

MINUTES
KINGFIELD NEIGHBORHOOD ASSOCIATION BOARD MEETING
OCT. 9, 2013

FINANCIAL:

Mark Wiler (Treasurer) explained 990EZ that was prepared. All board members were given a copy of the form prior to the meeting in compliance with MN guidelines.

- Mark Waller moved to adopt 990EZ for federal/state guideline purposes
- Scott Mueller second the motion
- Motion was passed

Mark explained need to move money from returned housing income to administrative purposes.

- David moved to release \$25K into administrative releases
- Jesse second the motion
- Motion passed

ORGANIZATIONAL:

Scott Mueller explained proposed changing annual meeting to January. He explained how other organizations have had good turn out during January. Board discussed how if this was the case, those voted onto the Board already would have their term expire 3 months earlier. There was also discussion about possible venues and whether to continue with the potluck idea.

- Scott moved to have annual meeting held the last Monday in January
- David second the motion
- Motion passed

PROJECT RELATED:

Sarah Linnes-Robinso updated the Board that a 2 year lease was signed for the Pleasant Community Garden for \$1.00. We do not need to modify the lease for the oven. The landlord is allowing us to build the oven and we will either need to gift it or dismantle it if the lease ends.

EVENT RELATED:

Discussion was had regarding whether KFNA should establish a practice of charging an administrative fee for working on large events. One proposal was that KFNA would receive a small percentage of the income raised at events we help staff and/or support. Another proposal would be to charge a flat fee. No motions were made regarding this discussion.

Scott advised the Board of staffing needs for So Alive Event and Election Day events.

Members of the Board each explained things that they have been working on or interested in:

- **Jesse:** is working on election day survey
- **Lisa:** attending meetings regarding the new MLK playground, community can vote on which of 3 proposals they prefer.
- **Hetal:** attended the food justice speech. Working with Nancy on idea of “speed dating” for babysitters.
- **Ben:** attended meetings on Reopen Nicollet – have agreement from 3 of 4 players. Still working on mapping out where neighborhood needs trees. Board members volunteered to look at specific streets. Also looking at idea of kid clothing swap.
- **Jenn:** volunteered with Nicollet festivities. Researching tiny boulevard gardens
- **David:** looking into Gorilla Raspberry planting. Also volunteered at Nicollet festivities.
- **Nancy** – volunteered at Nicollet festivities. Working with Hetal on idea of “speed dating” for babysitters.
- **Jason** – volunteered at Nicollet Festivities. Working on putting wood fire pizza oven at community garden. Would like to get foundation in before freeze.
- **Mark:** Working on finances and getting community to donate to KFNA for Give to the Max day.
- **Scott:** working on having KFNA Board at tent outside of election site. Working on So Alive 2.
- **Chris:** attended food justice presentation. Did demo on fermented veggies at farmer’s market.
- **Dan:** attended food justice presentation.