# **Longfellow Community Council Board of Directors Meeting**

Tuesday, April 16th, 2024 at 6:00PM

**Zoom link** 

April 2024 LCC Board meeting

Welcome and introductions (6:00 pm)

### Consent items (6:05 pm)

- 1. April agenda
- 2. March minutes

## **Guest Speakers (6:07 pm)**

- 1. Edmund Blvd Working Group
- 2. Paul Jaeger, Recreation Manager MPRB

## Action Items (6:55 pm)

- 1.2023 990
- 2. 2023 AG Filing
- 3. 2024-2026 Strategic Plan

## **Discussion Items/Updates (7:20 pm)**

- 1. Housekeeping (15 minutes)
  - Volunteer hour tracking
  - Evaluation of spring GMM
    - o Reminder election runs April 11th to 17th
    - New Board members will be notified on April 18th
    - New Board will convene starting in May
  - Upcoming events and activities

- Doorknocking April 8 25
- o Earth Day clean up April 20
- Trivia Night May 16
- Schedule a special meeting of the Board of Directors to hear EC/Hiring Committee Executive Director decision
  - o 30 minutes on May 8th or 9th (doodle poll linked here)
- 2. Committee updates (10 minutes)
  - EDC minutes (agenda is linked as the minutes aren't in the drive yet)
  - ERG minutes (no March meeting)
  - Executive Committee minutes
- 3. Financial Update (5 minutes)
  - March budget actuals

## **Open Community Discussion (7:50 pm)**

Attached for review: Staff Reports

- 1. Executive Director
- 2. Community Organizer
- 3. Communications Manager

#### SLRJ Update:

In March Seward Longfellow Restorative Justice welcomed Erika Linder as the Program Manager. Erika started volunteering with SLRJ as a restorative conference facilitator in 2016. She takes a humanist approach to the restorative process by creating a safe space for all participants, family and community members to have real and hard conversations. Erika has a BA in Criminal Justice from Metropolitan State University with a focus on supporting the reentry process and community. Erika is a lifelong Minneapolis resident and she enjoys time outdoors with family and friends as well as attending and supporting local events.

This year marks 20 years since residents of Seward and Longfellow launched SLRJ. It's time to celebrate all we have accomplished together with an anniversary party! Check out the details of the celebration planned for May 2 at the Vine Arts Gallery. It would be wonderful to see you there.

In case you missed it, the Longfellow Messenger featured SLRJ in an article in April.

SLRJ Anniversary Party information:

https://slrj.dm.networkforgood.com/emails/3224128?recipient\_id=KtGNnws9z3UXYKx5rfhuWA %7C%7CcmVpZXJzb24uZGViQGdtYWlsLmNvbQ==