

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
Grant Park Fireside Room
December 9, 2013

DIRECTORS PRESENT: Arthur Agnew, Elizabeth Beissel, Jenny Doyle, Jerry Dustrud, Kim Forbes, Paul Freitag, Dean Jacobson, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Julie Fries.

OTHERS PRESENT: Staff: Lynn Regnier

President Kim Forbes called the meeting to order at 5:45 pm..

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented. President Forbes announced a follow up meeting after the dinner and gift exchange for those who wished to participate.

REVIEW AND APPROVAL OF MINUTES

The November 11, 2013 Board Minutes were approved as presented.

M. Schmidt/Dustrud

FINANCE COMMITTEE

Motion to approve the October 2013 financials. M. Nimmer/Jacobson. Passed

ANNUAL GIVING CAMPAIGN

Kim urged the board to participate in the Annual Giving Campaign.

TAILGATING UPDATE

Lynn announced that the task force was meeting again on the 11th and would eventually meet with the Vikings, ultimately planning to host a community meeting for neighborhood discussion.

ANNOUNCEMENTS

BLUH meeting: No December BLUH meeting.

Tailgating Committee: Wednesday, December 11 @4-5:30 @ EPNI office

FINNEGANS Social: Thursday, 12/12, 5-7 p.m. at Aloft

Later with Lisa: Monday, 12/16, 4:30-6:30 @ The Normandy

Board Meeting: Monday, January 13 @6-7:30 p.m. @ EPNI—second floor room

ADJOURNMENT: The Board meeting adjourned.

Respectfully Submitted 12/16/13 by Lynn Regnier, Executive Director