

**EHFNA Board Meeting Minutes
November 6, 2019; 7 – 9:00 pm
Walker Methodist Health Center, 3737 Bryant Ave S**

Board Members in Attendance: Jon Martin, Peter Allen, Brian Nalezny, Maggie Zawasky, Karen Binkowski, Bob Carney Jr., Rick Michel, Jenny Taplin, Maria Fisness, Peter Ecklund, Beth Popalisky

Board Members Absent:

Non-Board Members: Melissa Gould, Joe Cipher, Chris DesRoches

Approval of Sept 4, 2019 and Annual Meeting Minutes (B Nalezny)

Motion to approve September 4, 2019 Meeting & Annual Meeting Minutes

Maggie Zawasky moved to approve

Jon Martin 2nd the motion

All voted in favor of the motion

Officer Elections (B Nalezny) Action Required

President: Karen Binkowski nominated Brian Nalezny, Peter Ecklund 2nd motion

Secretary: Karen Binkowski nominated herself, Brian Nalezny 2nd motion

Co-Secretary: Beth Popalisky nominated Jenny Taplin, Maria Fisness 2nd motion

Vice President: Karen Binkowski nominated Peter Allen, Brian Nalezny 2nd motion

Treasurer: Maggie Zawasky nominated herself, Brian Nalezny 2nd motion

Brian Nalezny motion to approve nominations on a slate

Karen Binkowski 2nd motion

All voted in favor of the motion

Approve 2019-2020 Board Meeting Schedule (B Nalezny)

Peter Allen moved to adopt the 2019-2020 proposed calendar of meetings below and to make decisions about holding TBD meetings at the meetings prior

11/6

12/4

1/1 - TBD

2/5

3/4

4/1 – TBD

5/6

6/3

7/1 – TBD

8/5

9/2

9/19

Beth Popalisky 2nd the motion

All voted in favor of the motion

Announcements

- Melissa out 11/27-12/5, not at December meeting

Art Shanty (Joe Cipher)

- Thanked board for support last year and asked for help promoting 2020 event
- 2020 dates are 3rd weekend in January through last weekend in February (4 weekends total)

Allocate funds to Affordable Housing Trust Fund Strategy (B Nalezny)

Available Funds

- 5.1.1.1 Code Compliance \$1750
- 5.1.1.2 Historic Housing Guidelines \$937
- 5.1.1.3 Green Building Initiatives \$15,000
- 5.1.1.4 Home Improvement Revolving Loan Fund \$39,985
- 5.1.2.1 Survey of Renters and Landlords/Address Needs \$19,500
- 5.1.3.2 Development Fund for Site in Neighborhood \$25,000

Maggie Zawasky moved to use \$35,000 from 5.1.1.4 and \$20,000 from 5.1.3.2 for affordable housing and other initiatives aimed at developing and preserving affordable housing

Bob Carney Jr 2nd the motion

All voted in favor of the motion

Outreach/ Collaboration with other neighborhoods (Chris DesRoches, Pres. of Kingfield Neighborhood Association)

- Discussed potential to combine office space, committees, efforts etc. between neighborhood associations

Annual Meeting and Fall Fest Update (M Gould)

- About 50 Annual Meeting Attendees
- Sales = \$600 (2018= \$270)
- Sponsorships = \$3000 (2018 = \$2200)
- Expenses not paid by CPP funds = \$1470 (2018 = \$1305)

Committee Reports

- Community Building, Parks, Environment
 - o Kite Fest is 1/25 from noon-4pm
 - Does EHFNA want to sponsor event for \$250
Karen Binkowski moved to sponsor event for \$250
Peter Ecklund 2nd motion
All voted in favor of the motion
 - Will need Board Members to Volunteer
 - o Harriet's Happy Hour December 12
- Housing, Zoning, Business, Schools
 - o Marcy-Holmes zoning map and letter
- Safety

Minutes submitted by Karen Binkowski

Approved by

Board President

Brian Nalezny