



A Special Meeting of the PPA Executive Committee was called to order at 5:35 pm on 18 February 2016 at the PPA offices.

Attendees were Christina Larson (President), Tamara Johnson (Treasurer), Richard Adams (Vice President), Joe Ring (chair, Historic District Committee), and Dick Poppele (past President). Absent members of the the Executive Committee were John Cushing (chair, Membership & Communications Committee), Ladan Yusuf (chair, Glendale Committee), & Eric Amel (Secretary).

A draft of a letter requesting cost-sharing of office rental costs (as referred to the Executive Committee by the Board) was moved for approval by Joe Ring, to be sent out to Southeast Seniors, Prospect Park 2020, and Prospect North Partnership. Vote: 3 in favor, 1 against, 1 abstain.

Thank you for sharing in the use of the Prospect Park Association (PPA) office space at 2828 SE University Ave #200. We like having you here. We like the energy of the open door policy created and in place at the PPA offices. It is by virtue of the foresight of a few community leaders that PPA made the commitment to establish a place of business and meeting. It is consistent with our neighborhood association goals. And the work being accomplished in this space has added much value to our community.

PPA is beginning broader fundraising efforts to support our mission. We need to explore both fundraising and cost-sharing efforts to balance the ledger. By far, our largest expenses are maintaining the office space rent and the one staff person Jessica Buchberger that manages both the business of PPA and manages de facto the schedule of the office meeting space and its associated amenities [aka doer of dishes, provider of water and coffee, manager of equipment and supplies]. We are exploring ways to maintain these services.

PPA leadership wishes to ask you what contribution -- commensurate with both the means of your organization and the value of this facility's use -- can be made to continue to our mutual benefit and that of the neighborhood? Please make an opportunity to discuss within your organization and we will simultaneously look for an appropriate time to come to the table to discuss further.

Spending \$90 for Jessica Buchberger to attend Absent Narratives training offered by the MN Humanities Center on February 26th was moved by Joe Ring. [Executive Committee has discretionary spending authority up to a certain point, and this amount falls under the limits established by PPA Policy.] Vote: 4 in favor, 0 against, 1 abstain.

The Bylaws Task Force moves that the Executive Committee propose the following bylaws amendment to the Board in the March BOD meeting. Vote: 4 in favor, 0 against, 1 abstain.



That the Annual Meeting be moved from April 2016 to September 2016 for the purposes of being given adequate time to review the draft bylaws; the current Officers and Directors who are up for re-election to continue their service until September.

A draft of the February Board of Directors meeting agenda was established.

The meeting adjourned at 5:45 pm.