



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,
February 9th, 2023 – 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 (18:30:00)* This timestamp indicates where the item begins on the recording. The timestamp can be found in the lower right-hand corner of the Zoom recording.
- II. Roll Call, *Gene Johnson, Secretary (18:32:00)*
All Members were present except: Brian W., Lynn I., Zak Y., Andrea P., Bethany L., Hugo B., Athena A., Patty H.
- III. Approval of the January 2023 Minutes *(18:34:00)*
MOTION to Approve Jan 2023 BOD Minutes APPROVED (Catherine, Nora 9-0-2)
- IV. Additions or Deletions to the Agenda *(18:36:00)*
- V. Special Elections, *Grid 2 Residential Representative (18:36:30)*
Katherine Cairns self-nominated and was unanimously elected by residents residing in Grid 2 who were present at this meeting
- VI. 2023 Annual Meeting & Election Planning *Alexa Golemo, Exec. Director (18:42:00)*
- VII. FY2022 Budget vs Actuals Review, *Kate Baxter-Kauf, Treasurer & Alexa Golemo, Exec. Director (18:51:00)*
- VIII. Committee Updates *(18:59:00)*
Housing and Land Use Committee, *Alexa Golemo, Exec. Director*
Transportation Committee, *Hugo Bruggeman, Chair*
Inclusivity Task Force, *Kate Baxter-Kauf, Chair*
Community Building Team, *Alexa Golemo, Exec. Director*
West Summit Neighborhood Advisory Council, *Katherine Cairns*
Grand Avenue Business Association
- IX. Updates/Announcements *(19:19:00)*

All MGCC meetings are held online via Zoom at this time. Board meetings are recorded and posted online at www.macgrove.org. All times are approximate. Agenda is subject to change due to additions or deletions. MGCC meetings are open to the public. For more information, please call 651-695-4000 or visit www.macgrove.org.