



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, September 8th, 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/>

Minutes

- I. Call to Order, *Art Punyko, President* (not recorded) Note: This timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom recording.
MOTION to give Catherine P, 4 min to praise Amy Gage APPROVED (Kate B, Hugo B) 11/0/0
 - II. Roll Call, *Gene Johnson, Secretary* (not recorded)
All BOD members were present except: Colin V, Zak Y.
 - III. Approval of July 2022 Minutes (18:36:00)
MOTION to approve of July 2022 BOD Minutes APPROVED (Cathy P, Colin F) 12-0-2
 - IV. Special Elections: At-Large Faith, Grid 3 Residential, and Grid 4 Residential (18:37:00)
At-Large Faith - Nomination of Lynn Ihlenfeldt ELECTED 2-0
Grid 4 - Nomination of Karah Lodge ELECTED 5-0
Grid 3 – No nomination, so position remains open
 - V. FY2021 Financial Document Approval: Form 990, Form 5500 & Audit; (18:47:00)
MOTION to approve FY2021 MGCC Form 990, Form 5500, and Audit comments as prepared by Anderson and Baxter (Bethany L, Andrea P) APPROVED 15-0-2
 - VI. West Summit Neighborhood Advisory Council, History and mission of WSNAC, (18:51:30)
Amy Gage
Catherine Plessner (4 min)
 - Board appointment of MGCC Rep to WSNAC has been postponed to October
 - VII. Application for Waiver of 45-Day Waiting Period, Em Que Viet Restaurant and Bar, 1332 Grand Avenue, *Maria Nguyen, Owner* (19:21:30)

MOTION to approve an application for a waiver of the 45-day waiting period for the addition of Liquor Outdoor Service Area (Patio & Sidewalk) license to existing for Em Que Viet at 1332 Grand Ave (Catherine P., Brian W.) 16-0-0
 - VIII. Hybrid Meeting Format, Survey results update and board discussion (19:31:00)
 - IX. Staff and Committee Updates, *Alexa Golemo, Exec. Director*(19:41:00)
 - X. Adjourn (19:53:00)
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