



Meeting Agenda
HNIA Board of Directors
October 19th, 2023 at 7:00pm
2546 Central Ave NE, Minneapolis, MN 55418

This Proposed Agenda and all supporting materials and reports accompanying this Proposed Agenda (such as Treasure Reports, Staff Reports, Task Force items, etc) are to be located in the HNIA G Suite Drive: My Drive > Governance > FY2019 Board Meetings > 2018-02-18 Board Meeting.

CALL TO ORDER/Agenda/Minutes/Treasurer's Report

Roll Call (Quorum 3)	Start Time: 7:00pm Adjourn:
Present: Margie, Chaz, Jill, Jake	Absent: Nate, Joey, Gary, Hannah

Adoption of 10/19/23 Agenda	
Discussion:	
Action Taken:	

Acceptance of 9/21/23 minutes	
Discussion:	
Action Taken:	

Treasurer's Executive Summary: Margie, Jake, Jasmine	
Discussion:	
Action Taken:	

Action items:

Discussion items

1. **Tax Withholding docs:** Complete the form for the MN Dept of Revenue (9/1/2023 from Robert) and have three officers sign and provide social sec info.)
1. Have board review/approve 990 tax filing and annual report for signature (M. Wilson 9/27 & 9/29)
2. **Events**
 - o Edison Benefit Concert: 11/2/23 6pm – who is available to attend?
 - o Renter's Rights recap
 - o Holiday party: potentially 12/14, need location in Holland
3. **November 9th Board meeting agenda/guests:**
 - o We would like to have a board meeting there at some point, November does not work for Arcana
 - o Robert Thompson - any specific finance questions?
4. **November 16th Community meeting:**
 - o Commissioner Irene Fernando, Livable Lowry
 - o Janette Corcelius from the Minneapolis Federation of Teachers
5. **YAI Update, Chris Schlichting email (10/5):** Margie to reply to Chris notifying him that we conditionally approve the use of the remaining funds so long as HNIA is included in the planning of use and final approval of how they are used.
6. **Mass emails/texts** - Jill
7. **Social media update** - Jake
8. **Jasmine updates**
 - o Postcard updates
 - o Met with Nicole from Sheridan Neighborhood
 - o Metro Blooms experience and interest for next year → Jasmine will reply after November finance update to see if we want to support this work again
9. **Website:** add a tab for renters, will need input from board to determine what we want to include, we also want to add the map, Jasmine to ask Lisa for an update on hours

Margie motioned to adjourn, Chaz first, Jill second

Checks to go out

- o Campfire Studio \$100
- o Firefighters Museum \$250/\$500
- o Jasmine September invoice \$495
- o Renter's Rights sponsorship \$700

<u>PAST NOTES AND ACTIONS</u> Proposed Action:	
Discussion:	
Notes:	Email to Sarah Seldon sent October 1, 2023. Response from her requested by January 15, 2024, including financial recap

Set Agenda and Date for the next Holland Neighborhood Community Meeting

Proposed Action:	
Discussion:	
Notes:	

New Business:	
Proposed Action:	
Discussion:	
Notes:	

Old Business: Future of HNIA (30 minutes)	
Proposed Action:	
Discussion:	

Discussion items:

Task Force Updates:

Arcana Task Force (Chair - , Members -, Steve Sylvester, Joey Beuning)

Proposed Action:	
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Hotdish Revolution (: Chair -) No update	
Proposed Action:	
Discussion:	
Notes:	

Outreach (Chair - - Ben Janssens,) No update	
Update:	
Discussion:	
Notes:	

Real Estate Development (RED) (Chair - , Members - Kurt Nowacki, Ben Janssens, Steve Sylvester, Peter Aldrich, Joey Beuning) No update	
Proposed Action:	
Discussion:	
Notes:	

27th Ave Task Force (Chair -Gudrun Lock)	
Proposed Action:	
Discussion:	
Notes:	

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Public Art (Chair - Ben Janssens, Members -) 5 minutes	
Proposed Action:	

Notes:

Lowry/Central Task Force (Co-Chairs Patty Grell, Adelheid Koski)	
Proposed Action:	
Discussion:	
Notes:	

Upcoming HNIA Events:

HNIA General Meeting	
HNIA Board Meeting	