

Inclusivity Task Force. March 7, 2019. Present: Craig,, Anne, Brian W, Alexa, Eleanor, Cathy, Tom, Brian M.

Minutes of the last meeting were approved.

Eleanor discussed alternative methods of participation. Como District Council will live stream on Facebook on March 19 at 7pm. Eleanor will send committee members a recording of one of their meetings to view. They recently had about 300 views for a meeting. Tom will look into the bylaws to clarify the viewing/participating/voting issue. Questions raised: is a "remote vote" allowed? Can supporters "pack" a vote by voting from home? If you are sick, out-of-town or unavailable, can you vote? What is the best way to do conference calls? Tom will create several options for discussion.

Ward 4 Renter Summit. It will be held at Hamline University on April 18, 6:30-8:30 at the Anderson Center. Alexa and Eleanor have met with Councilmember Mitra Nelson to plan. The goal is to get renters information on who to call for help, what resources are available to renters and make district council connections. There is a Facebook page for it. Eleanor also talked about a Targeted Renter Outreach which is in the works. More information is coming.

The Annual Meeting is April 11 at 6:30 pm the Macalester campus. The committee brainstormed on ways to get new people to attend. Ideas included:

- *student newsletters at Mac and St. Thomas
- *church bulletins
- *NextDoor website
- *post flyers throughout the neighborhood
- *re-engage past attendees
- *targeted Facebook ads
- *Neighborhood Network for Seniors
- *Kathy Kelso, ex-committee member and current chair of St Paul Council on Aging
- *sandwich boards on sidewalks

CBC is conducting an event review update. This is on-going and a work in progress.

Meeting was adjourned.

Anne LeDuc, secretary