

Board of Directors Meeting
Thursday, January 9, 2019 – 5:30 pm
University of St. Thomas
Meeting Minutes

I. Call to Order – Mike Sonn

II. Roll Call – Joyce Krech

III. Approval of November 2018 Minutes

- Motion to approve the November 2018 minutes, seconded. Unanimous approval.

IV. Additions or Deletions to the Agenda – none

V. Grand Old Day, Connie DeLage, Grand Avenue Business Association

- Request for support of the waiver of the block party permit petition (this is requested by GABA each year)
- Motion to support the waiver, seconded. Unanimous approval.

VI. Proposed 2019 Budget

- Tom Dietsche presented the proposed 2019 budget.
- One change is the additional allocation of \$19,300 from City of St. Paul COPP Funds. The St. Paul Chief Budget Officer indicated the total funds would be allocated in the same manner as city grants.
- City grants and key contributions will provide MGCC with sufficient income without seeking additional grants.
- Moving some of our funds to the money market Vanguard account will also yield dividends.
- Expenses are very similar to 2018.
- Motion to approve the 2019 budget, seconded. Unanimous approval.

VII. Staffing Update

- We have received seven applications for the Executive Director position.
- Five applicants will be interviewed the week of January 14th.
- Mike Sonn and Anna Savelsberg will interview the top candidates.
- The Executive Committee has the authority to make the hiring decision.

VIII. Updates and Announcements

- Neighborhood Honor Roll – Friday, January 25th. MGCC honorees are Patrick Schneider, Marc Manderscheid and Liz Boyer. Congratulations!
- Neighborhood T-Shirt Design Contest Voting – please vote for your favorite design

IX. Adjourned at 6:15 p.m.

Submitted by Joyce Krech on 2/11/2019