



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, July 14th, 2022 at 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

- I. **Call to Order, Art Punyko, President (18:32:00)** *Note: This timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom recording.*
- II. **Roll Call, Gene Johnson, Secretary (18:34:00)**
(Note: Gene's mic was not working so Alexa Golemo called the roll)
All BOD members were present except: Brian W., Colin V., Saura J.
- III. **Approval of June 2022 Minutes (18:47:00)**
MOTION to approve of June 2022 BOD Minutes APPROVED (Cathy P, Hugo B) 12-0-0
- IV. **Special Elections: At-Large Faith, Grid 1 Residential & Grid 3 Residential(18:42:00)**

No one presented themselves for the other positions, so they remain open
- V. **Revised 2022 Budget, Board Discussion & Approval (18:37)** Alexa Golemo, E. D.
MOTION to approve of Revised 2022 Budget APPROVED (Cathy P, Nora P) 12-0-0
- VI. **Adjourn (19:49:00)**

Minutes respectfully submitted,
Gene Johnson, Secretary
July 14, 2022