

ELLIOT PARK NEIGHBORHOOD, INC.

BOARD OF DIRECTORS MEETING
Elliot Park Neighborhood, Inc., 719 10th Street South

MINUTES: April 11, 2011

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Gene Gaines, Dean Jacobson, Jeff Millikan, Brian Nasi, Millie Schafer, Patti Wettlin, Howard Young

DIRECTORS ABSENT: Mike Harristhal, Paul Ireland, Barrett Steenrod, Shabir Walji

OTHERS PRESENT: Susan Braun, David Fields, and Lynn Regnier-EPNI staff Tez Gabriel, Strategic Planning consultant

President Millie Schafer called the meeting to order at 4:05 p.m.

REVIEW AND APPROVAL OF AGENDA: Agenda approved as presented.

REVIEW AND APPROVAL OF MINUTES:

The March 14th Board Minutes were approved as presented. M. Jacobson/Forbes

FINANCE COMMITTEE: Dean presented the February Financials.

The February financials were approved. M. Wettlin/Forbes

NIGHT TO UNITE: Motion forwarded from the Finance Committee:

Motion to approve the Night to Unite Fiscal Sponsorship Agreement. 2nd.

Gaines/Approved

BOARD REINSTATEMENT REQUEST:

Motion forwarded from the Executive Committee to approve the board reinstatement request from Jeff Millikan. 2nd. Agnew/Approved

AQUATENNIAL TORCH LIGHT PARADE: NRP is seeking neighborhood participation in the July 20th parade. They will provide transportation to the parade and a picnic for all participants. The board was enthusiastic about EPNI involvement and will invite EPIC to participate also. Patti and Rev. Agnew have contacts that might be used for purchasing t-shirts.

ANNOUNCEMENTS:

Next Board Meeting: Monday, May 9, 2011 at 4:30 p.m. at the Elliot Park Recreation Center, followed by the Annual Meeting and picnic celebration.

Board applications were given to board members whose terms expire in 2011.

Board Thank you letter to Tom Tako for conference room carpeting was passed around for signatures.

ADJOURNMENT:

The Board meeting adjourned at 4:25 p.m. and began the Strategic Planning Session *Respectfully Submitted 4/25/11. Lynn Regnier, Executive Director*