

WSCO Board Meeting

Saturday, October 26th, 2019

Boca Chica

Present: Martin Hernandez, Monica Morracco, Monic Bravo, Mike Herndon, Jen Crea, Leah Porter, Alex Escoto, Katrina Mendoza, Carl, Nancy Paez, and Yasmine.

Community: Anne Barry, Christy Botts, Carmeann Foster, Leo Howard III

Call Meeting to Order: 11:22am

Rebound Group: Presented by Carmeann Foster in partnership with the county. Address-221 Belvedere. Youth involved with juvenile corrections to fill the need to keep kids local. Culturally specific services especially for AA youth. Includes youth ages 14 up to 18. Stay until 21 in school and work part time. Service: Restoring kids to community, transitioning home, group therapy, case management, trauma support, and family support. Who they hire? 24/7/365 hiring from the community. Ramsey County is going for a January 1st opening date. 7 full time direct service staff. 8 part time. Dozen on call. Case manager will be hired. Full-time direct service \$16.00. Health insurance. Short term, life and dental insurance is offered. 3% match as a simple IRA. Asking for a letter of support from WSCO.

Motion made to provide a letter of support by Leah Porter and seconded by Mike Herndon. Motion approved and passed unanimously.

October 2019 Notes: Minutes from September: Motion to approve by Monica Morracco and seconded by Mike Herndon. Motion passes.

Review and Approve of Financials:

1. Actual: Total Bank Accounts: \$17,795.94
2. Budget vs Actual: \$ 153,382.47
3. Profit and Loss by Class
4. Temp Restricted Schedule balance: \$22,738.70
5. Motion to approve financials by Nancy Paez and seconded by Jen Crea. Motion approved.

990 Vote: Needed to get an extension and is ready to go. Motion to approve by Martin Hernandez and seconded by Carl. Motion approve and passes.

Executive Director's Report & Recap of Annual Meeting:

- Successful meeting for October 8th collaboration with Centro de Trabajadores Unidos en la Lucha (CTUL), Painters Union, local Carpenters Union, elected officials. Reuter Walton sold his shares to his partners.
- LaCosta- Opening with conditions. The City put a 60 day hold on the request.
- NEDA: building single family homes on Oakdale. Changes coming to VOICES. Duplex to triplex building.
- Scorecard: Alliance has someone on loan to WSCO to share our story, case study, and evaluation. This month.

- Action: Backstreet Grill and Thai Ginger. Senior project manager is asking the community what we want to see. A developer has reached out with us in August. VOICES and Scorecard team is involved.
- Stryker Ave: rezoning. Passed on October 23rd, 2019. Mayor will have it signed.
- Charlotte's work (VISTA): summary two landlords. One owns 30+ units and will be displacing three families. We have intervened with the landlord and the city to keep the properties affordable, dignified and safe. First time in WSCO history.

Critical Property Management- improper heating, safety issues, and has several properties on the WestSide. Tenants' rights meeting set up.

- Review information about the trash.
- Community Safety Meeting with a few neighbors.

Adjourn: Motion to adjourn by Kia Moua and seconded by Nancy Paez.