

East Bde Maka Ska Neighborhood Association

Board Meeting

Thursday, March 2nd, 2023, 7-9 p.m.

The New Uptown Cafe

Virtual Option - WiFi Access Available On-Site

MEETING AGENDA

- 1. Welcome - Zoom Ground Rules, Ice Breaker: Thang Holt, President** **7:00pm**
 - a. "Mute" yourself when not speaking
 - b. Wait to be called on before speaking, until open forum
 - c. Zoom meeting will be recorded for the purpose of writing the minutes

- 2. Approve Last Month's Minutes** **7:10pm**

- 3. Reports** **7:15pm**
 - a. President's Report: Thang Holt, President
 - Uptown Farmers Market Collaborative - EINA, EBMS, LHENA
 - 501c3 AOI Under Review - Completed 03/05
 - Logo Design & Branding Project: Slalom Partnership - Call 03/06
 - Neighboring NA Meet-Ups - In Progress
 - b. Staff Report: Cuyler Dinegan, Coordinator
 - c. Treasurer's Report: Adam Olson, Treasurer
 - d. Committee Updates
 - NRP Committee
 - Livability Committee
 - Social & Engagement Committee
 1. Monthly Social Event & Train Event
 2. April Earth Day Event

- 4. New Business** **7:45pm**
 - a. 2023 Budget Overview (Adam Olson)
 - b. Fundraising Discussion
 - c. Orchestra Donation Request - Board Vote
 - d. Master Access/Platform for Board Members - Update

- 5. Recap of Action Items** **8:15pm**

- 6. Adjourn** **8:30pm**

*The East Bde Maka Ska Neighborhood Association (EBMSNA) invites and encourages participation by every resident to each program, service, and event organized by EBMSNA. 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 **(612) 703-7078 or info@eastisles.org** at **least five (5) days before an EIRA sponsored event.***