

NEPNA Meeting - 10/10/19

11 attendees, including 6 board

- Introductions
- Mark from Pillsbury Elementary PTA. The school's food shelf is looking for monetary support to keep running their program. Their previous grants have now run out. Food shelf is for the families who go to that school.
- NEPNA board will check with budget and see where we could spend our money. The board would like more details on specifically how the money is spent by the food shelf. Suggested that Mark could also speak to East Side Co-op and have a table at our Annual Meeting next month.
- Reviewed the audit report from when Treasurer Laurie did the audit with the city.
- Board voted to approve/accept our audit report.
- Discussion of Housing Grant. Review of previous program— how much money was allotted, how it was received, how the application and management worked. Do we want to put more money into the program and run it longer? Right now, we have allocated \$78,000 (remaining) for "Housing." We'll spend only about \$100 for our Renters' program on Oct 15th.
- Discussion of who can access grant funds — owner-occupied and/or renters/landlords. Last round, we said if the grant money was not being used "quickly enough" by homeowners, we would open it up to landlords. We did not end up needing to do that. We provided over 20 grants to homeowners.
- Proposed \$50,000 be added to the program. 6 Board members approved.
- Discussion of Bylaws, which Kate has revised. Board approved the bylaws, with a few minor corrections.
- Announcement of the Renters' Rights program on Tues, Oct 15th at Able Seedhouse and Brewery. There will be giveaways, food provided by Parkway Pizza, information for renters— laws, rights, etc. Local representatives will be in attendance.
- Board approved additional \$25 in case there needs to be additional food at the Renters' event.
- Discussed Beltrami NA's renter volunteer incentive program. And Logan Park NA's census program, which they're running along with the Council of Non-Profits. The aim is to get more complete information on the census of who is *actually* living in our neighborhoods.
- Quick update on Broadway Street repaving and some 4-to-3 lane conversion, which will happen next week (Oct 14th-17th.)
- Adjourned.