

**ELLIOT PARK NEIGHBORHOOD, INC.**  
**BOARD OF DIRECTORS MEETING**  
EPNI office @ 719 10<sup>th</sup> Street South, Minneapolis, MN

**MINUTES: November 14, 2011**

**DIRECTORS PRESENT:** Kim Forbes, Mike Harristhal, Paul Ireland, Brian Nasi, Millie Schafer, Barrett Steenrod, Shabir Walji, Howard Young

**DIRECTORS ABSENT:** Arthur Agnew, Dean Jacobson, Jeff Millikan, Patti Wettlin,

**OTHERS PRESENT:** Susan Braun, David Fields and Lynn Regnier-EPNI staff;  
**President Millie Schafer called the meeting to order at 6:06 p.m.**

**REVIEW AND APPROVAL OF AGENDA:** Agenda approved as presented.

**REVIEW AND APPROVAL OF MINUTES:**

The October 10th Board Minutes were approved as presented. **M. Harristhal/Forbes**

**FINANCE COMMITTEE:** The September Financials with a question regarding the computer line item.

*The September financials were approved. M. Young/Forbes*

**STRATEGIC PLANNING:** Consensus that the work plan was thorough and accurate and reflected the Board intentions.

**Motion to approve the Strategic Plan--Work Plan as presented. Forbes/Steenrod Passed with one abstention.**

**FUND DEVELOPMENT COMMITTEE (FDC):** Lynn reported that donations to date are just under \$11,000. Alan Arthur is sending a letter to 16 neighborhood stakeholders requesting their support to match his challenge of contributing \$2,500 annually for the next five years. He will increase that amount to \$5,000 if other donors come forward as well. Lynn will email a list of 'second tier' names to the board and asked that they review it and consider connecting with people that they know to ask them to support the Annual Giving Campaign.

**DECEMBER HOLIDAY MEETING:** Augustana Care Center will host the December 12<sup>th</sup> meeting per Shabir's invitation. Shabir will provide beverages and members will participate in a pot luck—Meeting to begin at 5 p.m. followed by social time.

**COUNCIL MEMBER LISA GOODMAN:** The meeting adjourned early and a few members were on hand to greet Lisa when she arrived.

**ANNOUNCEMENTS:**

- **BLUH: Thursday, November 17, 6-7:30 p.m. at Elliot Park**
- **Next Board Meeting: Monday, December 12, 2011, 5-8:00 p.m.**

**ADJOURNMENT:** The Board meeting adjourned at 6:35p.m.

*Respectfully Submitted 11/15/11. Lynn Regnier, Executive Director*