

## WSCO Board Meeting Minutes

Meeting held at Riverview Library.

January 28, 2019

Monica Bravo opens - 6.32 pm

Quorum reached - Monica Bravo (Exec. Director); board members: Karen Ollie, Katrina Mendoza, Kia Moua, Krystal Cook, Leah Porter, Martin Hernandez, Mike Herndon, Monica Marrocco, Jen Crea, Yasmin Muridi.

Due to winter weather some folks were delayed so we working backwards thru original agenda to accommodate late arrivals and allow them to vote

Monica Bravo leading until Elections, ex-officio Monica Bryand not in attendance

First order of business: Approval of December 2018 minutes; Leah Porter moved to approve, Jen Crea seconded. Unanimous approval.

Leah Porter opens discussion on Financials :

1. Revised 2019 Budget - Board approved in December; however there was a adding error, giving an incorrect total. New accountant flagged problem; Due to substantial change, this needs to be brought back to the Board for approval

Monica Bravo shared that there is now an extra \$20,000 from the city of Saint Paul

Yasmin - clarifying question re: EPA/Gov't contracts; Monica Bravo explains. Also gives background to new group about Commercial Vitality Zone (CVZ) funds

Monica M - explain salary changes in light of Staffing changes (Bahieh's transition to other employment)

Monica B responds re: moving some funds to fulfill Grant funding for Indigenous Women & Women of Color (IWWOC) group. Monica M will be contracted part time to fulfill part of that work

Krystal moved to approve revised budget, Katrina seconds. Unanimous approval.

2. December Financial: Profit and Loss FYI

3. Balance Sheet - discussion regarding Line of Credit and Fundraising opportunities

## WSCO ED report

1. Amplify DMC update - Amplify offered to write grants for the year, \$1K per month rate. [Discussion]

2. Event Dates - Feb 7th Read Brave conversation on 'Evicted' at Riverview Library 5:30-7:30

Feb 12th West Side Voices Food and Forum -Food at 6 pm and discussion at 6:30 pm;

Feb 17th IWWOC -Train the Trainer for Saint Paul City Council election caucuses, 2-4:30 at GAP School

March 1st, Monica Bravo will be speaking on our Equitable Development Scorecard on a panel at the CURA Housing Forum "Community Based Anti-Gentrification Policy Approaches" at U of M Humphrey Center, Cowles Auditorium.

March 3rd, Saint Paul City Council election caucuses

#### WSCO Board Elections

Chair - call for nominations - Martin is nominated - 11 votes for Martin

Vice-Chair - call for nominations - Karen - 11 votes for Karen

Treasurer - call for nominations - Leah Porter - 11 votes for Leah

Secretary - call for nominations - Kia - 9 votes for Kia, no others (raised arm vote was also held)

Motion to accept the ballot count by Jen - seconded and accepted Unanimous

Greetings to visitor - Bob Craft

Updated on Scorecard

Our Streets, Our Stories artwork will become visible by May - Banners, Flags 'Greetings'; then Stryker and Smith later in the year.

Martin motions to close (who seconded??)

Meeting adjourned 8.01 pm