

# 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. 25th meeting
- **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