

Board of Directors Meeting  
Thursday, January 9th, 2020 – 5:30 pm  
Weyerhaeuser Hall, Macalester College

### Meeting Minutes

**Call to Order**, *Mike Sonn, President*

**Live-Streaming Announcement**, Mike noted the meeting is being live streamed on Facebook.

**Roll Call**, *Joyce Krech, Secretary*. All Board members were present.

#### Approval of the November 2019 Minutes

**Motion:** “The Board of Directors of the Macalester-Groveland Community Council approves the November 2019 Board Minutes” was moved by Nathan Zacharias. Seconded by Cathy Plessner. The motion was approved with one abstention (Cindy Radtke).

#### Additions or Deletions to the Agenda

Item 10, “The Future is Grand review & discussion” will be moved to the February meeting.

**Special Elections:** *Grid 4 Residential, At-Large Student and At-Large Business Representatives; MGCC Vice President*

*Grid 4 Special Elections.* Three interested individuals were present.

1. Drew Nelson (2 votes)
2. Ross Gregerson (1 vote)
3. Art Punyko (6 votes)

Art was elected with 6 votes. Welcome to the Board!

*MGCC Vice President Position* – Kate Baxter-Kauf expressed interest. Thank you, Kate! She was elected with unanimous approval.

**Sweet Peas, 472 Snelling Avenue S., Request for waiver of 45-day waiting period for liquor license application,** Alejandro Gonzalez and Doug Jackson

If any letters or objections are received by neighbors, a meeting / hearing will be scheduled. Sweet Peas is current on all other city licenses/fees.

**Motion:** “The Board of Directors of the Macalester-Groveland Community Council supports the waiver of the 45-day waiting period for the Sweet Peas Liquor License” was moved by Brian Wagner and seconded by Kate Baxter-Kauf. The motion was approved unanimously.

#### Administrative & Financial Updates

##### **Draft MGCC FY2020 Budget**

The 2020 Budget is very similar to other years, both Income and Expenses. We did not receive the \$1,250 CRWD grant. Added a budget item for medical insurance.

**Motion:** “The Board of Directors of the Macalester-Groveland Community Council approves the 2020 Draft Budget” was moved by Marc Manderscheid and seconded by Art Punyko. The motion was approved unanimously.

### **Benefits MN Health Plan**

- Alexa reviewed the program selected by MGCC.

### **Committee Updates & Recommendations**

- No recommendations

### **The Future is Grand Task Force, *Potential action***

- This will be held over until February

### **Staff Report/Upcoming Events and Reminders**

- District Council Coordinator: Cat Beltmann will be started in mid-January
- Neighborhood Honor Roll is cancelled for 2020
- Annual Meeting – 4/16/2020
- Volunteer Spreadsheet – please sign up!
- Board Members “Business Cards” were distributed

**Meeting Adjourned at 6:07**