

Seward Neighborhood Group
Board of Directors Meeting
Agenda | August 26, 2020 | 6:30 PM

Zoom Meeting Link:

<https://us02web.zoom.us/j/415887073>

- 6:30 **Introductions with Pronouns &**
Icebreaker Question: What is your favorite place in Seward?
- 6:40 **Agenda & Minutes Approval**
- July BoD Minutes:
<https://docs.google.com/document/d/1ZQHTk6qoofqluxgRi6BgRg7CrfKsk201xLxWxuKJxPA/edit?usp=sharing>
- 6:45 **SNG's Social Media & Web Presence** - Peter Fleck
- https://docs.google.com/document/d/1XQasMnZS6B845rYugU0d-vhP4XH_GKYmYuKltulH8aU/edit?usp=sharing
- 7:00 **Ward 6 Update** - Jamal Osman elected to city council in August
- 7:05 **Ward 2 Update** - Councilmember Cam Gordon
- 7:15 **Introduction of Interim ED** - Michael Jon
- 7:30 **Financial Review** - Abdi / Mark / Michael Jon
- 7:45 **Committee Motions and Actions**
- **Executive Committee**
 - **Motion:** For Kerry Cashman to stay on as the SCCA Liaison for SNG.
 - *Lisa Boehlke moved, Paige Priolo seconded; Motion passes*
 - **Motion:** For SNG to pursue renting at office location at 2525 Franklin Ave and potentially terminate renting at current office space when needed.
 - *Mark Splett moved; Paige Priolo seconded; Motion passes*
 - **Motion:** In the absence of a permanent executive director, the interim executive director and the SNG board president have the power to sign a lease with Seward Redesign, and the SNG board president and a member of the executive director have the power to sign a lease with Seward Redesign.
 - Rose James moved. Lisa Boelke seconded. Motion passes.
 - *This motion was put in place to formalize the signing process in the absence of a permanent executive director*
 - **Motion:** SNG purchases 5 copies of "A People's History of the Seward Neighborhood" book to hold in a lending library to loan to new board members and community members. The money will come from the SNG general operating fund.
 - Rose James moved, Mark Splett seconded. Motion passes.
- 8:00 **ED Search Updates**
- 8:10 **Open Officer and Board Positions**
- **Vice President**

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- Tiger Worku has volunteered
- **2 Board Seats**
 - To be voted on in September
- 8:20 **Nomination Committee**
 - Need 3 board members to coordinate 2020 nominations and board recruitment.
- 8:25 **Bylaws**
 - Amending current bylaws began in 2019 and we are hoping to have final revisions by September.
 - Current revised draft can be found at:
<https://docs.google.com/document/d/1IFxjq55YiQU71Z18sVRYT1bOkd47UxEuflLUP1JVS-iQ/edit?usp=sharing>
 - Current bylaws can be found at:
https://docs.google.com/document/d/1_hUcM0z62EKXMIJtvigZhNVeU2V4WXgjS3bCwmg1FHE/edit?usp=sharing
- 8:35 **Fall Issue of Profile**
 - Communications committee is in need of board members - looking for a few volunteers to help develop and compile the fall issue of the Profile magazine.
- 8:45 Adjourn