

December 17, 2018 WSCO Board of Directors Meeting 6:30-8:00

Present: Craig Wolford, Monica Marrocco, Monica Bryand , Jen Crea, Signe Hushagen, Leah Porter, Katie Haas, Joy Sorenson Navarre, Monica Bravo, Krystle White, Karen Ollie

6:32 Call to order

Welcome and Public Comment

No public Comment – the item listed was from the previous Board Meeting in error.

Icebreaker

Reflections on the Year...WSCO Rocks!

Consent Agenda

Joy Sorensen Navarre Motion to approve the notes

Monica Marrocco Seconds

Passed Unanimously

Financial Update

Leah Porter guides Board through the Financials for November

- Operating Budget reflects the McKnight grant, \$15k in Individual Contributions and a Surplus
- Balance Sheet reflects \$53k in Accounts Receivable. Leah will ask our consultants to find out why it's showing up there. Clarified that Accounts Receivables means that money/funds have been promised to us, awarded or pledged, etc, but we have not deposited into our account. If the number gets to high, then we need to follow through to ensure that we are collecting the funds promised.
- A note from the Consent Agenda – Financial Update does not require Board Approval, this was an error on the printed consent agenda.

ED Report

Monica Bravo shared the WSCO Internal Staff Weekly Info Document, which outlines the various areas of work, including West Side Voices Food & Forum, the Scorecard work, Our Streets Our Stories and the Board Training.

- Scorecard will continue to move forward; it will probably be taken to the Commission in March.
- Our Streets Our Stories; Springboard will help us after the break
- Microloan possibilities – Monica is looking into details for this opportunity, which could potentially serve as another form of income for WSCO.

- WSCO Accountability – Policing. Root for Restore group formed.
- IWWOC – The table holds several different areas of work, including anti-displacement. The next meeting
- New Policies – Photo policy, communication policy, financial policy.
- Monica is on the interview panel for the new Senior Planner for the City. Partnerships with City are being strengthened.
- ACLU Letter shared with Board.

Joint Letter encouraging Walz Administration to Champion Statewide Investments in Transit, Bicycling & Walking.

- Letter provided and needs Board Approval.

Leah Porter Motions to Approve

Jen Seconds Motion

Passed Unanimously

City Contract

- One of the first sources of funding for the year. As soon as we're able to sign on the money, we can start using the money.
- Staff would create city contract and push the contract forward. Board would be presented the city contract at the first or second Board meeting of 2019 and amend any changes if needed. The City would be open for amendments if needed in the future.
- This year's City contract would reflect the work of WSCO, not specific Committees, since those committees are not in place anymore.

Signe Hushagen Motions to Approve this plan.

Katie Haas Seconds Motion

Passed Unanimously

2019 Budget

Leah Porter presents the 2019 Operating Budget

- Fell short of 2018 Foundation Grants
- Projected to have \$100k in Foundations Grant.
- Budgeted for Foundations grant at \$100k. About \$9k carryover from this year's St. Paul Foundation, carryover \$30k from McKnight, \$20k from Bush Foundation, amongst others.
- Government Contracts increased due to projected CVC funds for microloans
- Leah will email a document to Board to show line item specifics.

- Reviewing the Salaries and Wages portion. Joy

Signe Hushagen Motions to make an Amendment to Increase Salaries and Wages by \$5k to \$119,971 with the condition that next year, the Board reviews the budget for an additional potential \$5k.

Nancy Paez Seconds Motion for Amendment
Passed Unanimously

- Total Expenses are now: \$241,226
- Rent is free for next year

Signe Hushagen Motions to Approve the Amended Budget for 2019.

Jen Crea Seconds Motion
Passed Unanimously

Evaluation & Closing

Ending Gratitude

Leah Porter Motions to Close

Monica Marrocco Seconds Motion
Passed Unanimously