



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 14th, 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, Colin F. Zak Y, Hugo B
- III. **Approval of the July 2023 Meeting Minutes** (18:36:00)

MOTION to Approve May 2023 BOD Minutes APPROVED (Dave P, Catherine P, 12-0-0)
- IV. **Additions or Deletions to the Agenda** (18:38:00) None
- V. **Special Elections**, Grid 1 Residential (1), Grid 5 Residential (1), At-Large Education (1), and At-Large Business (1) Representatives (18:37:00)

GRID 1- Beverly Savarin nominated herself as a candidate. ELECTED (4-0-0)
GRID 5 - Regina Purins nominated herself as a candidate. ELECTED (6-0-0)

No one presented themselves for the other positions, so they remain open
- VI. **WSNAC Working Group Membership & Updates**, (18:46:00)

MOTION to Nominate Art Punkyo and Catherine Plessner to the WSNAC Working Group APPROVED (Dave P, Chris L 14-0-0)

Catherine P. nominated to be a candidate for WSNAC. ELECTED (Kensy L, Katherine C, 13-0)
- VII. **Action Without a Meeting Policy**, (19:08:00)

MOTION to Approve the "Action Without a Meeting Policy and Procedures, as written APPROVED (Dave P, Catherine P 14-0-0)
- VIII. **Committee Updates** (19:20:00) Alexa Golemo, Exec. Director
- IX. **Updates & Announcements**, Alexa Golemo, Exec. Director (19:30:00)
- X. **Adjourn** (19:44:00)