



KINGFIELD NEIGHBORHOOD ASSOCIATION

## Kingfield Neighborhood Association, Board Meeting 1/8/19, 7-9pm MLK Park

7:00 **Welcome and Introductions + Community Forum**

7:10 **Call to Order // Consent Agenda**

7:15 **1-Minute Committee//Event Reports**

- **Diversity, Equity + Inclusion**
  - Diversity Statement
  - Conversation with Minneapolis Police Department
  - Board Member Roles and Responsibilities Document
- **Executive Committee**
  - Annual Meeting
    - Date Set: March 18th
  - Board Recruitment
    - House Parties (Sarah T. + Alice)
      - Sunday, February 9 from 4:00-6:00pm, at the home of KFNA Vice President, Sarah Tschida (Email [sarahtschida@kingfield.org](mailto:sarahtschida@kingfield.org) to RSVP)
      - Monday, March 9 from 6:30-8:00 PM at the home of Board of Director Alice Johnson (Email [alice@kingfield.org](mailto:alice@kingfield.org) to RSVP)
    - Primary Tents
    - Door knock /lit drop: Feb 8 from 2-4pm
  - Staff Hiring
- **Events: Open Bowls, Porchfest, GOTV**
- **Bike/Ped/Street Committee**

7:25 **Whittier/Lyndale Bikeway Presentation + Q&A w/ City of Minneapolis**

8:05 **Board Recruitment- Small Groups**

1. *What additional ideas do you have for board recruitment, particularly as it relates to diversifying our board?*
2. *What talking points would you include in a "sidewalk pitch" to encourage neighbors to join the board?*

8:40 **Additional Committee + Event Updates (5 minutes each)**

- **Need for a Community Events Calendar**
- Bike, Ped and Streets (Chris and Sarah T)
- Empty Bowls (Lisa)
- GOTV/Elections (Scott)
- Winter Fun Fest (Lisa SB)
- Sap Tap and Pancake Breakfast (Lisa SB)
- Pub Crawl (Lesa)
- Community Engagement (Sarah T + BJ)
- Porchfest (BJ, Elena, Chris)

