

EHFNA Board Meeting Minutes
September 1, 2021; 7 - 8:30 pm
Zoom Video Conference

Board members in attendance: Rick Michel, Maggie Zawasky, Jenny Taplin, Maria Finsness, Jon Martin, Kendra Lewis, Brian Nalezny, Beth Popalisky, Henrietta Conrad

Non-Board Members in attendance: Megan Nolan, Roger Worm, Helen Schnoes, Jaime Gearhart

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:05

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.

2. Approval of August 2021 Meeting Minutes (M Zawasky) 7:05-7:10

Jenny Taplin: Motion to approve August 2021 meeting minutes. Second: Brian Nalezny: All present approve. Henrietta Conrad Abstained.

3. Budget Review (M. Zawasky) 7:10-7:20

4. Building Facades (J Taplin) 7:20-7:25

Discussion around finishing out the program with one final allocation of funds.

Beth Popalisky: Motion to approve \$3,000 for Building Facades program. Second Jon Martin. All present approve.

5. Storm Drain Mural (H Conrad) 7:25-7:30

Storm Drain Mural: Mural task force will determine location.

Suggestion for community engagement effort to try to engage with Barton School.

Jon Martin: Motion to approve \$3,500 for Storm Drain Mural. Second Maria Finsness. All present approve.

6. Equitable Engagement Plan (M Zawasky/M Nolan) 7:30-7:40

Suggestion to work toward more Business engagement.

Suggestion to work on a partnership with Walker. In the past Walker would like specific plans.

7. Annual Meeting 9/18/21, 10am-12. (M Zawasky) 7:40-8:05

Postcard will go out in a few days.

8 gift cards offered by local businesses for raffle to attendees.

Use the opportunity to advertise local businesses.

Deadline for applying for board positions 9/9/21

2 open positions:

4 board members running for re-election: Maria Finsness, Maggie Zawasky, Jenny Taplin, Rick Michel: Submit responses to list of questions by 9/9/21.

Voting open until 9/18/21, 11am.

Discussion on how to handle complex situation if there are more candidates than open positions, and if candidates step forward at the meeting before 11am.

8. Rebranding Update- Mission and Vision (K Lewis)

Kendra Lewis: Motion to adopt Mission and Vision statements: Second: Maria Finsness. All present approve.

9. Committee Updates

8:05-8:25

Neighborhood Engagement (J Martin)

East Harriet Connectors: Recruiting clock leaders

Rewroking plans for Renters BBQ.

Movie in the Park (Starwars) Free IceCream and Popcorn

Open streets EHFNA table at 37th street: Bike decorating,

Community Partnerships (J Taplin)

Brassa Happy Hour recap

Khaluna Opening 9/22/21

Roger Worm meet with Barton Principle:

coordinate efforts on Stop sign at 42nd and Bryant

Request for playground equipment for deaf students.

Green Spaces and Places (H. Conrad)

New Chair needed

No responses from Just Deeds offers.

10. New Business

8:25-8:30