

WSCO Board of Directors Meeting Minutes 4/9/2018

Agenda

Public comments

- West Side residents or designated employee reps to address the board on non-agenda items
- Hmong American Partnership (HAP) - Work on the West Side

Consent agenda

- February and March minutes
- April Agenda
- Letters of support
 - RDLU
 - WSS
 - HEJ

Updates

- ScoreCard (Katie)
- RDLU (Kareem)
- HEJ ()
- Our Street Our Stories Update (?)
- Cycles for Change (Louis)
- Annual Meeting- (Jen)
- Board Training (Monica)

Vote to change board meeting day to 3rd Monday of the Month

Vote to make Fundraiser Committee Ad-Hoc

Board Work Plan

- Commitment Sheets

Financial Update

Executive Director Updates

Moment of appreciation

Call to order- 6:30

Public Announcements

- Hmong American Partnership (HAP)
Erica Schlichtenburg, Dr. Mai
- Seeking bonding for Transportation and workforce development centers to support Employment services in Ramsey county- Mandated services

Outlined phases:

Phase 1 - renovate transportation site

Phase 2 - Plato Site 240 Plato Blvd - Workforce development center

- Asking for a letter of support to city -dialogue - invite WSCO to join Kitchen Cabinet of steering committee- ask for a WSCO member to join the committee to help-communicate to the WSCO board- dialogue

Leah- Motion to send for letter of support of HAP projects- Tiana- 2nd.

Vote Unanimous- Passed

Cycles for Change Bikeathon update Monica Bryant -

June 9th - 6th year annual fundraiser- partnered with WSCO last year

Great opportunity to create a team and raise money for general operating funds-

WSCO has the option to host engagement tables and committee outreach activities

Consent Agenda

Vote- Jen Moves to approve the consent agenda- Leah 2nd

Vote Unanimous passed

Updates

Equitable Development Scorecard- MN POST article outlining Scorecard work

Goal of adoption in city of St Paul 10 year plan

RDLU- revisit next month

Discussion around Starbucks at Sherman building

Stryker market is up for sale

HEJ-

Barge Channel road update

Health assessment management report- continue to explore

Reviewed Draft scorecard

Reviewed workplan/timeline- community events in summer and fall

Discussion about changing date of meeting to coincide with RDLU - maybe in the fall

Our Streets Our Stories

Urgent need for board members to step up as a WSCO representative to fulfill grant obligations

- Event needs to take place soon.

Annual Meeting

Recruiting for help to plan-Need to hold 2 meetings to determine theme, location, timing, and strategy- Jen will lead

Board Training-Positive feedback from Board members who participated in WSCO's first training.

Vote to change Board Meeting Days-

Financial reporting is more complete later in the month. Vote to move board meetings the 4th Monday of the month beginning in June- May will be the 3rd Monday

Craig moves to move the board meeting to 4th monday beginning in June. May's meeting will be on the 3rd Monday of the Month .

Katie 2nd Vote- unanimous passed

Fundraising Committee - Vote to change fundraising committee from a standing to an ad-hoc committee

Leah moved- Chue Second

Vote- Unanimous passed

Commitment sheets- Board members encouraged to fill out commitment sheets outlining activities that they will complete in service to the Board
Craig will send out the forms via email

Financial Update

Started process with Propell for accounting- still in process

This will be the last month with the current financial reporting system

WSCO is currently running about 1k deficit monthly

Based on current incomplete projections WSCO will run out of cash in August

Fundraising

More update next month

Craig is having a birthday party fundraiser

Zumba Fundraiser in May

Chue is teaching a fundraising cooking class

Nick will hold a fundraising concert

EX Director Updates

Monica out sick- update next month

Moment of appreciation

Vote to Adjourn- 8:10

Motion- Signe-

2nd Jen Unanimous passed

