

MPNAI Neighborhood Board 06/06

June 6, 2023 / 5:52 PM / ZOOM

ATTENDEES

Ruby Levine, Anniessa Antar, Mahamed Cali, Olivia Elick, Chris Daniel, Jamie Mendoza-Brenner

AGENDA

Last Meeting Follow-up/Today's Action Items

1. [Approve May meeting minutes](#)
2. **June 4 Community Meeting Recap**
3. **Election Results**
4. **June 2022 roll-over money**
 - a. **East African community outreach**
5. **Alley submission**
6. **Open Streets**
7. **PayPal**
8. **Liquor License for La Carreta?**

NOTES

- Anniessa moves to keep minutes by writing and not Zoom recording, Mahamed seconds, motion passes
- **Approval of May minutes**
 - Anniessa moves to approve minutes, Mahamed seconds, motion passes
- **June 4th Community Meeting**
 - Opportunities for young people
 - Really making this a priority for the fall and winter
 - Talking to all youth program managers within Midtown Phillips
 - OLIVIA will reach out to Rico about this
 - Litter pick-up, cleaning and beautifying spaces

- Interest in informal organizing monthly clean sweeps (1st Saturday of the month), meet at Stewart Park, pick an area that we want to focus on
 - Try to set it up for July 1? - Talk to Jamie?
 - Grabbers, buckets, resources from the city
 - 10-11:30 and then we all go get lunch at a local business
 - ANNIESSA will [call city about pickup materials](#)
 - RUBY will contact SSHR about coordinating events
 - RUBY will talk to Hannah about getting this on the calendar
 - Public safety for all neighbors including unhoused neighbors
 - Jason Chavez meeting with other organizations/neighborhood reps to talk about reallocating money for street outreach and youth community projects
 - Neighbors for Harm Reduction in East Phillips- SSHR has money to buy a building to have a harm reduction site
 - Group coming from Virginia with solar-powered cameras to share with East African community security cameras
 - Thursday, June 8 and Friday, June 9
 - MAHAMED will share back the demo
 - Invite REP to come speak to us
 - More connection with other neighborhoods and the rest of the city
 - Established relationship with EPIC
 - RUBY will follow up with Tabitha about PPNA led partnership
 - Get a grantwriter who is applying for many programs
- **Election Results**
 - **Board Chair:** 16 for Ruby Levine, 4 for Joseph Spangler, 3 Abstained
 - **At-Large Write-ins:** 3 for Pastor Hieraal, 1 for Andrea Sanow, 1 for Kayla Abeln
 - **District 3:** 3 for Olivia Elick
 - **District 6:** 6 for Kale B. Fajardo
 - Jamie moves to certify the election and for the write-in candidates to come to the August meeting and give their candidacy introduction so that board members and public members can vote. Anniessa seconds, motion carries.
 - Robert will lead a board training in September for new board members
- **2022 Money Roll Over**

- 1 time exception to roll over \$115,000
- We have to send the money by the end of June
- Reach out to our past partners: Semilla, Banyan, New American Soccer League, The Alley, Somali Radio, Cali TV, KRSM to extend our MOU into 2023 and invoice for whole year and we will send check
- \$3000-\$8000 dollars to match previous contributions
 - A way to thank them for being community partners
- Trying to reach out to Indigenous People's Task Force to pay them but no response
- Need to finalize our 2023 budget
 - Exec committee meeting with Robert
- **East African Outreach**
 - Outreach and talking about the board and the org with Somali TV and Cali Radio
 - RUBY AND MAHAMED will meet to discuss
- **Alley submission**
 - June 15th
 - Submit about first saturday clean up - waiting for confirmation we can get materials from the city
- **PayPal and fundraising**
 - We have paypal now!
 - Can't use money from city to hire musicians - not approved funds
- **Open Streets**
 - Hindolo is hosting a table for EPIC and Midtown
 - Pens, candy, etc.
 - Ruby could do 11-noon, Anniessa noon-1:30pm/2pm (possibly also help setup in morning)
- We used the Alley ad to promote the community meeting
- Website has today's meeting and email went out

June Board of Directors Meeting

Tuesday, June 6th, 2023 from 5:30 - 7:00 PM

Virtual on Zoom: <https://midtownphillips.org/zoom>

You can join the meeting by phone! Call 1-312-626-6799 and enter Meeting ID: 852 2734 9257.

Meeting adjourned 7pm

NEXT MONTH'S AGENDA

- Reinstate Community Meetings for the fall
- A plan to connect with project managers for youth programs in the fall