

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
Augustana Care Center-Skyroom
September 9, 2013

DIRECTORS PRESENT: Arthur Agnew, Jenny Doyle, Jerry Dustrud, Kim Forbes, Julie Fries, Paul Freitag, Dean Jacobson, Brian Nasi, Millie Schafer.

DIRECTORS ABSENT: Chris Nimmer, Tanya Schmitt, Patti Wettlin, Howard Young.

OTHERS PRESENT: Staff: Lynn Regnier, David Fields

President Kim Forbes called the meeting to order at 6:50 pm..

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The August 12, 2013 Board Minutes were approved as presented. **M. Jacobson/Schafer**

FINANCE COMMITTEE

Motion to approve the July 2013 financials.

M. Agnew/Doyle. Passed

EXECUTIVE COMMITTEE MOTION:

*Motion to recommend that David Field's half time position include a 50% reimbursement of the current medical benefit. **M. Agnew/Nasi Passed***

BOARD RETREAT DISCUSSION:

Review of neighborhood resources and development work; district name; and yet-to-be-formally-awarded McKnight grant to research opportunities for the future work and role of EPNI. Discussion on these topics with a consensus to revisit district naming for further review at the October board meeting.

ANNOUNCEMENTS

Night to Unite: Tuesday, September 10, 4-7 p.m. in Elliot Park

BLUH meeting: Thursday, September 19 @6 p.m. @Elliot Park Rec Center

Board Meeting: Monday, October 14 @6-8 p.m. @ EPNI office, 2nd floor

EPNI Open House: Thursday, October 3, 5-7 p.m. @ EPNI office/building party

ADJOURNMENT: The Board meeting adjourned at 8:03 p.m.

Respectfully Submitted 9/11/13 by Lynn Regnier, Executive Director