



Our Community is Our Business

Hawthorne Neighborhood Council

2944 Emerson Avenue North O Minneapolis, MN O 55411

Tel: 612.529.6033 Fax: 612.529.0218

www.hawthorneneighborhoodcouncil.org

BOARD OF DIRECTORS MEETING
HAWTHORNE NEIGHBORHOOD COUNCIL
13 October 2022
Via Zoom Teleconference

ATTENDING: Clarence Jones, Susan Mau Larson, Dee Phillipps, Megan Philipps, Cassie Shepherd, Pat Sukhum, Susima Weerakoon and Dennis Werneke

STAFF: Diana Hawkins

GUESTS: Ariah Fine

MOTION: APPROVE AGENDA AS PRESENTED (Megan), seconded and carried.

MOTION: APPROVE CONSENT AGENDA (Megan), seconded and carried.

Ariah Fine/Minneapolis NCR

Ariah introduced himself to the Board members, and explained his job. He introduced and explained the Board Representation Survey, an anonymous representation of the Board member information which will be aggregated at the community level before being shared with Neighborhood Organizations. He will send a copy of the City Annual Report to HNC when it is available. Also, we will need to update our Equitable Plan portion of the funding application.

Diana reviewed the applications and the updates we have made so far. Clarence asked if this includes the additional activities we have added this year. The application does, and Diana emphasized what we have added. She also asked Board members to let her know if there is anything specific they feel needs to be added. Susan said the plan looks thorough, and Pat asked if a budget has been considered. Since HNC got less funding for the 2023-24 plan years (a total of \$67,000), for each year.

MOTION: APPROVE APPLICATION FOR SUBMISSION TO THE CITY (Clarence), seconded and carried.

HOUSING/Diana

Diana reported that we have gotten the third quarter report from CEE, and we will need to move some additional funds to cover the demand for our Housing programs. We do have some funds in the program income budget line that can be shifted into the necessary budget lines, as we need funds in all loan/grant categories. Diana will follow up with Stacy Sorenson to determine what is available, and once she has the information she will forward it to Board members. Pat asked for some clarification of the funding available to us, and Dee briefly explained what program income is.

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The next NSUC meeting will be held 10/21. There will be two representatives from Turning Point and a representative from Family Medicine's Harm Reduction program (in relation to opioid use). The November speakers will be a representatives from LifeSource.

Winter Warmth will be held on Saturday, 12/3. Diana asked that Board members participate in the donation drive. We will also provide COVID testing, lead testing, and possibly flu vaccinations. We will also be giving away gift cards. Everyone must register to be served.

Board training will be held in either January or February, depending on the trainer's (Robert Thompson) schedule availability. Diana will mail Board books to new Board members at their request. Cassie asked what day of the week the training will be held. Diana said we usually extend the Board meeting to do the training.

The financial report review will be tabled until the November meeting as Robert was unable to attend the October meeting.

Dennis said there will be a meeting at Farview Park on Saturday 10/15 from 10am-4pm to discuss the 26th Avenue project. Also, there is an upcoming sewer department project on West Broadway that will replace the clay sewer lines.

Clarence reminded Board members that there will be Men's Health event at LifeSource on 11/17 from 4:30-7pm.

Meeting adjourned at 7:45pm.

Respectfully submitted,

Dee Phillipps

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