

# NEPNA Monthly Meeting

7.11.2019

Kate Lawson, Nicolle Toth, Luna McIntyre, Tracy Le Capitaine, Jerry Caron, Laurie Anderson, Katie Kottenbrock

1. Financials: Laurie went through the monthly financials and explained that our main spending is mailing
  - Also we received our audit results and besides the need to enhance our financial policies and procedures
2. National Night Out:
  - Fox Tax will provide grill, meat/veggie food option, condiments, and buns
  - We need to provide drinks and snacks
    - i. Nicolle will check with Cub and Costco, hasn't heard back from either but will stop in this weekend
  - Laurie will check on plates and napkins
  - Laurie sent the printer the postcard but hasn't heard back. Will follow up tonight
  - Luna will send three images for the Save the Date to post on FB
  - Laurie will get on name tags as well
  - Nicolle is working talking to the gallery for a kids table
3. Conversation around getting an Instagram account
  - Future idea when there is more staff capacity
  - Good for marketing
4. Open Streets
  - Twins tickets
    - i. Katie will make the drawing
    - ii. Luna will look into table cloth and t-shirts
    - iii. Jerry signed up for the 3 to 5 shift. Luna said she could do the 1 to 3 shift. Nicolle is reaching out to Erin to see if she can help
    - iv. Katie working on a survey of traffic, roads, lighting, bike path safety, and visibility
    - v. Bring NEPNA marketing, sign sheets, park programming info, and house grant programs
5. Bylaws-
  - Katie looked into bylaw edits or assistance from Birken Law which the cost is prohibitive (\$700 to use their forms or \$1200 to edit ours)

- Luna proposed a motion to have the neighborhood to work on the bylaws and then have the City assist in ensuring we are following the requirements of the City and following the law. Laurie seconded it. The motion passed unanimously
- Katie will begin the process and work with the City and the Board to ensure the changes are appropriate and follow City requirements

6. Renter's event:

- Four neighborhood are interested in helping to partner with the event
- Possible organizations to present or table:
  - i. MN Ag's office
  - ii. Stable Home/Stable Schools
  - iii. Move Minneapolis booth
  - iv. HousingLink
  - v. HomeLine
  - vi. community garden info,
  - vii. energy programs-Center Point
  - viii. Laurie will send a program about turning in ACs to get a new one
  - ix. Credit score company
  - x. Proposed 2040 plan organizations who helped with the plan
  - xi. Invite housing companies, like Aeon, and maybe they will sponsor food and drink
- Could do home energy kits as drawing prize
- Venue-
  - i. Bauhaus is expensive, but the cost would be split with other neighborhood orgs
  - ii. Library was a past host
  - iii. Katie will reach out to Tattersall
- Luna raised a motion to have the neighborhood work with Beltrami, Windom Park, Logan and maybe Holland neighborhoods to plan the event. The motion was seconded by Nicolle and the motion passed unanimously
- Aim for either October or February

7. There were no comments or concerns for open discussions

8. Luna opened motion to close the meeting. Laurie seconded it and all voted in favor