



Kingfield Neighborhood Association Board Meeting
10/11/23, 7-9 pm
MLK Park, 4055 Nicollet

Board Packet Link: https://docs.google.com/document/d/1M0oZezEauMNGfdDQElyP_bHO7czHXk_i/

Members in attendance: *Katie Blanchard, Josh Martin, Scott Mueller, Robert Roedl, BJ Titus, Sarah Tschida, Jessica Verrall Pischke (appointed at 7:13 PM), and Emma Wolf*

Members absent: *Becky Dankowski, Travis Norvell, Stephen Huot (appointed at 7:13 PM), and Dave Searl*

Others in attendance: *Lori Olson*

Meeting Chair: *BJ Titus*

Meeting Secretary: *Josh Martin*

Confirmed quorum (prior to filling vacancies) (6): *Quorum was met at 7:01 PM*

Confirmed quorum (after filling vacancies) (7): *Quorum was met at 7:06 PM*

Community Forum

No community members spoke during community forum.

Consent Agenda

Sarah Tschida moved to approve the consent agenda

Emma Wolf seconded the motion

All approved

Elect New Board Members

Candidates Jessica Verrall Pischke spoke regarding why she wished to serve on the KFNA board. BJ Titus read a prepared statement from candidate Stephen Huot.

Sarah Tschida moved to appoint Stephen Huot and Jessica Verrall Pischke to the board.

Robert Roedl seconded

The motion was adopted unanimously.

Empty Bowls

Lori Olson presented regarding Empty Bowls. She presented regarding the planning team's plans for the 2024 Empty Bowls event. The event will be held on Superbowl Sunday (February 11, 2024). They will be inviting a third partner for the event (TRUST Meals on Wheels) and split the profits equally between the three partners. The goal is to ensure the event continues and is supported by the board. The event will continue to be hosted at Judson Memorial Church. Empty Bowls will be bringing back the Community Paint-a-Bowl event at MLK Park.

Lori proposed that KFNA agree to the following to support Empty Bowls:

- Provide a board liaison (currently Becky Dankowski) to the Empty Bowls Planning Team to make sure all information and communications are brought to the board directly and regularly.
- Use KFNA's network and tools to recruit, remind, and thank volunteers after the event.
- Use KFNA's network and tools to promote the event, and all spin-off events such as paint-a-bowls, calls for artists, etc.
- Have KFNA serve as the fiscal agent for the event including:
 1. Paying for all purchases necessary before the event, up to \$1,500, that are needed including for day-of service food and consumable items, throwdown and paint-a-bowl materials, and signage/advertising and promotion.
 2. Managing the accepting of donations at the event in KFNA's name.
 3. Overseeing the credit transactions, counting cash after the event, and depositing as a receivable to Empty Bowls.
 4. Cutting checks to all partners within 15 days following the end of the event for their share of the profits calculated as all income brought in day-of plus all income raised online for the month of February designated as part of the Empty Bowls fundraiser sales minus expenses for both day-of event costs already made by KFNA (excluding staff or contractor time) in the amount of 1/3 to TRUST Meals on Wheels and 1/3 to Nicollet Square/Beacon Interfaith Housing.
 5. Providing a full accounting of the event's expenses and income to the Planning Team within 30 days following the event.
 6. Have KFNA board and staff as volunteers on the day of the event.

Katie Blanchard moved to approve the agreement between KFNA and Empty Bowls.

Robert Roedl seconded

The motion was adopted unanimously.

Board Updates

Scott and Josh provided an update regarding Get Out the Vote and the Ward 8 Candidate Forum. The forum was held Tuesday, October 3 at 7 PM. There are four candidates in the Ward 8 election. Three out of four candidates responded to a written Q&A which is distributed in the eNews and the website and printed materials will be available for distribution soon. We have 140 "We Are Kingfield We Vote" yard signs remaining. New tents and the stop paddle have been ordered for the polling party. Need more volunteers, especially closers. Also looking for super vouchers. Working on removing leftover posters from previous years.

Scott discussed board members engaging with KFNA social media posts. General idea is to carve out time to like/share/etc. KFNA social media posts to boost reach. Board members were generally supportive of the idea. One suggestion was to include links in the agenda. Ceugant is working on a more regular social media plan.

BJ presented regarding monthly work plans. Ceugant will be presenting on monthly work plans and a social media plan in future meetings.

The meeting was adjourned at 8:22 PM.