

WSCO Board of Directors Meeting

Monday, January 27th, 2020

Baker Community Center

Board Present: Martin Hernandez, Monica Bryand, Bahieh Hartshorn, Monica Marrocco, J.J. Bermeo, Alex Escoto, Monica Bravo, Nancy Paez, Alicia Lucio, Katrina Mendoza and Leah Porter

Public Attendance:

Called meeting to order: 6:30pm

Call to Business: Chair Martin Hernandez

Introduction to the new board members: Alex Escoto and Bahieh Hartshorn

Consent Agenda: Leah moved to approve the consent agenda. Bahieh move to seconded. No objections. Motion approved.

Any guests or Community Speaking: N/A

Voting in 2020 executive team: Monica Bryand

- Board Chair: Martin Hernandez volunteered for position of Board Chair- Martin spoke as to why he wants to be Chair. The board voted. Unanimous vote for Martin as Board Chair.
- Vice Chair: Request for nominations. Martin nominated Bahieh. J.J. Bermeo also nominated Bahieh Hartshorn. Requesting for nominations. Bahieh spoke on why she wants to be Vice Chair. Unanimous vote for approval of Bahieh Hartshorn as Vice Chair.
- Secretary: Kia volunteered for position of secretary. Request for Secretary. Unanimous vote for approval of Kia Moua as Secretary. Request was made for nominations. Leah spoke about why she wants to be treasurer. Unanimous vote for Leah as Treasurer.

2019 Financials: Leah Porter

- 2019 Budget vs. Actuals- Total income: \$206,602.55

Expenses: Total : \$77,933.60

Deficit Total: -\$15,735.56

- 2019 Balance Sheet: Total Liabilities and Equity- \$81,805.61
Total Liabilities- \$9,628.95
- Motion made by Bahieh Hartshorn to approve the financials. J.J. Bermeo seconded the motion. Motion approved.

2020 Budget: Total Revenue \$451,362.00

- Expenditures: \$415,077.98

- Excess Revenue/ Expenditures \$36,284.02

2020 Budget by Program: Admin \$18,540.41

- Fundraising: \$350.00
- Scorecard: \$10,370.94
- Local Bus Dev: \$5,431.66
- Westside Vitality: \$1,500.57
- IWWOC: \$90.45
- Total: \$36,284.02

Motion made by Katrina Mendoza to approve the budget. Alicia seconded. Motion passed.

2020 Organizational Strategic Plan:

- Bahieh moved to approve the organizational strategic plan with the addition of definitions page. Scratch the parenthesis of " grabbing at the root". Alex Escoto seconded. Motion approved.
- Discussion on the plan including community members who are present.

Organizational/ ED Updates: Monica Bravo

- New Staff onboarding- Michael McDowell, Sebastian Rivera and Ariel Mendoza
- Scorecard : Planning commission passed last Friday. Next steps goes to City Hall. Working on celebration afterwards. Have been able to meet with three persons on the opposition letter and they have decided to come in favor of the scorecard and speak.
- Renters rights: Enrolled Hershel Walker (local landlord of 11 Westside rental property) in to the City of St. Paul 4D program
- Successful Spanish Renters Rights train, Saturday, January 25th,2020 2-3:30 in 2 apartment meetings are planned in follow up to the 25th.
- VOICES Forum is held the 2nd Tuesday of each month
- Council Member Rebecca Noecker will host a Town Hall Form at WSCO February 13th at 6pm
- CVZ Funds & Cultural Start for Banners and Art- The work continues to get art on Stryker and Smith
- West Side Safety & Well Being- WSCO is wrapping up the input from the Community Session held in December with a group of folks to release early Feb. WSCO held a larger community Safety meeting January 24th at El Burrito Mercado. Messaging app for the businesses to communicate with one another. Public security cameras. City council member Rebecca Noecker was invested into looking into the camera system. People agreed to host healing grieving partnership.

West Side Safety & Well Being * update & Board Discussion: A public statement on our facebook needs to be made. We are also waiting for facts. We spoke about the short term and the long term plan.

Final comments & Adjourn- Alex Escoto moved to adjourn. Bahieh seconded. Motion approved.

