviewed the agenda for the night. He acknowledged Bruce Thomson, a long-time board member who stepped down after 12 years serving on the EHFNA board.

EHFNA Annual Highlights presentation: 7:10 - 7:20 pm

A multimedia presentation, “EHFNA Year in Review” was shared with attendees. Steven John again provided the voiceover for the presentation.

EHFNA Board Elections: 7:20 - 7:40 pm

Seven residents were nominated or nominated themselves for a position on the board for the 2008-2010 term. The candidates introduced themselves. Because there were seven candidates for six positions, residents were instructed on the voting process and ballots were handed out. 39 ballots were submitted. Staven Bruce, Dean Carlson, Matt Perry, Bruce Wadman, and Roger Worm, all incumbents, were re-elected to the board. Andrea Breen was newly elected to the board. Howard Dallin was elected as an alternate.

Special Speakers: 7:40 - 8:20 pm

Speakers at the event included: Council Member Ralph Remington (Ward 10), Council Member Betsy Hodges (Ward 13), State Representative Frank Hornstein, State Senator Scott Dibble and Brian Elliott, aide to Keith Ellison.

Dessert and Wrap-up: 8:20 - 8:30 pm

Attendees enjoyed the desserts that had been brought to the event by residents. Two residents were winners of a drawing for a \$10 Rustica bakery gift certificate.

The next meeting will be held on Wednesday, Nov. 5th at Lyndale Farmstead Park.

Meeting Adjourned at 8:30 pm.

Minutes submitted by,

Emily Winter, EHFNA Staff Member

Minutes approved by,

Matt Perry
EHFNA Board Chairman