

Meeting Minutes

Meeting Title: Tilsner Board Meeting		
MINUTES	Meeting Date 2016/10/11	Meeting Time 7:00pm
Year/month/day		
Meeting Location:	300 Broadway Street Saint Paul Mn 55101	
Meeting called by:	Board President – Ruth Lund	
Type of meeting:	Regular monthly Board meeting	
Facilitator:	Ruth Lund	
Note taker:	Ruth Lund	
Timekeeper:	Ruth Lund	
Attendees:		

Minutes

Present:	Ruth Lund	Pat Welch
	Jennifer Dorris	Margo Selski
	Vaughan Harries	Bill Stucke
	<name>	Jordan Mallonee
	<name>	Mike Rosga

	<u>Agenda Item</u>	<u>Action</u>
1.	<p>Old Business</p> <p>a. Documentation of the Board minutes. Going forward will be presented to the Board via email for review and approval prior to the following Board meeting</p>	<name>
2.	<p>September All Coop Event</p> <p>a. Attendance. 201,,107 ,,401,,104,,405,,607,,510,, 410,, 203,,411,,609,,205,,105,,308,,102.</p> <p>b. Member Survey yielded volunteers for committees but no leadership roles.</p>	<name>
3.	<p>Management meeting with TCHDC & REE</p> <p>a. No more holes in the brick & mortar of the building</p> <p>b. REE employees will not spend extra time prepping the building for art crawl</p> <p>c. Plan a strategy for hanging art without drilling holes in the drywall during art crawl</p>	<name>
4.	<p>Art Crawl Project Plan</p> <p>a. Art Crawl Committee now has a receipt book for donation documentation</p> <p>b. Guest Artists are now required to sign a participation contract</p> <p>c. Guest artists will volunteer to aid in the art crawl event</p>	<name>

	<u>Agenda Item</u>	<u>Action</u>
5.	Management meeting with TCHDC & REE <ul style="list-style-type: none"> a. No more hole drilled into the brick & mortar of the building b. REE employees will not spend extra payroll hours to aid in the art crawl c. Find a new way to hang art on the drywall without drilling holes 	<name>
6.	Livability Committee <ul style="list-style-type: none"> a. Will host football game day events to engage the community in the committee b. Will post flyers throughout the building to announce events 	<name>
7.	In-reach Committee <ul style="list-style-type: none"> a. Has an fully stocked food shelf b. Working on finding mirrors to add to the conference room for dance studio c. Planning doggie play dates d. Drafting a participation survey 	<name>
8.	Selections Committee <ul style="list-style-type: none"> a. New Tilsner member is 507 her name is Carrie Olson b. Unit 206 is still vacant at this time c. September meeting topic illegal roommates in the Tilsner 	<name>
10.	Public Relations Committee <ul style="list-style-type: none"> a. Kids program and art supplies from Dreaming Zebra for mentoring children b. Researching grant opportunities for art programs c. Spring Board presentation possibilities at the Tilsner for marketing education 	<name>
11.	President & Vice President <ul style="list-style-type: none"> a. Terms are up in January of 2017 b. Elections for officers will be held in January c. Positions that will be on the ballot are President, Vice President, Secretary/Treasurer 	<name>
12.	New Business <ul style="list-style-type: none"> a. Art Space Presentation. Ruth Lund has contacted Kim More from Art Space to come to the Tilsner and speak to the coop about the importance of participation in the coop. b. Ruth Lund will follow up with Kim after the Art Crawl to schedule a date. 	<name>
6.	Date of the Next Meeting November 15 th at 7pm in the conference room	