



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,
March 10th, 2022 – 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 (18:31:00) *NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording.*
- 6:31 II. **Board Meeting Procedure Reminders** (18:32:00)
- 6:33 III. **Roll Call**, Gene Johnson, Secretary (18:34:00)
All BOD members were present except Rhys Ledger, Colin Fesser, Hugo Bruggeman, Saura Jost, Athena Atkins
- 6:35 IV. **Welcome Guests**, Joyce Krech, President (18:35:00)
- 6:38 V. **Approval of February 2022 Minutes** (18:35:30)
MOTION to approve of Fed 2022 BOD Minutes APPROVED (Cathy P., Colin V.) 13-0-2
- 6:40 VI. **Additions or Deletions to the Agenda** (18:37:00)
- 6:42 VII. **2022 Elections & Annual Meeting** (18:38:00)
- Review and approve *2022 Elections Rules and Procedures*
Motion to APPROVE MGCC Remote Board Election Rules and Procedures 2022 with the revision of an Election Verification Task Force to include “a minimum of 4 and up to 8 current board members” Cathy P., Brian W.) 15-0-1
- Motion to AMEND the above motion with the following addition: All data, from electronic and paper ballots, will be viewed collectively by Verification Task Force members (1) before it is divided and verified separately and (2) after all data has been verified. (Kathy M., Patty H)
FAILS 3-13-0
- Review proposed bylaw changes for 2022 election ballot (19:16:00)
- Proposed bylaw changes must be approved by the board today to be placed on the 2022 ballot for voting by the Mac-Grove community.

(CONTINUED ON PG 2)

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Motion to APPROVE the bylaw amendment to Art. VI, Sec 4 for vote by the Macalester-Groveland community at the April 2022 elections (Art P, Catherine P) FAILS 7-8-0

Motion to AMEND Art IV Sec 2 of the MGCC Bylaws from 18 years of age and older to 16 years of age and older for vote by the Mac-Grove community at the April 2022 elections. (Drew N, Tom D.) 14-2-0

Motion to AMEND Art III, Sec 1 of the MGCC Bylaws for vote by the Mac-Grove community at the April 2022 elections (Dave P., Cathy P) 15-0-0

Motion to AMEND Art VII, Sec 1A of the MGCC Bylaws for vote by the Mac-Grove community at the April 2022 elections (Colin V, Art P) 15-0-0

- Approve members of the Election Verification Task Force. We will need 4 volunteers from the board who are not up for election in 2022.

7:10 VIII. **FY2021 Financial Review**, *Tom Dietsche, Treasurer* (19:38:00)

7:20 IX. **Committee Updates** (19:50:00)

- Inclusivity Task Force, *Kate Baxter-Kauf, Chair*

Draft 2022 MGCC Inclusivity & Equity Strategic Action Plan

Motion to Approve 2022 MGCC Inclusivity and Equity Strategic Action Plan (Catherine P., Dave P.) 15-0-0

- Transportation Committee, *Hugo Bruggeman, Chair*

The Transportation Committee supports the resolution passed by the Highland District Council Transportation Committee on January 18, 2022 to purchase the Canadian Pacific Rail Spur. Passed unanimously.
Motion APPROVED 13-0-1

7:50 X. **Staff Updates** (20:00:00)

8:00 XI. **Adjourn** (20:04:00)

Minutes respectfully submitted,
Gene Johnson, Secretary
March 9, 2022

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