



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 9<sup>th</sup>, 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: Colin F., Kathy M., Zak Y.,
- III. Approval of the February 2023 Minutes *(18:33:00)*  
MOTION to Approve Feb 2023 BOD Minutes APPROVED (Catherine P, Katherine C 9-0-4)
- IV. Additions or Deletions to the Agenda *(18:35:00)*
- V. Special Elections, At-Large Education Rep. & At-Large Business Rep. – There were no candidates for these positions, so they remain open.
- VI. Introductions: Jerome Benner, Director of Neighborhood and Community Relations for the University of St. Thomas *(18:37:00)*
- VII. 2023 Annual Meeting & Election Planning *(18:50:00)*
  - Review and approve *2023 Elections Rules and Procedures*
  - *MOTION to APPROVE the 2023 Online Election Rules as revised, (Catherine P., Brian W) APPROVED 13-0*  
*\*\* Katherine Cairn's Diversity Statement to be included as part of the 2023 MGCC BOD Candidates Application. That Statement is at the end of these minutes.*
  - Review proposed bylaw changes for 2023 election ballot.  
  
*MOTION to APPROVE to include the 2023 proposed bylaw changes, Article IV Membership, and Article VIII Committees, on the 2023 Election Ballot to be voted on by the community at-large (Kate B-K., Catherine P) APPROVED (11-1)*
  - Approve members of Election Verification Task Force  
Catherine P. and Bethany L. volunteered. Alexa will find one more person

Board meetings are recorded and available on [www.macgrove.org](http://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, visit [www.macgrove.org](http://www.macgrove.org).



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VIII. MGCC Equity Rubric: January – February 2023 Recap & Discussion (19:31:00)

IX. Updates/Announcements (19:44:00)

- Home Improvement Workshop Day on Saturday, March 11<sup>th</sup> from 9 am - 1 pm at Cretin-Derham Hall ([macgrove.org/events/hiwd/](http://macgrove.org/events/hiwd/))
- 2023 Annual Meeting on Thursday, April 20<sup>th</sup> from 6:30 pm – 8:30 pm, Location TBD

x. Adjourn (19:52:00)

**\*\*MGCC recognizes that equitable community engagement is a critical component of our work. We are dedicated to ensuring that we reach into every part of our community and that our work benefits all our community members. We value the diverse perspectives that additional voices can bring to our conversations and the meaningful outcomes that we can achieve with more authentic engagement. We welcome prospective board members regardless of race, ethnicity, gender, religion, age, sexual orientation, nationality, and disability.**

MGCC strives to encourage community members from diverse groups to join its Board, participate in activities, and seek to attain positions of leadership. MGCC believes that a commitment to diversity strengthens the organization's capacity, enhances relevance and effectiveness and is an essential component of accountable and representative decision-making.