



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 13th, 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

President *Joyce Krech*

Treasurer *Tom Dietsche*

Secretary *Gene Johnson*

Vice Pres. *Kate Baxter-Kauf*

**All re-
elected
unanimously**

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*



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.

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. (19:37:35),

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)



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.

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