**March 2020 Board Meeting**

March 25th, 2019 6:30 – 8:00 p.m.

[Cleveland Neighborhood Association](https://www.mapquest.com/us/minnesota/lucy-craft-laney-school-22939297)

**Organization Summary:**

Cleveland Neighborhood Association works towards its mission by hosting regular events including youth events, monthly committee meetings engaging neighbors and city/county officials, and the popular Live On The Drive events, a summer concert and movie series that draws neighbors from nearby neighborhoods, and visitors from the Twin Cities region at large.

**Mission Statement:**

Cleveland Neighborhood Association’s mission is to foster and cultivate a safe, diverse, and forward-thinking neighborhood by building relationships, inspiring community members and embracing local opportunity for the betterment of the lives of the residents of Cleveland Neighborhood.

**Meeting Codes of Conduct**

* All members and guests must sign in and sign up if they would like to participate in meeting
* Please turn sound off on any electronic devices during board meetings
* Guests may not speak unless permissible by board chair
* Guests may not speak during any motions
* We will stick to the schedule, if there is something that needs further discussion past the time allowed for that line item it must be tabled until the end of the meeting during announcements.

**Attendance:**

**Members:**

* Guests:
* Excused Absences:
* Unexcused Absences:

**Agenda**

* Check in on wellness of members 6:30pm
* Treasurer Report 6:40pm
* Approval of **Jan., Feb. and March** Agenda 6:45pm

**Committees and Executive Report**

* Crime and Safety Committee Report 6:50pm
* Green[ing] Committee Report 6:55pm
  + Growing North is working non-profit working the garden
  + Will we have STEP UP KIDS?
  + Anyone want a plot?
* Youth Committee Report 7:00pm
* Live On The Drive Committee 7:05pm
* Senior & Community Dev Committee Report 7:10pm
* Executive Update 7:15pm
* Guest Speakers- (2 minutes each) 7:35pm
* Board Discussion/Circle Sharing 7:40pm
* Adjourn 8:00pm
* PANDEMIC
  + White papers on door? We could distribute over the weekend. I’ll design, Danecha print?
  + Continuous posting about where to get food/help
  + Repost about how to behave

**Motions**

**March Agenda Approval**

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| **DISCUSSION:** | Tommy called meeting to order at 6:38pm | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
|  | mathew | kate |

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| Nays or Abstentions? |  | |

**Jan. and Feb.** **Minutes Approval**

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| **DISCUSSION** |  | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY** |
|  | Joanne | Armando |

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| Nays or Abstentions? |  | |

**December, January, and February Finances**

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| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| nays or abstentions? | No nays or abstenstions | |

**Crime & Safety Committee**

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| **DISCUSSION:** | Security Surveillance program; The status and can we get a google doc with a link? | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
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| Nays or abstentions? |  |

**Live on the Drive Committee**

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| **DISCUSSION:** | Event for Earth Day and working with another organization- (Eric Won)  Contract progress we are currently at 65% food venders are at 35% | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
|  | Mathew made the motion to agree with working with Eric on live on the drive through the proper guidelines of Cleveland. | Kate |

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| Nays or abstentions? |  |

**Senior Committee**

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| **DISCUSSION:** | Reaching out to the seniors in the Cleveland Cares Database and doing client check ins and  Winter survey.  Carol passing away (cleveland Cares Client)  Safety Welfare checks | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Community Development Committee**

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| **DISCUSSION:** | New business opened at 2204 35th Avenue N. Privilege Sanctuary R#4499338  Upper harbor project- Champion for the project?  Neighborhood 2020 plan- “ “ | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Youth Committee**

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| **DISCUSSION:** |  | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Green Committee**

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| **Discussion:** | Growing north will partner with us and step up to help with upkeep of the Cleveland garden. Also with the help of a few neighbors. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED** |
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| Nays or abstentions? |  |

**Staff Report**

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| **Discussion:** | CNA inventory on computers, printers, bikes, etc.  Facebook page and multiple CNA sites  How is Danecha doing, any support we can give? | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED** |
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| Nays or abstentions? |  |

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| **Board Discussion:** Check in on how we’re doing with the social distancing? How are we connecting with our neighbors? Procol for wellness check-ins and suggestions for the rest of the neighborhood |
| **Guest Discussion:** Kate and Pat working together on how we can connect with our neighbors in Cleveland during the virus pandemic. |

**Announcements**

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**Adjourn - Tommy adjourned the meeting at 7:47 pm**

moved that the meeting be adjourned, and this was seconded by **\_**at

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Secretary Date of Approval

**Cleveland Neighborhood Association** (write in date next month)