

**EHFNA Board Meeting Minutes
December 2, 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: Melissa Gould, Kristina Erazmus

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 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. **Announcements:**
 - i. Neighborhoods 2020/Budget: **Dec 9th** Public Hearing; Submit comments here:
<https://tinyurl.com/y44ybcyn>

2. Approval of November 4, 2020 Meeting Minutes (M Zawasky) 7:05-7:10

Brian Nalezny made a Motion to approve November 4, 2020 meeting minutes, Jon Martin seconded, All in favor – yes by all board members in attendance.

3. Ward 10 Update (Kristina Erazmus) Informational 7:10-7:25

Discussed Lisa Bender’s position on Neighborhoods 2020 budget proposal and schedule for discussion with the council on Fri 12/4/2020.
Board requested information requested on transit plans on Lyndale Av.
Board requested consideration of school traffic changes due to Barton school re-alignment on the Bryant reconstruction plans.

4. Bryant Ave Reconstruction (M Zawasky) Discussion 7:25-7:30

Open House **Dec 10, 7-8pm**, will join EHFNA Board Meeting **Jan 6th**.
Board members encouraged to attend.

5. Walker Methodist Raines Building (M Zawasky) Discussion 7:30-7:35

EMAIL VOTE ON 11/19/2020, M Zawasky made a motion that EHFNA provide an updated Letter of Support to Walker Methodist for the Raines Building project to provide affordable housing to seniors. All Board Members voted in Favor.

6. Email Vote Policy (M Zawasky) Discussion 7:35-7:40

Board expressed a desire to make time for limited discussion ahead of email voting if possible.

7. Conflict of Interest (M Zawasky) Informational 7:40-7:45

8. Future Planning (M Zawasky) Discussion 7:45-8:30
 - a. Goals geared toward Neighborhoods 2020 Equity Outreach
 - b. Committee Structure

Minutes submitted by Rick Michel

Approved by

**Board President
Maggie Zawasky**