



BRYN MAWR NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

Wednesday, August 14, 2019

6:30– 8:00 PM

Bryn Mawr Church Coffee Hour Room

Kevin Thompson – President
Jeremy Staffeld - Webmaster
Brian Treece – Vice President
James Dietrich - Secretary
Dennis Fazio - Treasurer
Mark Dennon – Area 5
Colleen Dennon – Area 5

Sue Verrett – Area 2 Co-Rep
Karen Frederickson – Area 2 Co-Rep
Jessica Wiley - Area 3 Co-Rep
Jay Peterson – Area 6 Co-Rep
Vida Ditter - Area 6 Co-Rep
Jack Whitehurst – City of Minneapolis Community Relations
Christopher Etz -Area 6 Co-Rep
Lisa Goodman – Minneapolis City Councilperson

Guests:

Kaley Lindsey – US Solar
Jack Whitehurst

President Kevin Thompson called the meeting to Order and proceeded with introductions. A quorum was present.

Jay Peterson moved to approve the agenda with the addition of US Solar to the agenda. Seconded. Motion carried.

Jessica Wiley moved to approve last month's minutes. Seconded. Jay Peterson noted that his wife's last name is Ripke. With that modification, the motion was approved.

City of Minneapolis: Councilmember Lisa Goodman's Report

Lisa has a new executive assistant, Judy Sharon, with new office hours to accommodate. There will be no Lunch with Lisa in August. The last Lunch with Lisa was a field trip which included 90 people over two days. Next program is September 25th, and the topic is 7th Ward Residents who serve on boards and commissions. Lisa noted that Minneapolis was ranked 4th of 75 behind Boston, San Francisco in terms of solar efficiency.

Kaleb Lindsey is residential community solar coordinator for US Solar, Based and operated and based in Minnesota. The solar project underway in Belle Plain will achieve an estimated 20% savings over Xcel, as these are the last of the ARR rates. The solar garden covers approximately ten acres in Belle Plain, producing about 1 megawatt. Interested parties can learn more at www.us-solar.com.

Treasurer Dennis Fazio provided a 6-month check in report. After a review, Dennis Fazio moved to accept the 6-month budget report. Seconded. Motion carried.

Treasurer Dennis Fazio moved to approve the Finance Committee new Procedures. Seconded. Motion carried.

Treasurer Dennis Fazio reviewed the Financial Management Policy including utilizing gift cards as a mechanism of purchase instead of cash or blank checks.

Treasurer Dennis Fazio moved to adopt the Financial Management Policy. Seconded. Motion carried.

*The BMNA invites and encourages participation by every resident to each program, service and event organized by the BMNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at bmna@bmna.org at least five days before our event. *Meeting location is ADA compliant.*

Communications and Fundraising Coordinator Lynda Shaheen sent in a report in absentia. Ice Cream social was extremely successful and well attended this year. The report included a review of some additional notes to improve the event for next year.

President Kevin Thompson provided an update on the Event Coordinator Position. Approximately 9 applicants, 3 showed up for an interview. The Event committee plans to extend an offer to one individual.

Webmaster Jeremy Staffeld provided a report. The online store for BMNA is up on BMNA.org/store. There you can buy BMNA stickers and T-shirts. Also, the live streaming of the Board Meetings is still a work in progress. Links can be found on the BMNA.org website.

As part of the Communications Committee, Karen Frederickson received 26 signups for the Visioning Committee.

With nothing further, meeting was adjourned at 7:59 p.m.

NEXT BOARD MEETING: Wednesday, September 11, 2019
Bryn Mawr Elementary School Cafeteria

Upcoming Events: Sip and Stroll October 17, 2019

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