



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 Meeting on January 12, 2023 Held via zoom**

Present: Clarence Jones, Dee Phillipps, Megan Phillipps, Pat Sukhum, Susima Weerakoom

Absent: Dennis Werneke, Susan Mau Larson

Guests: Robert Thompson

Staff: Diana Hawkins

### **Meeting called at 6:05 p.m.**

**Approval of Agenda:** Motion to approve agenda (Pat), seconded, motion carried.

**Approval of Consent Agenda:** Motion to approve consent agenda (Pat), seconded, motioned carried.

### **Elections:**

- Chairs: Dee nominated Clarence Jones as co-chair. He accepts. All voted in support. Motion carried. Dee Phillipps and Clarence Jones appointed co-chairs of board.
- Secretary: Cassie Shepherd volunteered herself as secretary. All voted in support. Motion carried.
- Treasurer: discussion regarding scope of treasure position; board decided to table nomination of treasurer to next meeting.

### **Financial report (Robert):**

- Motion to accept financial report, subject to audit (Clarence), seconded, all voted in support. Motion carried.
- Robert reports we continue to be in healthy financial position.

### **Board training (Robert):**

- Provided overview of vision and mission of neighborhood organizations
- Function of board is to serve public interest and protection public trust
  - Support public trust by uphold certain fiduciary duties to include:
    - Duty of care
    - Duty of loyalty
    - Duty of obedience
- Role of individual board members
  - Serve through outreach, in tune to community issues, raise funds, be aware of political environment and cultural changes

### **Coalition meetings:**

- Diana encouraged all members to attend coalition meeting, next coalition meeting is January 20<sup>th</sup> at 11 a.m., there will be a discussion regarding the legalization of marijuana and impact on community

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### **Other board engagement:**

- Keeping Our Community Safe and Healthy at the HNC office being held on February 11<sup>th</sup> from 10 a.m. – 12 p.m.

**Meeting adjourned at 7:55 p.m.**

Respectfully submitted,

Cassie Shepherd

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