

## March Board Meeting Agenda

Thursday, Mar. 7, 2024 • 7–9 pm

St. Mary's Greek Orthodox Church, Fireside Room

Virtual Option: [Join on Zoom](#)



east bde  
maka ska  
neighborhood association

**1. 7:00 pm: Welcome - Thang Holt, President**

**2. 7:05 pm: Approve Last Month's Minutes**

**3. 7:10 pm: MPD PCT 5 Update - Insp. Christie Nelson**, possibly also Crime Prevention Spc. Jennifer Waisanen

### **4. 7:40 pm: Reports**

- a. President's Report: Thang Holt (5 min)
- b. VP's Report: Kari Krautbauer (5 min)
- c. Staff Report: Cuyler Dinegan, Coordinator (5 min)
- d. Treasurer's Report: Tim Gnad (5 min)
- e. Committee Updates
  - Safety Committee - Glenda Marsh (5 min)
    1. Committee Recap & Updates
    2. Confirm Next Meeting: Monday, Mar. 11, 6:30–7:30pm at SMGOC (hybrid)
  - Livability Committee - Gary Farland / Lee Todd (5 min)
    1. Committee Recap & Updates
    2. Confirm Next Meeting: Monday, Mar. 18, 7–8:30pm on Zoom
  - Fundraising Committee - Harry Savage (5 min)
    1. Committee Recap & Updates
    2. Confirm Next Meeting: Tuesday, Mar. 26, 6–7pm on Zoom
  - Social & Engagement Committee - Lynn Annis (5 min)
    1. Committee Recap & Updates
    2. Confirm Next Meeting:

### **4. 8:20 pm: New Business**

- a. 2024 Budget Review - Tim
- b. Speaker Guidelines - Kari
- c. Board Leadership Discussion & Proposal

**6. 9:00 pm: Adjourn**

*We invite and encourage participation by all. If you require accommodation to participate or access documents, please contact us at least 3 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.*