



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, May 13<sup>th</sup>, 2021 - 6:30 pm  
This meeting was held remotely online via Zoom.

A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

6:30 I. Call to Order, (18:33:00)

**NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording**

The meeting was called to order at 6:33PM by Joyce Krech, President.

6:31 II. Board Meeting Procedure Reminders, Joyce Krech, President (18:33:45)

6:33 III. Roll Call, Gene Johnson, Secretary, (18:36:00)

All Board of Directors members were present except: Athena A., Brian W., Colin V.

6:46 IV. Welcome Guests, *Joyce Krech, President*, (18:45:50)

6:50 V. Approval of the February 2021 Minutes, (18:47:15)

**MOTION To Approve the February 2021 minutes**  
*(Dave P., Kate B-K.). Approved (17-0-0)*

6:52 VI. Additions or Deletions to the Agenda, (18:48:50)

**ADD:** Report on WSNAC meeting added to end of this agenda - Marc. M (18:48:58)  
Question to the Chair from Bd Member regarding Agenda Item IX, (18:49:15)

6:53 VII. Officer Elections; *President, Treasurer, Secretary, Vice President* (18:50:30)

**Candidates Nominated**

<i>President</i>	<i>Joyce Krech</i>	<b>All re- elected unanimously</b>
<i>Treasurer</i>	<i>Tom Dietsche</i>	
<i>Secretary</i>	<i>Gene Johnson</i>	
<i>Vice Pres.</i>	<i>Kate Baxter-Kauf</i>	

7:05 VIII. Special Elections, *At-Large Faith Representative and Grid 5 Residential Representative* (18:56:45)

*At-Large Faith Representative – **Seat remains open** until such time as a representative of the faith community is nominated and elected.*

*Grid 5 Residential Representative – **Patty Hartman** self-nominates, introduces herself and is elected by ten residents who are at the meeting and eligible to vote in Grid 5*



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7:10 IX. MGCC E-Meeting Policies & Procedures, *Draft Review* (19:02:00)

Explanation of this document by the Chair  
Question from Susan Duffy asking for clarification regarding the origins of this document

7:10 Community Feedback (anyone may participate and share feedback) (19:07:00)

Cathy P. (19:07:43), Ann D. (19:09:20)

7:20 Board Discussion (discussion open to board members only) (19:12:20)

Susan D. (19:12:40), Kathy M, (19:15:25), Art P. (19:17:25), Hugo B. (19:20:55), Kate B-K (19:23:15),  
Patty H. (19:27:20), Drew (19:30:30), Gene J. (19:32:19), Tom D. (19:34:00), Colin F. (18:37:35),  
Portion deleted due to violation of standard of conduct by meeting attendee (19:41:10 – 19:42:14)

***Motion: To Approve the Document as Drafted***

*(Tim S., Tom D.) (19:42:55)*

**Discussion:**

**Friendly Amendment** by Kate B-K to add #4 under the “During the Meeting: Attendance”

**4. Community members shall provide their name in their Zoom information. If a community member fails to do so, the chair should ask for their name and the staff host should rename their Zoom “account” from an unknown identifier.**

Accepted by Tim S.

**Friendly Amendment** by Colin F. and Tom D. to add the following at the end of the Document:

**Board of Directors Periodic Review**

**This document shall be periodically reviewed by the Inclusivity Task Force with a report to be made to the board about potential changes and public outreach.**

Accepted by Tim S.

***Motion: To Table the Document as Drafted***

*(Patty H., Kathy M.) (19:48:15) Fails, (3-13-0)*

***Motion to consider this a working document and formulate a task force***

*(Kathy M., Susan D. (19:52:50) Out of Order*

**Point of Order** by Kate B-K that Kathy’s motion is out of order and should be considered separately from the main motion, as amended that is currently on the table (19:54:30)

**Point of Order** by Art P. asking for clarification by Kate B-K of the amendments (19:55:15)

Chair restates the main motion as amended and calls the question (19:56:25)

**Point of Order** by Kathy M. asking for clarification regarding status of her motion (19:56:40)



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**Point of Order** by Tom D. responding that this is not a change to the document itself and is therefore, is out of order. Alexa stated that she had written Kathy's motion down and it would be considered separately (19:56:58)

**Motion to approve the MGCC Internal eMeeting Policies & Procedures Draft with 2 friendly amendments as stated** (Tim S., Tom D.). Approved (14-3-0) (19:57:45)

7:35 X. MGCC Communications & Engagement Practices, Discussion (19:58:53)

**Chair announces that it is 7:57pm and with only 8 minutes left in the scheduled agenda there is insufficient time to discuss Item X. Therefore, it will be postponed until the June meeting.**

**Motion for the Board of Directors to revisit the MGCC Internal eMeeting Policies & Procedures in 3 months-time and create a task force with the purpose of reviewing the document and gathering community feedback during that 3-month period.** (Kathy M., Susan D.) (19:59:45) Fails (3-12-0)

Secretary's Note: At this point, Susan Duffy, At Large Residential Landlord Representative, submitted her resignation via the chat function of the meeting.

**ADD:** Report on WSNAC meeting - Marc. M (20:02:20)

**Motion to reappoint Marc Manderscheid as a WSNAC rep for MGCC, retroactive to September 2021** (Tom D., Kate B-K). Approved (13-0-0) (20:06:00)

8:00 XI. Staff Updates – Alexa (20:07:00)

8:05 XII. Adjourn (20:09:00)

Minutes respectfully submitted,  
Gene Johnson, Secretary  
May 13, 2021