

MINUTES
Macalester-Groveland Community Council (MGCC)
October 8, 2009

President Richard Broderick called the meeting to order at 7:03 p.m.

Attendance:

Quorum reached. See Attendance Sheet after Committee Notes for detail.

Minutes: A motion to approve the September 2009 Minutes was moved, seconded, and passed.

Board Member Profile: Jay MacBride

From Hudson, WI and grew up there. Went to UW-Whitewater. Radio, TV, Film major which didn't pay very well. Now more copy editing. Works for the American Neurology something or other. Married here in St. Paul 3 years ago. Loves it! Indique on PBS check it out. Jay coined "E-Illuminator" electronic newsletter for the neighborhood.

Presidents Report – Richard Broderick

- Volunteer Nominations for 2010 Neighborhood Honor Roll
 - Chris Engelman (Groveland Ice Rink – Since ???)
 - Mark Smith (KidsPark, since 2002, KPAC Committee Chair, trademark issue)
 - Teri Casey (Transportation Committee tireless volunteer, Snelling Median, Paint the Pavement, etc)
- Start Thinking About the Annual Meeting
 - Speaker -- ??? Panel? Public figure??
 - Location – Macalester Smail Gallery, etc
 - Date – Not around any religious Holiday in April
- Board Giving Friendly Reminder
 - Please make checks payable to Macalester Groveland Community Council
 - Ask your employer if they have a matching grant program
- Eureka – Preliminary short term proposal almost signed. New work process set up with Board and Eureka is established for clear work responsibilities and role. Will be moving for a two year contract negotiations in January. Thanks Gena for you time and effort in this endeavour!!!

Staff Report: Karmann Peters and Afton Martens

- KidsPark – We're here! Welcome. Pass the word! Buy a Blue Sky Guide – Todd, Mary, and Michelle did! Buy it buy the end of October. Claire our new Director! Is great!!! Went through the licensing process, hiring two new teachers, and been steadfast in her commitment to the organization. Thank You Claire!!
- Neighborhood Clean up
 - Need Volunteers. Please sign up!
- E-Illuminator
 - Board members and staff. Please provide feedback.
- Fundraising Planning
 - If interested please sign up.
- Increasing our name presence with our council people and neighborhood organizations.

Report of the Business Manager– Bethany Gladhill

- 3rd Quarter Financials
 - Big negative number is KidsPark; fundraising for Kidspark has been poor; May have some savings within the organization. Although, looking like they are beginning to turn things around
 - Income OK; Expenses good;
- 990 Form Changes
 - Our auditor will do it this year. New policies were sent out that we'll need to adopt.
 - Board members are should review and provide questions/comments to Bethany by 10/31/09 at which time the Exec Committee will review and report back to board in November.

Other Business

Billboard Ordinance – Joel Clemmer

Issue – Billboards and digital billboards. Each Community Council should nominate two billboards to be taken down as part of this ordinance. MacGroveland has 20 billboards that may be in play.

Motion: The MGCC authorizes the HLU Committee to make the Billboard recommendation on its behalf at the next HLU meeting in October.

Resolution passed unanimously.

Meeting Adjourned at 8:30pm

Respectfully submitted,
Todd Curtis, Secretary

Attendance:

First	Last	June	July	August	September
Andrew	Olson	X	x	No Meeting	x
Carrie	Au-Yeung		x		
Gregg	Curtis	X	x		x
Jack	Fei	X	x		x
Steve	Matysik	X	x		x
Alan	Yngve	X	x		
Scott	Swanson		x		
Jane	Amberg	X	x		x
Joel	Clemmer	X	x		
Mikael	Carlson	X	x		
Todd	Curtis	X	x		x
Rosa Maria	de la Cueva Peterson	X	x		
Gena	Berglund	X	x		x
Michelle	Crain		x		x
Jay	MacBride	X	x		x
Leo	Viktora	X	x		x
John	Haggenmiller	X	x		x
Susan	Crumb	X	x		x
Melanie	Peterson-Nafziger				x
Richard	Broderick	X	x		x
Mike	Kowski		x		x
Joyce	Krech	X	x		x
Lorin	Velikonja	X	x		x
Mike	DeCourcy, Jr.	X	x		x
Mary	Davis		x		x