

South Uptown Neighborhood Association Annual Meeting Minutes September 19, 2023

Board Attendees

- ★ Alex Bissen, Katy Briggs, Jerome Chateau, Jenna Egan, Phil Qualy, Joel Chechik, Gretchen Sieger
- ★ Absent: Haakon Gisvold, Rachel Starcher

Agenda / Meeting Notes

Introductions/ Announcements, Katy Briggs

- Welcome and introductions
- Upcoming meetings and events-
 - Families in Motion: Saturday, 9/30 12:30PM @ Bryant Square Park
 - Fall clean-up: Saturday, 9/30 10:00AM @ Bryant Square Park
 - 10th ward City Council Candidate Forum: Monday, 10/2 6:30PM
 Abyssinia

 Cultural Center
 - Land Use & Transportation Committee: Wednesday, 10/4 7PM @ 3501 Aldrich Ave S
 - Livability & Engagement Committee Wednesday, 10/11 6:30PM
 3501
 Aldrich Ave S
 - SUNA Happy Hour: Thursday, 10/12 5PM (a) Morrisey's Irish Pub
 - SUNA Next meeting: Tuesday, 10/17 7PM (a) 3501 Aldrich Ave S

Dinner from Wrecktangle Pizza

Highlights from 2023

• Different Committees

- Development & Engagement raised \$4K via Give to the Max Day
- Renter focus group
- Implementing the new strategic plan
- Land Use & Transportation
 - Reviewed proposed developments
 - Common Bond awareness and input
 - Advocated for crosswalk @ Hennepin & 33rd
- Luminary Skating Event
- Happy Hour at the Granada Theater
- Concert series @ BSP this summer
- Sponsored dog stations and little free libraries

Board of Directors Election, Katy Briggs

Board Nominations (Vote)

- Four candidates have stepped forward to run for four open Board seats. No additional nominations were received.
- All four candidates were approved unanimously by a vote of the membership in attendance.
 - New members:
 - Brian Dvorak
 - Alec Shannon
 - o Alex Bissen
 - Joel Chechik

Treasurer's Report, Joel Chechik

Bank Accounts & Financial Report (Update)

- Budget remains stable compared to last year
- Expenses have increased along with inflation
- Expenditures
 - Bryant Ave revitalization
 - Utility boxes wraps aimed at reducing graffiti
- Increase in contributions

Proposed Fy2024 Budget (Vote)

• Motion to approve the FY2024 Budget. Approved

Adjourn

• Motion to adjourn. Approved