

South Uptown Neighborhood Association
Special Board Meeting- September 30, 2020
Draft Minutes

Attending: Ashley Bredeson, Jerome Chateau, Max Ellis, Brad Klein, Dylan McMahon, Rollie Olson, Robert Raike, Sophie Snow (Absent: Justin Gardiner) Also Attending: Scott Engel

Introductions & Get Acquainted

- Board Members talked about their backgrounds and reasons for joining the Board.

Officer Roles

- Engel summarized responsibilities of the President, Vice President, Treasurer, and Secretary roles.
- The group selected Ellis as President, Chateau as Vice President, McMahon as Treasurer, and Bredeson as Secretary.

Committee Assignments

- The group discussed activities of the four active committees and which ones they want to participate in.
- Engel noted previous discussions about creating a “Development” committee of the Board to guide strategic planning, fundraising, and seek out grant opportunities.
- Development: Bredeson, Ellis, Raike
- Land Use & Transportation: Chateau, Gardiner, McMahon, Raike, Snow
- Livability & Engagement: Bredeson, Ellis, Olson
- Personnel: Ellis, Klein, McMahon
- Neighborhood Revitalization: Ellis, Gardiner, Klein, McMahon

Board Operations

- South Uptown Office: The office at Aldrich Church is completely renovated and ready for move in. Engel will check out the space soon and let Board Members know about opportunities to move items out of storage and back into the office space.
- Retreat: The 9-member Board typically meets together for a “retreat” in late November or early December to discuss goals of the organization. This year the group will consider strategic planning and fundraising as a focus. The organization will apply to work with Carlson school consultants in early 2021 to help with this effort.

Adjourn: The group wrapped up at 7:40PM.