

**EHFNA Board Meeting Minutes**  
**July 1, 2020; 7 - 8:30 pm**  
**Zoom Video Conference**

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

**Board Members Absent:** Karen Binkowski, Maria Finsness, Peter Ecklund

**Non-Board Members:** Brianna Lane, Mary Jo Hackett, Carolyn Tuohy, Christine Tran, Linea Palmisano, Lisa Bender, Melissa Gould

1. Introductions and Meeting Etiquette (B Nalezny) 7:00-7:05
  - a. **Zoom Meeting:** Please mute yourself when you are not talking to control background noise. Feel free to use the chat function and the EHFNA Secretary will read your question/comment to the group.
  - b. **Board Member and Staff Introductions**
  
2. Announcements 7:05-7:10
  
3. Approval of June 3, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:10-7:15

Possible Motion: ***Motion to approve June 3, 2020 Meeting Minutes.***  
Maggie Zawasky made a motion to approve the June 3, 2020 meeting minutes.  
Beth Popalisky seconded.  
All in Favor – yes by all board members in attendance.
  
4. Ward 13 Update (CM Palmisano) Informational 7:15-7:35
  
5. Annual Meeting (M Gould) Informational 7:35-7:40
  - a. Board Members up for reelection: B Nalezny, P Allen, K Binkowski, J Martin, B Carney Jr.
  - b. 1 board opening for 2021 reelection
  - c. Mailing costs
  
6. Updated EHFNA Budget (M Zawasky) **Action Required** 7:40-7:45

Possible Motion: ***Motion to approve updated EHFNA Budget***  
a. Updated budget includes mailing costs for Annual Meeting and Zoom membership  
Maggie Zawasky made a motion to approve the updated EHFNA Budget of \$1,080.00.  
Rick Michel seconded.  
All in Favor – yes by all board members in attendance.
  
7. Block Leader Management (B Nalezny) Discussion 7:45-8:00
  - a. Block leader list is not available from MPD. They will email something for us.
  - b. If EHFNA wants to start their own list, how do you want to proceed?
  
8. Farmstead Park Tent Encampment (B Nalezny) 8:00-8:20
  
9. Committee Reports 8:20-8:30
  - a. Community Building, Parks, Environment – didn't meet
  - b. Housing, Zoning, Business, Schools (M Zawasky)
  - c. Safety

**Meeting adjourned at 8:55 p.m.**

**Minutes submitted by Jenny Taplin**

**Approved by**

**Board President**  
**Brian Nalezny**