



The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.

### Board of Directors Meeting

Thursday, October 8th, 2020 – 6:30 pm

<https://zoom.us/join> | Email [alexa@macgrove.org](mailto:alexa@macgrove.org) for Meeting ID # and password

**This meeting is being held remotely online via Zoom.**

### AGENDA

(6:15 – 6:30 Tech Check)

- 6:30 I. Call to Order, *Joyce Krech, President*
- 6:31 II. Board Meeting Procedure Reminders
- 6:34 III. Roll Call, *Gene Johnson, Secretary*
- 6:36 IV. Welcome Guests, *Joyce Krech, President*
- 6:38 V. Approval of the September 2020 Minutes  
(Please get your comments/corrections to the Executive Director before the meeting)
- 6:39 VI. Additions or Deletions to the Agenda
- 6:40 VII. Board Member Intros: *In one sentence, tell us why you joined the MGCC Board.*
- 6:50 VIII. SP350 Presentation, *Joan Pasiuk*  

SP350 is the Saint Paul branch of the global 350 Movement and a grassroots organization committed to ending fossil fuel pollution, speeding the transition to clean energy, and creating a just and healthy future for everyone. They are asking all 17 district councils to support their position of a future with 100% clean, renewable energy for all and no new fossil fuel infrastructure, including an endorsement of [RES 19-1870](#), with a recommendation to City Council.
- 7:10 IX. 2019 Form 990 & 2019 Audit Opinion, *Requires Board Approval*  

Macalester-Groveland Community Council’s draft Form 990 and audit opinion have been completed by Anderson & Baxter, LTD. Both of these documents require board approval.
- 7:25 X. 2020 Financial Review, *Tom Dietsche, Treasurer*  

MGCC Financial Update as of 8.31.2020.

*Continued on pg 2.*

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7:35 XI. Committee Updates & Recommendations

Transportation Committee - *Hugo Bruggeman, Chair*

*“The Transportation Committee of the Macalester-Groveland Community Council recommends the addition of MGCC to the list of organizations endorsing the Rethinking I-94 community flyer for the purpose of further discussion and community education.”*

Housing and Land Use Committee - *Alexa Golemo, Exec. Director*

- Oct. 28<sup>th</sup> meeting: University of St. Thomas STEAM Complex
- Nov. 18<sup>th</sup> meeting: Change from regular meeting schedule

Inclusivity Task Force - *Kate Baxter-Kauf, Chair*

- What should ITF focus on in 2021? (See Pg. 3)

Community Building Committee

- Plans for Mac Grove Fest in Spring 2021
- Should we hold the Home Improvement Fair in 2021?

7:55 XII. Staff Updates

MGCC 2020 Fundraising: Give to the Max Day (November 19, 2020)

November 2020 Agenda: 2021 Draft Budget

8:05 XIII. Adjourn

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**Macalester-Groveland Community Council (MGCC)  
Inclusivity and Equity Strategic Action Plan  
PHASE 2**

Adopted 9/11/2019

**Goal 1: Increase the active participation by underrepresented groups in MGCC's internal structures so that we better reflect the demographics of the neighborhood.**

**Action Step 1:** Create and implement standardized practices for live streaming of MGCC meetings, beginning with meetings of the Board of Director of the Macalester-Groveland Community Council in September 2019.

**Milestone:** Report to Board of Directors on live streaming and present draft live streaming practices by February 2020.

**Action Step 2:** Examine potential bylaw changes relating to active participation in MGCC public board and/or committee meetings via electronic methods.

**Milestone:** Report to Board of Directors on potential bylaw changes by January 2020.

**Action Step 3:** Analyze current barriers to participation and expand outreach to student and renter populations to increase participation and build a base network.

**Milestone:** Create and build upon a list of school faculty and staff, students, and renters to draw upon for input, outreach, and filling board/committee positions. Report to Board of Directors by March 2020.

**Goal 2: Increase the active participation by underrepresented groups in MGCC's programming, projects and events so that we better reflect the demographics of the neighborhood.**

**Action Step 1:** Implement changes to current programming and events to make them more inclusive and meaningful for underrepresented groups, including renters and students.

**Milestone:** Implement changes to two regular MGCC programs/ events. ITF and CBC to evaluate event before, during, and after to consider the following questions:

- Who is this for?
- What is the purpose?
- Were the changes made (if any) beneficial to our community?

Report back to the Board of Directors in July 2020.

**Action Step 2:** Incorporate small-scale pop-up events, geared toward underrepresented communities, into regular programming throughout the year.

**Milestone:** Plan and host one event per quarter. Report to Board on progress in April 2020.

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