

**SAPCC Board of Directors
Thursday, January 12, 2023**

7:00	<p>Call to order</p> <p>Present: Corey Butler, John Maurer, Melissa Pappas, Cambray Crozier, Michael Russelle, Pat Thompson, Joy Gerdes, Jennifer Pawlowicz, Ben Bauer, Scott Jensen, Kathryn Murray</p> <p>Land acknowledgement</p>	
7:05	<p>Consent agenda</p> <ul style="list-style-type: none"> ● December Minutes ● Environment: goals ● Finance Committee: monthly reports 	<i>Unanimously approved.</i>
7:10	<p>Committee reports</p> <p>Environment: From potluck to meeting about goals for 2023. Broadly, working on reducing and adapting to climate change, reducing pollution, and making SAP a better place for wildlife. Related to the 10-year plan.</p> <p>Equity: No December meeting. The meetings will now be on the last Thursday of the month at 7:00 p.m.</p> <p>Land Use: Please record last names of members. Transportation Committee is interested in being involved in any discussion of the Wabash bike trail connection.</p> <p>Transportation: Met with Ramsey County Commissioner Trista MatasCastillo to discuss policy change and future actions based on what happened with the Cleveland Avenue project. Discussion of snow clearing.</p>	<i>See minutes.</i>
7:30	<p>2023 Board goals</p> <ul style="list-style-type: none"> ● Review Strategic Plan and prepare to update in 2024. Each committee and the board as a whole. Staff work plan, finance support. Subcommittee. ● Ensure sound financial status for Council. <ul style="list-style-type: none"> ○ Increase Board participation in fundraising efforts. ● Increase SAPCC visibility and engagement. <ul style="list-style-type: none"> ○ Reach out to new residents. ○ Include welcome letter for rental managers on the website stating our values. Maintaining current contacts at each building. (Fits with Equity.) ○ Consider changes to website as part of engagement. ● Financial stability, increase money for outreach, staff, and reserves. ● Amend Policies and Procedures. <ul style="list-style-type: none"> ○ Appoint a subcommittee to work with ED to update Policies and Procedures. There are equitable best practices out there that we can incorporate. ○ Update ED Manual and Accounting Procedures. Out of date vs. real practice, accounting procedures are now more transparent and software is completely different. ● Continue to attract new board and committee members representative of diverse communities. Work on organization representation. 	<i>Board goals unanimously approved (Russelle/Gerdes)</i>
7:45	<p>Financial review/year-end review</p> <p>Kathryn reviewed the year-end overview document. We have leveraged city funds to support grant proposals and have established a stable reserve, which allows us to better</p>	<i>Report unanimously</i>

	use grant funds for programs, since many require up-front payments with reimbursement. City funds are still more than 50% of our income, but not as high a percent as in 2021. Donations were \$13,600 more than 2021.	<i>approved (Mauer/Butler)</i>
8:40	Staff updates <ul style="list-style-type: none"> ● Jessica is working on a Neighborhoods Now grant that's due January 20, related to our VISTA application. ● The Good Neighbor Fund is also open for new initiatives (they fund projects reliant on supplies and visible/physical/permanent outcomes, rather than staff time and events). If your committee is interested in applying for a GNF grant, remember that it should have very tight estimates and partners should be fully signed on. Signage at the new park is one possibility. Funding now comes half up front and half after (used to be in thirds). Deadline is March 30. 	Kathryn
8:50	Other business <ul style="list-style-type: none"> ● Cleveland Ave. Phase 2 - Ramsey County public meetings are upcoming. Online January 24 (6 p.m.) and in-person at the U of M St. Paul Student Center February 7 (5–7 p.m., open house format). ● Justus Ramsey House Preservation - request for support from Fort Road Federation district council. Motion to write a letter of support to all City Council members supporting Fort Road Federation in preserving the Justus Ramsey House. 	<i>Justus Ramsey motion unanimously approved. Bauer/Butler</i>
9:00	Adjourn (<i>volunteer to give next month's land acknowledgment</i>)	

Next Board Meeting is February 9, 2023