

## **October Board meeting**

**Board members present:** Jana Metge, Donna Neste, Beth Hart, Mahamed Cali, Miriam Maples

**Board members absent:** Joe Golish, Rand Retterath, Sunshine Sevigny,

**Guests:** Marj Magnuson

\*Quorum reached at 6:35pm\*

**I. Call to Order** - Jana welcomed everyone and called the meeting to order at 6:35pm.

- **Motion** was made by Beth to accept the October meeting agenda with the addition of discussion of Publics Works Department request to attend an upcoming MPNAI meeting to discuss 2020 road projects in Midtown Phillips. Motion seconded by Donna and approved unanimously.
- **Motion** was made by Beth to approve September meeting minutes with a correction to reflect that Mohamed Cali was present at the September Board meeting. Motion seconded by Mahamed and approved unanimously.
- **Motion** was made by Beth to accept and receive the 2018 IRS 990 and the 2019 Minnesota Attorney General Charities Division Annual Report and to submit both by certified mail, return receipt requested by November 15th, 2019. Motion seconded by Donna and approved unanimously.
- **Motion** was made by Mohamed to authorize Joseph Golish, President and Beth Hart, Treasurer as signatories on the Attorney General Charities Division 2018 Annual Report. Motion seconded by Donna and approved unanimously.
- **Motion** was made by Mohamed to authorize Joseph Golish, President as signatory on the 2018 IRS 990. Motion seconded by Donna and approved unanimously.

## **II. Financial Report**

- The issue of most recent financial report(s) was tabled until the November 2019 Board meeting.
- GIVEMN coming up in November. Sunny will set-up this fundraising tool as she has in past years.

## **III. MPNAI Events**

- Phillips Clean Sweep this Saturday, Oct 12; meet at Welna Hardware at 9:00 for supplies. The event will take place regardless of weather conditions. The resource fair and lunch will be moved inside if weather is bad.
- We will be asking for donations at Clean Sweep for our Phillips family involved in the incident at 17th & Lake Street last Monday.

- MPNAI Annual Meeting Update - discussion tabled until November

#### **IV. Contract between MPNAI and Bart Burch**

- Bart's current contract needs to be renewed soon so he can continue his utility box art work project through June 2020.
- **Motion** was made by Beth to review Bart's past work and prepare a new draft contract for MPNAI Board review and approval at November 2019 Board meeting. Motion seconded by Jana and approved unanimously.

#### **II. MPNAI 2020 Operating Budget**

- **Motion** made by Miriam to delete \$10,000 from traffic study line item in the 2020 MPNAI budget. Motion seconded by Donna and approved unanimously.
- **Motion** made by Donna to initiate the contracting of \$10,000 NRP Phase II funds into the NRP Phase 1 line item of the 2020 MPNAI budget. Motion seconded by Beth and approved unanimously.
- **Motion** made by Beth to reduce the Professional Services/Training line item to \$500 in the 2020 MPNAI budget. Motion seconded by Miriam and approved unanimously.
- **Motion** made by Beth to reduce the promotions line item to \$4,000 and reduce the special events line item to \$9,850. Motion seconded by Donna and approved unanimously.
- **Motion** made by Beth to accept the Draft 2020 Operating Budget as amended above. Motion seconded by Donna and approved unanimously.
- Jana will distribute the final 2020 Operating Budget to MPNAI Board members via email.