

Date/Time: Monday September 19, 6:30-8:30pm  
Location: East Side Enterprise 804 Margaret Street

Board Session 6:30 – 8:30PM

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1. Welcome & Call to Order Tong Thao  
Call to order by Tong T. at 6:34pm
  - Action: Approval of Agenda  
Jeanelle motions to approve agenda, Tabitha D. seconds. Motion pass.
  - Tabitha D. motions for Mounds Park Sports Bar to be moved before our board training, Jeanelle seconds. Motion pass.

Guest Speakers Mounds Park Sports Bar  
Mounds Parks Sports Bar seeks approval for a Horseshoe/Bean Bag game on Saturday, October 22 2016.

  - Tabitha motions for approval, Jeanelle seconds. Motion pass.
  
2. Board Training Session (60 minutes) Lissa Jones-Lofgren  
Board purpose and roles: Understanding Policy and Bylaws
  - Action: Adoption of Shared Agreements  
Shared agreements (staff and board)
    - No passive/aggressive accusations
    - No personal insults
    - Rules are used to enforce equity
    - Live in the present (forgive the past)
    - The board is the board – membership matters – one voice
    - Maintain a common ground amid disagreement
    - Follow the agenda – stay on time and task
    - No individual(s) shall monopolize time

Todd G. motions to approve shared agreements, Osman T. seconds. Motion pass.
  
3. Business Meeting
  - Action: Approval of Minutes  
Todd G. motions to approve minutes, Jeanelle F. seconds, and Tabitha abstain. Motion pass.
  - A. Committee Reports
    1. Executive Committee Pa Chua V.
      - A. North Lake Contract Lawsuit Deanna A.  
Holly W. motions for North Lake Contract Lawsuit to be added onto committee reports after Exec. Committee. Tabitha seconds. Motion pass.

Tabitha D. motions that

      - 1) We resolve/accept findings on North Lake Contract and
      - 2) Itemize account (Budget) for the lawsuit

Holly seconds.  
Motions does not pass. (2/9)

Quintin moves that the DBCC have a discussion with the Pro Bono attorney, who worked on the lawsuit and then have the Exec. Board return to the DBCC with a proposal of budget and outcomes.

Jeanelle seconds.

Motion pass.

\*\*\* Pro Bono Attorney who worked on the case is in the hospital and Exec. Team will follow up when he is back home\*\*\*

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|---------------------------------------|------------|
| 2. Neighborhood Development Committee | Pa Chua V. |
| 3. Finance Committee                  | Quintin K. |

B. Annual Elections and Meeting Deanna Abbott-Foster

1. Elections: Candidates Forums, Recruitment, Openings
2. Annual Meeting Date – October 24<sup>th</sup> (??) 6:00 to 8:30 PM

(Questions: League of Women Voters East Side Candidates forum is on the 24<sup>th</sup> from 6-8pm)

- a. Possible new date Thursday, October 17 at Mounds Theatre

4. Staff Updates

- a. Staff Changes
- b. Canvassing in Sub-Districts
- c. 7<sup>th</sup> Street LIVE Outcomes, WEQY strategies & Partnerships
- d. Partnerships with Payne Phalen District 5

5. Old Business

Holly W. Inquired about the McKnight Grant.  
Deanna A. updated on the information and partnerships with the grant.

6. New Business

7. Announcements

Tabitha D. announced Art Crawl on the Eastside 10/14, 10/15 and 10/16.  
Jeanelle announced the mural on Margaret Park.

8. Adjourn

Tong T. called to adjourn at 8:34pm.