



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, June 10th, 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/>

AGENDA

6:30 I. Call to Order, *Joyce Krech, President* (18:31:48)

6:31 II. Board Meeting Procedure Reminders (18:32:00)

6:33 III. Roll Call, *Gene Johnson, Secretary* (18:33:30)

Roll Call Question: What is your favorite part of Mac-Grove Fest OR what would like to see included as part of Mac-Grove Fest?

All Board of Directors members were present except:
Brian W., Colin V., Tim S., Colin F., Marc M., Drew N.

6:45 IV. Welcome Guests, *Joyce Krech, President* (18:41:00)

6:47 V. Approval of the May 2021 Minutes (18:43:30)

MOTION To Approve the May 2021 Minutes
(Kate B-K., Dave P). Approved (11-0-1)

6:48 VI. Additions or Deletions to the Agenda (18:45:00)

6:50 VII. Special Elections, *At-Large Landlord Representative & At-Large Faith Representative* (18:46:00)

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

At-Large Landlord Representative – Cathy Plessner, self-nominated (Elected)

7:00 VIII. 2021 Revised Budget & FY21 Q1-Q2 Financial Review, *Tom Dietsche, Treasurer* (18:52:00)

MOTION to approve the revised 2021 Budget (Cathy P., Art P.) Approved
(13-0-0)



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MOTION regarding the investment of its funds, MGCC shall:

1. Transfer up to \$110,000 from its bank checking account to its Vanguard account.
2. Keep at least 20% of its total Vanguard balance in its "Federal Money Market" account at all times.
3. Invest the remaining balance into other investments that meet the guidelines in its latest Investment Policy.
4. Authorize its Executive Director and Treasurer to complete these actions.
5. Encourage a policy of ongoing participation by a few board members with investment experience in an optional and informal Treasurer's Advisory Group ("TAG"). The purposes of this group shall include providing investment advice to the Treasurer, and helping prepare other board members to possibly serve as Treasurer in the future.

(Kate B-K., Gene J.) Approved (14-0-0)

7:15 IX. Committee/Task Force Updates (19:29:00)

7:15 Housing and Land Use Committee, *Alexa Golemo*

HLU Recommendation: *The Housing and Land Use Committee of the Macalester-Groveland Community Council endorses and recommends approval of the STEAM Complex plans on the University of St. Thomas campus. Final Vote: 14-0-3.*

MOTION for Board Approval of HLU Recommendation (12-0-1)

7:25 Transportation Committee, *Hugo Bruggeman* (19:35:44)

7:30 Community Building Team, *Alexa Golemo* (19:38:20)

7:35 Inclusivity Task Force, *Kate Baxter-Kauf* (19:40:40)

July 8th, 2021 MGCC Board & Committee Retreat, 7 – 8:30 pm via Zoom

7:45 X. MGCC Communications & Engagement Practices, *Discussion* (19:42:40)

Discussion on: MGCC methods of communication, the City of Saint Paul's Early Notification System (public.govdelivery.com/accounts/STPAUL/subscriber/new), and the responsibilities of MGCC vs. City of Saint Paul vs. individual community members.

MOTION to have a few Board members work with staff on website improvement (Kathy M., Patty H.) Fails (2-9-1)

8:00 XI. Staff Updates (20:22:50)

2021 Mac-Grove Fest, Saturday, Sept. 11th, 11 am – 4 pm @ Edgumbe Rec Center Fields



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ALL Board Members are expected to volunteer for Mac-Grove Fest. Please mark it on your calendars now. Volunteer sign-ups will be available soon.

8:05 XII. Adjourn (20:32:00)

Minutes respectfully submitted,
Gene Johnson, Secretary
June 10, 2021