

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI office: 719 10th Street South
March 11, 2013

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Julianne Fries, Mike Harristhal, Paul Ireland, Dean Jacobson, Chris Nimmer, Tanya Schmitt, Patti Wettlin.

DIRECTORS ABSENT: Paul Freitag, Brian Nasi, Millie Schafer, Howard Young.

OTHERS PRESENT: Staff: David Fields, Lynn Regnier.

President Patti Wettlin called the meeting to order at 6:00 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

M. Fries/Nimmer

REVIEW AND APPROVAL OF MINUTES

The February 11, 2013 Board Minutes were approved as presented. **M.**

Jacobson/Forbes

FINANCE COMMITTEE:

The Finance Committee did not meet in March with a quorum so the January financials will be forwarded for approval next month.

BYLAW REVIEW:

The Bylaws were reviewed and discussed. Changes will be incorporated into the text for final review and discussion at the April Board meeting. Board approved changes will be presented to the community at the May 13th Annual Meeting for final approval.

ANNOUNCEMENTS

- **Council Member Lisa Goodman's report was handed out.**
- **BLUH meeting: Thursday, March 21 @7-8:30 p.m. @ Elliot Park Rec Center**
Please note time change for BLUH meetings in 2013!!
- **City Stadium Implementation Committee Meeting: 3/28, 4-6 pm City Hall**
- **Board Meeting: Monday, April 8 @6-7:30 p.m. @ EPNI office**

ADJOURNMENT: The Board meeting adjourned at 7:30 p.m.

Respectfully Submitted 3/13/13 by Lynn Regnier, Executive Director