**KFNA Meeting may 7**

Consent agenda:705

Approval of April minutes

Mara neighborhood liaison for farmers market

Working to build relationships with neighborhood associations

Extend invite to KFNA

Music schedule is full

KFNA can participate in a community spot

KFNA funded POP (power of produce) and it’s coming back

First and third Sundays of the month because of doing capacity of activities for each week

Pulled it back to 2x a month

Stay connected on any financial support from KFNA

Nothing like we have done in the past - but a small sponsorship put the logo on our website and on our banners

Southwest farmers market opening on the 17th - a whole bunch of different NA’s

Throw out any support for an idea on a KFNA day which was grant funded and understands those funds may not be continuing this year

Would love to do something with a KFNA day with some funding added

POP is a nutrition incentive program for youth 4 - 12 we do a lot of scavenger hunts and veggie tasting and get them to try a new vegetable

Get them a two dollar token that the can spend on a seedling or produce

Puts over $2k back into Farmers pockets

Good way to get some action on the block project for leader of a block

Conversation on amount:

* Donation consideration for the Farmers market
* Nokomis and Southwest (Armitage and Fulton)

Staff Update: Ashley

Working on for the past month a lot of event related stuff

We had a good success with relaunching earth day cleanup

Planning for annual meeting (6x Speakers lined up for that, but keeping everyone to 5 minutes)

Fundraising for neighborhood day and raised $1100

Daytime cribbage club is having their 3rd meeting tomorrow

E- waster and food reduction with tangletown and lyndale did an arts grant with Fresh Eye (Lauren is speaking at our meeting)

we also did a grant to do a story telling session about the community

Steve brandt improv team

Garage is communication intensive but have had a ton of interest (originally going to have 60 sites but dialed back to 55 sites)

Questions:

Order of events for annual meetings

MC for this? Josh or Ashley perhaps

Ashley is making the powerpoint

Ashley will be timekeeping

Josh to do the “hello/welcome”

BJ is talking about Sap tap

Start out with mingling and snacks

Intro from Josh and Ashley as CC

Then have presentations required to give financial update under bylaws will start with that with Steve

Highlight two to three activities that the board has been doing

Steve to present on porchfest and steve on sap tap

Packed agenda of guest speakers

Mara - Power of Produce

2 ward 8 city council candidates

Lauren from Fresh eye

Eric roper from ghost of a chance

Team of public works (street improvements)

End of that board elections (ppl can give speeches and keeping it brief we ask for 1 - 2 minutes)

2x applications so far (Steve and Josh)

Those for reelection please do that

Applying for Board seat not necessarily executive committee

Board after first meeting with elect new officers

Robert Emma and Jessica if you want to stay on board will have to run for reelection

Scott Josh Robert and Aaron your terms don’t end until 2026

BJ is termed out

Election Stuff:
Need to figure out by next week the survey monkey - which rob doesn’t have access to

Or we can migrate it to Google Forms right now we have to pay for a month every time we use it a lot of business logic in this if this then that kind of stuff

Run information and prompts on the speech in the ENews

Reach out to applicants directly and let them know the prompt

Got information from the park on if we want to reapply for an apple orchard grant

No information necessarily available on the current board

Apple orchard - Ashley will loop the board in on the email; there is a grant available and would be to sustain existing park projects

Empty Bowls:

Previously people had asked high leve summarized stuff

Took notes and wrote down what we did this year and wrote down what we did this year what KFNA supported this year, what event were with the committe and what ashleys thoughts were on how we should proceed

Ashley shared summary with the board

Summary is based on the cost of goods and Ashley’s time it wasn’t a good investment in terms of Empty Bowls

Proposal is not to engage Empty Bowls at all for a year

Board discussion:

Steve - don’t want to repeat what we went through this year; alternatives would be to step back and abandon it for a year. The other alternative is to do KF Empty Bowls and still have it but without the committee

Ashley: Feels it’s a messy look to hit up the same partners for food and they’re running it Judson this year

Are they a 5013c - how are they going to do this as an entity

The organization is run by us so they will have to figure that out

Profits were split to KFNA 20% and three other non-profits split the rest between themselves so it ended up being $2400 and then you take into account Ashley and the materials it would be about $500

Jess proposal - try to come to the table one more time. And if they aren’t willing to work it out we will move forward from there

Steve Budget:

28k equitable engagement

16.2k Citywuide neighborhood network fund

Utility boxes

Our staffing expenses were significantly lowered $45k employee expenses

Rent is the same

Insurance is the same

Everything else is the same

Running at a $6k deficit which is about the same as deficits in years past

Checking and savings balance for June 1st and we had $343k and we’re down $16k over the year

Grants - this is $10k for grants from us (historically empty bowls and sap tap)

Approve 2025 - 2026 budget as proposed

Josh moved

All ayes motion is adopted

GOTV Supplies with scott:

City election - the lowest turnout in all likelihood

86 presidential election was 98% and so talking about a reduction in half for this one

Have been using the GOTV signs since 2017

Utility poster campaign - benefit posting in areas where we don’t have a lot of signage posted (nicolett area)

$458 for Yard signs - through Indoff (company scott works for)

Posters - wants to put the new logo on there and change the date on the design had been doing 500 in the past but wants to bump it up to 1000 posters

Difference is $750 and bumping up to 1000 posters if $1130

Decals $468

Utility poles - argument they’re 360

500 posters - remain

Robert - move that we approve 1200 for utility pole posters and decals

Aaron seconds

No further debate

All ayes

Except jessica

Scott abstained

All of our policies that we redid last year are not on the website they need tro be updated

Porch Fest:

Tons of stages

Getting underway very easily

Ashley has been really helpful

Shirt is great

Everyone wear their shirts for the annual meeting

Enthusiastic neighbors for Earth Day

A lot of trash picked up

Spirit garage was a great partner

Anecdote - efficacy of cleanup community feedback was positive

Maybe we can assign alley work, side streets or corners

Very fun community event

Jess - quarterly neighborhood cleanup

Aaron wants to help with that

Ashley coordinated very well ‘

Garden tool swap at park

Garbage tool swap

Spending threshold is $50 that any board can spend on behalf of and get for anevent without board approval

Josh kirk moved to approve coffee and refreshments

Scott seconded

All ayes

BJ departure -

utility boxes

Policies on the website are not up to date (ashley will work with BJ to update)

Ryan Ackerman - 35 - 36th street construction

2 - 3 years we pledged money for park updates and we have tried to give them our money and they haven’t replied to receiving our money

Ampitheater and Pickle Ball Court goal - need to get them the money

Ashley to ask aaron during her other meeting

Kingfield softball starts tomorrow at MLK Park

Questions or amendments on budget?