

MGCC Board of Directors Meeting Minutes

Thursday, October 8, 2020 – 6:30pm

This meeting was held remotely online via Zoom:

Alexa announced the meeting is being recorded and will be posted on our website later.

- I. **Call to Order (00:00)** NOTE: this is the approximate timestamp where an item begins on the Zoom Recording
 - The meeting was called to order at 6:30PM by Joyce Krech, President.
- II. **Board Meeting Procedure Reminders**
- III. **Roll Call, Gene Johnson, Secretary (00:19)**
 - All Board Directors were present except: Nathan Zacharias, Colin Voerding
- IV. **Welcome Guests, Joyce Krech, President (00:54)**
- V. **Approval of the September 2020 Minutes (03:25)**
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 - **MOTION (04:10):** *To approve the September 2020 meetings. (Kate B, Art P.). Approved*
- VI. **Additions or Deletions to the Agenda**
 - None
- VII. **Board Member Introductions (05:00)**
- VIII. **SP350 Presentation, Joan Pasiuk (14:25)**

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.

 - **Questions (31:00)**

MOTION (37:48): *To send a letter to the Saint Paul City Council supporting the positions of SP350, including (1) 100% clean, renewable energy for all, and (2) no new fossil fuel infrastructure. (Kate B, Gene J). Approved -Aye-14 Nay-0 Abstain-4*
 - **Board Discussion (38:20)**
 - **MOTION (43:33):** *To postpone until the MGCC incorporates an educational presentation to the community prior to agreeing to a letter from the Board to the St. Paul City Council (Kathy M.,--) Failed due to lack of a second*
- IX. **2019 Form 990 & 2019 Audit Opinion, Tom Dietsche, Treasurer (51:00)**
 - 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.
 - **MOTION (59:10):** *To approve the 2019 Review Opinion Report and 2019 Form 990 completed by Anderson & Baxter. (Kate B., Kathy M.) Approved Aye-18 Nay-0 Abstain-0*
- X. **2020 Financial Review, Tom Dietsche, Treasurer (1:00:30)**
 - MGCC Financial Update as of 8.31.2020.

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XI. Committee Updates & Recommendations

- **Transportation Committee - Hugo Bruggeman, Chair (1:12:00)**
- **MOTION (1:20:00):** *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.*
(Cindy R., Art P.) *Approved Aye-17 Nay-0 Abstain-0*
- **Housing and Land Use Committee - Alexa Golemo, Exec. Director (1:22:45)**
- Oct. 28th meeting: University of St. Thomas STEAM Complex
- Nov. 18th meeting: Change from regular meeting schedule
- **Inclusivity Task Force - Kate Baxter-Kauf, Chair (1:24:00)**
- What should ITF focus on in 2021? Committee will discuss at their Nov. 5th meeting and report to Board in November.
- **Community Building Committee- Alexa Golemo, Exec. Director (1:31:50)**
- Plans for Mac Grove Fest in Spring 2021
- Should we hold the Home Improvement Fair in 2021? HPCC has not expressed interested in holding and it was generally felt that this may signal the end of future fairs

XII. Staff Updates - Alexa Golemo, Exec. Director (1:34:00)

- MGCC 2020 Fundraising: Give to the Max Day (November 19, 2020)
- November 2020 Agenda: 2021 Draft Budget
- Discussion regarding Board Retreat on January 14th

XIII. Adjourn

- The meeting was adjourned at 8:10pm.

Minutes respectfully submitted,
Gene Johnson, Secretary
October 8, 2020