

**EHFNA Board Meeting Minutes**  
**November 4, 2020; 7 - 8:30 pm**  
**Zoom Video Conference**

**Board Members in Attendance:** Henrietta Conrad, José Martinez, Brian Nalezny, Maggie Zawasky, Kendra Lewis, Maria Finsness, Peter Allen, Beth Popalisky, Rick Michel, Jon Martin, Jenny Taplin

**Non-Board Members:** Jocelyn Keller, Matt Perry, Linea Palmisano, Melissa Gould

1. Announcements, 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. In order to allow meeting attendees to speak freely, please refrain from recording meetings as per EHFNA Standard of Conduct policy dated 7/9/19 and upheld by vote on 9/2/20.
  - b. **Board Member and Staff Introductions**
  - c. **Announcements:**
    - i. Kitefest
    - ii. Neighborhoods 2020: **November 5** City Council Public Hearing; **November 13** City Council Vote
  
2. Approval of September 2, 2020 and Annual Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10  
Possible Motion: ***Motion to approve September 2, 2020 & Annual Meeting minutes.***  
***Maggie Zawasky made a motion to approve the September 2, 2020 Meeting Minutes and the Annual Meeting Minutes.***  
***Rick Michel seconded.***  
***All in favor – yes by all board members in attendance.***
  
3. EHFNA Board Elections **Action Required** 7:10-7:20
  - a. Treasurer: **Peter Allen nominated Kendra Lewis. Maria Finsness seconded.**
  - b. Secretary: **Peter Allen nominated Rick Michel. Maria Finsness seconded.**
  - c. Vice President: **Beth Popalisky nominated Jenny Taplin. Maria Finsness seconded.**
  - d. President: **Brian Nalezny nominated Maggie Zawasky. Maria Finsness seconded.*****All in favor – yes by all board members in attendance.***
  
4. Ward 13 Update (Council Member Palmisano) Informational 7:35-7:50
  
5. Committee Sign-ups (B Nalezny) 7:50-8:00
  - a. Are any returning Board Members interested in changing committees?
  - b. New Board Members – which sound interesting to you:
    - i. Safety, Transportation and Noise (needs 2 members)
    - ii. Community Building, Parks and Environment (needs members)
    - iii. Housing, Zoning, Business and Schools
  
6. Southwest Business Association (Matt Perry) Informational 8:00-8:15
  
7. Future Planning (B Nalezny) On-going Conversation 8:15-8:30

**Minutes submitted by Jenny Taplin**

**Approved by**

**Board President**  
**Maggie Zawasky**