



WSCO Board Meeting
Monday, February 25th, 2019
Baker Community Center

Present: Monica Byrand, Karen Ollie, Martin Hernandez, Jen Crea, Monica Marrocco, Mike Herndon, Leah Porter, Monica Bravo, J.J. Bermeo, and Alicia Lucio

Martin opened the meeting at 6:30pm.

Icebreaker:

Review Consent Agenda: Motion to approve pending the following corrections Mike Herndon with the name correction Kia Moua, adding Monica Bryand as Ex-Officio and Mike Herndon. Jen Crea second.

Financials:

- Salary and wages. Deficit of -\$17,476.34
- Balance sheet- Current total financial picture as of January 31,2019. Current Assets: \$41,719.25. Liabilities- accounts payable \$4,685.78. Total liability \$ 14,685.78. Net income- \$35,033.47.
- Updates by Monica Bravo: \$99,500.00 in total from the city contract will be coming. \$15,000.00 from Otto Bremer Foundation. \$6,500.00 City Contract for organization board investment. \$3,000.00 coming from CURA. Monica reported our interest on our loan is 7%.

January Board Meeting Minutes: Motion to approve

New Business:

- Snow Storm/Street plowing: Monica Bravo brought up a request to send a letter to the city council from WSCO. Access to sidewalk becomes a limitation with the snow pile-up. Wabasha is torn apart right now at ECOlab. Karen Ollie motioned to write a letter to City Council with our recommendation. We will circle around to other District Councils. We will bring it at West Side Voices Forum and make the updates to facebook. J.J. second the amendment. No rejections
- Bike-A-Thon- Date: Sunday, June 9th, 2019. Requesting a Team to Co-Chair- Martin Hernandez, Jen Crea and Alicia Lucio volunteered. Potential partnerships/ sponsors with Capitol Deals, Downtown Union Depot and picking the location. Location to launch from: Harriet Island. Monica will request for the permit.
- Monica Bravo: provided 2019 Work Plan Draft.
 1. Amplify will be at the next meeting to walk through the plan in detail.
 2. Deeper Dive for an Equity Retreat with the board and staff. A date is needed.

3. Communication and Messaging goals. Writing a PD for a communications intern.
4. Opportunities to lift up each other skills and talents
5. Initial beginning workplan for Monica Bravo.
6. Voices Forum Sheet includes what is happening next week, next month, and last month.
7. Our Streets Our Stories.
8. WSCO Micro grants kicked off.
9. We have the money to activate the banners.
10. Root and Restore information.
11. Caucus training and Precinct Training on March 10th.
12. Interview with Huffington Post
13. Nominating WSCO for the Bush Foundation Innovation Award
14. WSCO Nomination for with The Mcknight Foundation
15. Quote in the Star Tribune.
16. 617 Stryker plot of land: after initial person dropped out. Will bring to Voices
17. Stryker Rezoning the week of March 20th.
18. Teatro del Pueblo event this weekend at the Avalon Theater, El Apagon/The Blackout
19. Choose a headshot and send to Leah Shepard to go on the WSCO website
20. 6:00pm to 6:30pm Social Assign two people per month to bring snacks for that timeframe or pitch in

Strategic Plan Refresh Retreat: Hold Saturday, June 22rd, 2019

Skills Set/Commitment Sheet: Pledge form will be moved to next month's agenda. Think through how do you want to be involved into WSCO.

Emergent Strategy- Katrina would like to apply for a grant to purchase books of Emergent Strategy and facilitate discussion with board. Bring in a facilitator to discuss what types of emergent strategy we would like to implement. Leah Porter motioned to approve Katrina to apply for the grant. Monica Marrocco second. Board approved the motion.

IWWOC: Monica Marrocco reported snapshot of what IWWOC is doing and what the Table has done this past year. IWWOC just hosted Train-the-trainer from 5/7 Wards. We are leading this with hosting a City-wide training.

Wrap-Up: What worked? What can be done differently? Alicia stated the icebreaker worked. More girls scout cookies. Stapled paperwork helped with organization. Kia will send out a google invite to the board. Encourage board members and include Voices Forum.

Adjourn: Motion made by Chair, Martin Hernandez and Jen Crea seconded at 8:08pm.