

EHFNA Board Meeting
November 1, 2017
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements (M.Gould) 7:00 – 7:05
2. Approval of Sept 6 and Sept 23, 2017 Meeting Minutes (M.Gould) Action Required 7:05 - 7:10
Motion to approve September 6, 2017 and September 23, 2017 Meeting Minutes.

No Council Member Report for this meeting
3. Officer Election (M.Gould) Action Required 7:10 – 7:25
President:
Set the agenda and preside at all meetings of the Board of Directors, act as the official spokesperson of the Board and such other duties as the Board may prescribe. Check and invoice signing.
Vice President:
Perform the duties of the President in the event the President is not able to do so and to perform other duties as the Board of Directors may prescribe. Check and invoice signing.
Treasurer:
Responsible for the keeping and recording of financial transactions. Check and invoice signing.
Secretary:
Record the minutes of each meeting. These minutes can be condensed from what we've done previously. We need a record of meeting attendees, motions and votes.
Executive Committee Member at Large
Executive Committee, a brief overview of roles and responsibilities:
The Executive Committee should have 5 members--board officers and one at large board member. We will also be looking for one board member to fill this role (or 2 co-secretaries). We usually meet 45 minutes prior to the start of our regular board meetings, as needed.

Motion to approve the following EHFNA Board of Director Officers.
4. Committee Sign up (M. Gould) Discussion 7:25 – 7:35
5. Park Report (Sara Richards, Lyndale Farmstead Park Director), Informational 7:35 – 7:45
6. Lyndale Farmstead Park Building Improvements (M.Gould) Informational 7:45 – 7:55
7. Fall Fest Budget Update (D Schirber) Informational 7:55 - 8:00
8. Ward 10 Candidate Neighborhood Forum (D.Schirber) Informational 8:00 - 8:05
Neighborhoods – East Harriet, Whittier, East Calhoun, and Lowry Hill East neighborhoods sponsored a Ward 10 Candidate Forum on Tuesday, October 17.
9. Office Move (D.Schirber) Informational 8:05 – 8:10
10. Committee Reports 8:10- 8:20
 - Community Building, Parks & Environment Committee – Did not meet
 - KiteFest Saturday, January 27
 - Housing, Zoning Business and Schools (B.Nalezny) – Lake Harriet Shoreline Project
 - Safety & Transportation Committee (M.Gould)
11. Adjourn 8:20