

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING
STLF Office - 6 p.m.

DRAFT MINUTES -- November 14, 2016

DIRECTORS PRESENT: Elizabeth Beissel, Jenni Doyle, Jerry Dustrud, Julie Fries. Brian Nasi, Trent Redmann, Millie Schafer, Tanya Schmitt.

DIRECTORS ABSENT: Kim Forbes, Patti Wettlin, Howard Young.

OTHERS PRESENT: Lynn Regnier, EPNI Staff.

Treasurer Brian Nasi called the meeting to order at 6:12 p.m.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The October 10th, 2016 Board Minutes were approved as presented.

M. Dustrud/Schmitt. Passed.

TREASURER'S REPORT

Motion to accept the September financials. M. Schmitt/Schafer. Passed.

EXECUTIVE COMMITTEE MOTION

Motion to appoint Trent Redmann, Director of Develoment at NCU, to serve on the Board of Directors. 2nd. Beissel. Passed.

FINANCE COMMITTEE MOTION

Motion to approve the Community Participation Program application for 2017-2019 as presented. 2nd. Dustrud. Passed

EPNI EVENTS AND COMMUNITY ENGAGEMENT

Discussion continued from previous meeting. In January the Board will review EPNI committees, events and task forces and sign on to participate throughout the year.

DECEMBER 12TH BOARD HOLIDAY PARTY

The December meeting will be held at Grant Park in the Fireside room beginning at 6 p.m., followed by a potluck dinner and white elephant gift exchange. Spouses and partners are invited to join in. A reminder email and potluck sign-up will be sent prior to the meeting.

ANNOUNCEMENTS

BLUH Committee: November 17, 6 p.m., Recreation Center

Livability Task Force: December 5, 6-7 p.m., Segue on 11th Avenue

Finance & Executive Committees: December 5, 5:15 p.m., EPNI office

Later With Lisa: December 12, 4:30 p.m., The Normandy

EPNI Board meeting: Monday, December 12, 6:00 p.m. Grant Park Fireside Room

ADJOURNMENT: The Board meeting adjourned at 6:51 p.m.

Respectfully Submitted 11/15/16 by Lynn Regnier, Executive Director