



**Kingfield Neighborhood Association Board Meeting**  
**1/10/24, 7-9 pm**  
**MLK Park, 4055 Nicollet**

**Board Packet Link:** <https://drive.google.com/drive/folders/16BoA6T2ki5z00Qt0KmFolbvv6z892e7j>

**Members in attendance:** *Katie Blanchard, Becky Dankowski, Stephen Huot, Josh Martin, Scott Mueller, Dave Searl, BJ Titus, Sarah Tschida, Jessica Verrall Pischke, and Emma Wolf*

**Members absent:** *Travis Norvell and Robert Roedl*

**Others in attendance:** *Ceugant Scholaidhe (via Zoom)*

**Meeting Chair:** *BJ Titus*

**Meeting Secretary:** *Josh Martin*

**Confirmed quorum (7):** *Quorum was met at 7:00 PM*

**Community Forum**

No community members were present.

**Consent Agenda**

Becky Dankowski moved to approve the consent agenda

Dave Searl seconded the motion

All approved

Sarah Tschida and Stephen Huot abstained

**Quarterly Financial Update**

Treasurer Dave Searl provided a [financial update](#) to the board.

**Upcoming Events**

Board members provided updates regarding upcoming events – Empty Bowls and Sap Tap/Pancake Breakfast.

**2024 Elections Expenses**

Scott Mueller reported on [anticipated expenses](#) for the 2024 elections.

Josh Martin moved to approve up to \$6,500 in expenses for the 2024 elections, including approximately \$3,000 in staff time

Stephen Huot seconded the motion

All approved

Scott Mueller abstained

**Staff Update**

Community Ceugant Scholaidhe reported that QR codes have been created for Empty Bowls and GOTV. Content needs to be created for those pages for the upcoming newsletter.

The eNews signup link has been broken for some time and directing to MailChimp, which we no longer use. We're working on getting that data transferred to Constant Contact.

The surveillance/alarm system has been updated at the office.

### **Appoint Elector for NRP Board Elections**

The board considered who to appoint for elector for the NRP Policy Board elections. Josh Martin provided an explanation of the NRP Board and the election process. Emma Wolf volunteered.

Sarah Tschida moved to appoint Emma Wolf as elector

Katie Blanchard seconded the motion

All approved

Emma Wolf abstained

### **Board Updates**

Various board members gave updates on various topics.

BJ Titus provided an update on the Multi-Neighborhood Affordable Housing Task Force. The task force has raised \$225,000 so far.

BJ Titus provided an update on the hiring of a new bookkeeper for KFNA. We have seven applicants, several of which are experienced bookkeepers. BJ Titus and Dave Searl will be interviewing candidates.

Becky Dankowski moved to delegate hiring of a bookkeeper to BJ Titus and Dave Searl

Sarah Tschida seconded the motion

All approved

BJ Titus provided an update on the transition of some of the more basic webmaster duties from Rob Seeds to Ceugant Scholaidhe, but Rob will remain available for more advanced tasks.

The meeting was adjourned at 8:06 PM.