

June 4 2020

Inclusion Task Force Meeting Minutes

Attendees: Britta, Alexa, Kate, Gene, Brian Cathy, Tom, Art

1. Minutes from May meeting
 - a. Motion, 2nd
 - b. Passed
2. On-line elections and annual meetings
 - a. Write-in allowed? No, We have no way of verifying consent of the candidate
 - b. Need to submit before the candidate application period
 - c. On Website, post candidates bio and allow for neighbor testimonials.
 - d. Use a coin flip to break ties
 - e. Only paid staff shall access to the on-line results while the election is running
3. Can we have people run for a grid seat AND an at-large seat? No. We don't have the logistics.
4. At-large Organizational Membership are not covered in 2020 annual elections
5. Staff to retain results of verification of ballots
6. Paper ballot
 - a. Add email and phone for staff purposes
 - b. Add address to send the ballot to
 - c. For Bylaw change, show both the existing language and the proposed bylaw change.
7. Technology OK?—Survey Monkey is probably good enough in terms of security features. Team didn't really feel that we additional features. HDC did not have any concerns raised by the community.
8. Annual meeting should
 - a. Start the meeting elevator speech with some reflections
 - Recognize the unprecedented situations in our country and community in 2020. State that MGCC is an organization focused on community involvement and providing neighborhood input to the city.
 - b. describe the Bylaw changes.
 - c. Committee members give 2-3 minute update
 - d. End the meeting with (suggestions)
 - Celebrate/Recognize how MGCC has been involved in our community with some pictures?
 - Recognize how our Macalester Groveland community has supported the broader community for the past few months?
 - Cathy: Ask the board members to write a short statement on why they spend their time with MGCC?