

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING - **DRAFT** MINUTES
Grant Park Fireside Room

December 14, 2015

DIRECTORS PRESENT: Elizabeth Beissel, Jennie Doyle, Jerry Dustrud, Kim Forbes, Paul Freitag, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Bill Emory, Julie Fries, Brian Nasi, Chris Nimmer,

OTHERS PRESENT: Lynn Regnier, EPNI Staff. Kim Vohs and Dana Forbes.
President Kim Forbes called the meeting to order at 6:00 p.m..

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The November 9, 2015 Board Minutes were approved as presented.

M. Beissel/Dustrud Passed.

TREASURER'S REPORT

Motion to accept the October financials. M. Freitag/Beissel. Passed.

ANNOUNCEMENTS

BLUH Committee: Thursday, December 17, 7 p.m-**winter hours!** Recreation Center

Livability Task Force: Monday, January 4, 4-5 p.m., Alliance, 719 16th Street

Finance & Executive Committees: Monday, January 4, 5:30 p.m., EPNI office

Board Meeting: Monday, January 11, 6-7:30 p.m., EPNI conference room

ADJOURNMENT: The Board meeting adjourned at 6:05 p.m.

Respectfully Submitted 12/17/15 by Lynn Regnier, Executive Director