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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **2023 Annual Meeting Minutes**  **Wednesday, May 10, 2023**  **6:45 PM**  **Bryn Mawr Elementary School Cafeteria** |

**Board and Staff**

Kate Knuth - President

Brian Treece – Vice President

Jessica Wiley – Secretary

Liv Nielsen – Area 1 Co-Rep

Scott Graham – Area 1 Co-Rep

Sue Verrett – Area 2 Co -Rep

Allison Fruen Batzli – Area 3 Co-Rep

Joanne Michalec - Area 4 Emeritus

Beth Franzen – Area 4 Co-Rep

Josh Nichols – Area 4 Co-Rep

Colleen Dhennin - Area 5 Co-Rep

Jay Peterson – Area 6 Emeritus

Barry Schade – Area 6 Emeritus

Drew Quirk – Area 6 Co-Rep

Lindsey Lyrenmann - Area 6 Co-Rep

Haven Stephens - Area 6 Co-Rep

Stephen Harvey – Area 7 Co-Rep

Anthony Ramirez – Area 7 Co-Rep

Lynda Shaheen – Communication/Development Coordinator

**Guests:**

53 Neighbors

Lisa Goodman – Minneapolis City Councilperson

Adriana Cerrillo – Minneapolis Public Schools Board Member

Kevin Oldenburg - Bryn Mawr Elementary School Principal

Nate Hampton - Anwatin Middle School Principal

Nate Lee - Anwatin Middle School Assistant Principal

Shannon McDonough - Community Safety Officer

1. **Call to Order at 6:40 PM by President Kate Knuth**
2. **State of the Neighborhood Remarks.**

* Kate welcomed all to our 2023 Annual Meeting. Complimented the Board and participants on the wonderful pot luck dinner provided this year. Kate reviewed the success of our programs and events during the past year, including WinterFest, the Festival of Garage Sales, and a series of monthly events sponsored by various BMNA committees. The Racial Justice Committee has implemented a film series around equity, we have a new Active Transportation Committee that will focus on creating a walkable, bikeable, drivable, safe neighborhood with connectivity to the larger city and readiness to face and combat climate change. The Garden Committee has a new chair and continues to grow our community gardens and we celebrate our communication avenues, including the Bugle and our e-newsletter. We look forward to Bryn Mawr growing with the new developments at Wirth-on-the-Woods and we have created two new areas to give them a voice e in the BMNA.
* Lynda Shaheen, Communications and Development Coordinator, shared the successes during the year with membership drives, generous donations from community members, and fundraising through WinterFest and the sales of spirit wear. She encourages all to complete the feedback survey to share input with the BMNA.

1. **Introduction of Elected Officials in Attendance with Brief Remarks**.
   * **Lisa Goodman, City Council Member**. Lisa gave kudos to the neighborhood for being welcoming and active. As she completes her last year as city councilperson, she is happy to continue living in such a supportive and vibrant neighborhood. Neighbors can sign up for Councilperson Goodman’s weekly newsletter at <https://www.minneapolismn.gov/government/city-council/ward-7//>.
   * **Adriana Cerrillo, MPS School Board Member**. Adriana is working to provide culturally responsive services in public education. She can be contacted at <https://board.mpls.k12.mn.us/cerrillo>.
2. **Presentation of Slate of Candidates for 2023 Board Vacancies.**

Vice President: Brian Treece

Treasurer: Roberta Jordan

Area 1: Liv Nielsen

Area 3: Allison Fruen Batzli, Mark Henry

Area 5: Beth Turnbull, Colleen Dhennin, Katy Kessler

Area 7: Steve Harvey, Anthony Ramirez, Anne Hartman

Nominations were solicited from the floor. With no opposition, the slate was approved by acclamation. Brian thanked all those who have served on the board and welcomed our three new board members, Mark, Katy and Anne.

1. **Door Prize Drawings**. Plants from the Bryn Mawr Elementary School Plant Sale were given out, along with hats from the BMNA.
2. **A short business meeting followed.** Motion by Jessica to approve the submission of our Form 990 tax report. Second by Josh. Form 990 is used by tax-exempt organizations to provide the IRS with the information required by section 6033. Motion approved.
3. **Meeting adjourned at 7:30PM**