

KFNA board Minutes

March 2013

Attending:

Jess Alexander, Bryan Thornton, Scott Mueller, Scott Bordon, Victoria Pena, Hetal Delal, Arthur Knowles, Jim Kumon, Nate Blumenshine, Mary Wallace, Henry Jimenez

Absent:

Julie Mueller, Ben Rasmussen

7:05 - Aliveness Project - Joe Larson/Chuck Levine

Supportive Services for people living with HIV/AIDS

Food shelf

Case Management

Outreach...HIV testing

Health and Wellness Program

Holiday basket program as well

Serves 1:4 people with HIV/AIDS in MN

Dining out for Life: Blackbird Cafe, Victors, Currans, Grand Cafe, LaChaya...need for ambassadors

Served 1,745 in 2012

Will be building a facility at 38th and Nicollet

Encroachment permit

7:25 - Applied Energy Innovations - Steve

10 homes in Kingfield set for solar installation within 6 months - ~30KW for Kingfield -

133KW for entire program - 45 homes

\$2,500 check to Kingfield for their support and to continue to advocate for solar

7:30 - Aliveness Summary

\$4200 raised for Aliveness - Matched by Otto Bremer foundation so total of \$8,500 raised

Increased awareness

Future events planned at new facility

7:40 - New Board Business

Cheryl DeGroth - New Kingfield Project Organizer

7:45 - ByLaw Proposal

Regarding shrinking the board down to 11 or 9

Motion - Hetal/Jim - Approve amended version of the bylaws ----> All I's Arthur/Victoria
Abstain

7:50 - Fair Skies

May 2 tentative meeting at MLK Park to summarize the issue as they understand it

Asking for \$150 from all involved groups

Reason to join is so our voice is represented in the committee

Motion - Scott/Jim - Unanimous

8:05 - Door Knocking Campaign

April 6/7th and one additional weekday

Led by block contacts and supplemented by Board Members

8:15 - Judson Street Fest

May 18th - 11AM to 8PM

\$530 for materials and \$470 for bouncy house/ladder slide - \$1,000 total

\$500 investment and \$500 that may be recouped depending on money earned from

Dunk tank money - No up front cost and proceeds gained would go to the playground

Motion to approve up to \$1000 investment Nate/Henry - Unanimous

8:25 - 2014 Budget Review and Recommendations

82k from City, NRP and Load Repayment

Expected increase in individual donations for 2014

Minimal gains from various fees

Motion to approve 2014 budget Hetal/Arthur - Scott B/Scott M/Jess/Nate - Motion

Passes

8:50 - 8th Ward Mayoral Forum

Participation would include staffing/volunteers/league of women voter liaison

8:52 - Annual Meeting Format -

Location

Childcare

Food - Potluck format

Tables for community partners

Raffle/prizes

E-Vote March 21, 2013:

I am requesting a Board e-vote on the following item. Since our last meeting Gayle Prest who is the Sustainability Director with the City of Minneapolis called and asked if KFNA could serve as a short-term fiscal agent for the city who is trying to get three bee hives on top of city hall. Gayle is a great supporter of the work that KFNA has done related to climate change and most specifically our work to increase solar in the neighborhood. She expects three individuals or companies to provide three separate checks of \$700 each, one for each hive. The expense for the hives will be off our books before the end of this calendar year. The City cannot accept or hold this money due to some law so she asked if KFNA would be willing.

Typically KFNA charges a 3% fiscal agent fee. In this case, I recommend we waive it and serve as the fiscal agent for this project because 1) I do not expect there to be a large number of checks being collected on this so it will not be a burden on KFNA to hold this money and report on it, and 2) there are unforeseen benefits to being a partner on this project with the City and having our name be put forth as such, and 3) it provides us with a platform to educate the community and the benefits and "loosened rules" on hives in the city.

I recommend that the board support being the fiscal agent for this City project at no charge.

As our eVote policy states there is 72 hours for you to respond, unless enough aye or nay votes come in before that time. I know this isn't the preferred way to do business but the bees need to get ordered rather quickly. Thank you for considering this!

Sarah Linnes-Robinson

Ayes:

Nate Blumenshine

Julie Mueller

Jess Alexander

Jim Kumon

Henry Jimenez

Hetal Delal

Victoria Pena

Scott Mueller

Ben Rasmussen