

JACC BOARD OF DIRECTOR'S VOTING RECORD

Each committee or board member forwarding recommendations to the Board must complete the following form and submit with appropriate documents attached.

Committee Name and Chairpersons: POWELL RAIN
 Name of Committee/board member: _____
 Committee Chair: _____
 Co-Chair: _____

Motion:
 • Take nominations for New Chair

Additional Information

1. Does this motion require financial support?
 if Yes, then:
 1. Is there a budget? (please attach)
 2. Has a funding source been identified?
 a. Please explain: _____

Date of Board Meeting: _____
 MOTIONS BEFORE THE BOARD OF DIRECTORS

VOTE TALLEY

BOARD MEMBER	M	TOV	COMMENTS
1. <u>Danny Robn</u>			<u>yes</u>
2. <u>Bob Hodson</u>			<u>yes</u>
3. <u>Madeline Monroel</u>			<u>yes</u>
4. <u>Kath Britman</u>			<u>yes</u>
5. <u>Anne McLandless</u>			<u>yes</u>
6. <u>Michael Browne</u>			<u>yes</u>
7. <u>Tyanna Swankle</u>			<u>yes</u>
8. <u>P.J. HUSZAR</u>			<u>yes</u>
9. <u>DAVID HADON</u>			<u>yes</u>
10. <u>Todd HENTZ</u>			<u>yes</u>
11. <u>Ben Byers</u>			<u>No</u>
12. <u>Steve Jackson</u>			<u>NO</u>
13. <u>Robert Wilson</u>			<u>NO</u>
14. <u>Sharon Martiel</u>			<u>NO</u>
15.			

Signed By: _____ Date: _____
 Board Secretary

KEY: Motion Number - M
 Type of Vote - TOV - Yes=Y and No=N
 Abstain = A Absent= AB

Jordan Area Community Council
Jordan New Life Church
1922 25th Avenue N. Mpls. 55411
December 10, 2008 Board Minutes

Attendees: EB Brown, Bob Scott, Ben Meyers, Dan Rother, Michael Browne, Steve Jackson, Keith Reitman, Shannon Hartfiel, Lynda Baker, Chris Christenson, and Jerry Moore
Absent: Robert Wilson, John Hubbard II and Dokor Dejvongsa

The meeting was called to order at 6:07 p.m. by Ms. EB Brown.
Ms. Brown welcomed everyone and introduced herself as the new Board Chair.
She then thanked Mr. Scott for hosting the sign in table.
Mr. Jackson noted Mr. Wilson had called and would not be in attendance due to work emergency.

Reflections

Mr. Chris Christenson gave reflections. He has been a resident of Jordan neighborhood for the last 26 years; longtime teacher at Edison, and a previous rental property owner. Currently, Mr. Christenson resides at 29th and Sheridan in Jordan and has for many years. At present he teaches English and Reading at Hennepin County Juvenile Detention Center through the Minneapolis School district. This has proven to be a tough go for some of the kids with 8 to 10 classrooms. As a result he is debating retirement.

Approval of the Agenda

Changes or Additions to the agenda

- * Dan Rother asked to be added to the agenda to discuss his request for payment and indemnification from JACC. Consensus was to address this in a different forum.
- * Motion to add the Nominating Committee report was passed.

Mr. Myers moved to approve agenda and Mr. Scott seconded and the motion passed unanimously

Approval of November Minutes

Mr. Rother noted grammatical errors to be corrected. He also noted there was no record of who was in attendance and who was absent. Suggestion was made to infuse roll call starting at the next board meeting. Mr. Rother also suggested that votes be recorded and noted in future board minutes. Mr. Reitman asked a question to Mr. Myers, in regards to special board meeting what is required when recording votes and the amount of detail included? Mr. Myers replied that to his knowledge there is no law or bylaw that requires any detail. Mr. Reitman suggested the board approve or disapprove attribution to who voted what way. Ms. Brown will wait until her time to report to share the tool that could assist.

Mr. Browne noted corrections needed to be made first, to correct the spelling of EB Brown and his name throughout the minutes. Second, on page three remove comma after comments. Lastly, on page four, fourth paragraph, sixth line to change the word he to contract. Mr. Browne requested once the changes were complete to e-mail them out to the board members.

Under nominating committee Mr. Rother referenced and should be added to the minutes JACC by-law article eight, section three, first two sentences; "Any member in good standing may become a member of any committee s/he desires. Attendance at a minimum of three meetings in a twelve month period is an expectation of an active committee member.

Under finance committee report Mr. Rother, asked if the website contract had been fulfilled? Jerry Moore stated the contract had not been fulfilled and the contractor had not been paid all the funding. He went on to say that time has run out on the contract and there was only one task that

4th Precinct Report

Representative from the 4th Precinct was unable to attend this month. They will be at the January meeting.

Old Business

Appointing of Board Secretary

Ms. Hartfiel has served since 2007 as Board Secretary and is stepping down. If she leaves now we have no one to record December's meetings. Ms. Brown asked Ms. Hartfiel to stay on until January election. Ms. Hartfiel agreed to stay on until January election. Mr. Browne stated his disapproval because the board has not received copies of minutes from June or July. This is now four months of outstanding minutes. Ms. Brown explained that between now and the next board meeting there is no reason to appoint someone else since the election is next month.

Mr. Reitman suggested all board members stay on until January 2009 election.

Mr. Browne stated new board members are not allowed to take an executive position. The reply by several that we have done it in the past. We need someone in the position throughout the year. There are some important tasks that need to get done between now and January. If the office is changing and staff will be taking minutes, then there should be consideration given as to what the office does.

Mr. Reitman motioned to accept Ms. Hartfiel's appointment to board secretary. Mr. Myers explained that we don't need board approval. It is an interim assignment. Mr. Reitman withdrew his motion

Mr. Moore did not know the reason for the delay of the four outstanding meeting minutes. Mr. Reitman reiterated that everyone knows the concern and we're not losing sleep over it, we are going to get there.

Staff cannot fulfill the functions of secretary sitting on the executive committee. If they do it does change the position with someone else taking notes and all the secretary does is review them. This could make it more attractive to board members. To appoint someone for a 30-day interim or 45-day-interim is not effective.

JACC office move

Ms. Brown stated in November's board meeting we had a discussion about moving the office from 2009 James Avenue North. We have since had a conversation with Mr. Ackerberg and there is an open door of talking about our needs based on the budget. There will be more concrete information in the near future. Ms. Brown and Mr. Scott are speaking with Mr. Ackerberg and including in the conversation his duty to abide by the lease. No conclusion needs to be drawn at this time.

Mr. Rother stated that in his opinion something as important as signing a lease must be a full board decision. The decision should not be decided by staff, executive committee, or board chair.

Ms. Brown stated that a final decision will not be made without the board or the community being fully informed.

Mr. Rother stated the community has concern that staff or certain board members will make a decision without full board

Mr. Scott stated that Mr. Ackerberg understands JACC cannot make a decision without voting and we would have to come back to him with the decision.

Mr. Browne made the motion to suspend JACC's actual move from 2009 James Ave North until discussion have been completed with Mr. Ackerberg. If an agreement cannot be reached

they should bring it back to the JACC board for approval. With notice to Mr. Ackerberg of intended action.

Mr. Rother motioned to cease the intentions to move.

Mr. Myers said I don't understand the point of the motion to cease of intentions to move the JACC office. The conversation between Mr. Ackerberg and board chair is to decide if it's in JACC's best interest to stay at 2009 James Avenue North or move.

Mr. Rother requested he wanted some kind of acknowledgment to the community and Mr. Ackerberg that JACC is not leaving from 2009 James Avenue North.

Mr. Myers said if Mr. Ackerberg does not agree to the terms we would need to be able to stay awhile longer otherwise we would have to be out by Dec. 31.

Mr. Jackson suggested we make concurrent plans on the office move otherwise what happens if we have to move.

Mr. Browne said that is a good point to multi tasks. When we talk to Mr. Ackerberg let him know that we are not moving on December 31st. When we have all the issues laid out we can have a special board meeting

Mr. Scott called the question into motion

Seven board members voted yes; Ms. Brown, Mr. Scott, Mr. Browne, Mr. Rother, Ms. Hartfiel, Mr. Reitman and Mr. Jackson.

One board member voted no; Mr. Myers

One board member abstain; Ms. Baker

The motion was passed to instruct staff to relay to Mr. Ackerberg the final decision to suspend moving from 2009 James Avenue North until negotiations are completed. However; JACC will move if appropriate but we will not be moving out next week.

Mr. Browne motioned to accept a \$400 donation from NRP and authorize the nominating committee to spend up to \$600 for printing, mailing and processing of ballots and notifications. Mr. Rother seconded the motion. NRP gave a bid of \$837 with a \$20 one time set up for a total of \$857.

Mr. Scott asked where would the money come from?

Mr. Reitman called question into motion

Eight board members voted yes; Mr. Scott, Mr. Jackson, Ms. Hartfiel, Mr. Rother, Mr. Browne, Mr. Meyer, Ms. Brown and Mr. Reitman

One board member voted no; Ms. Baker

Mr. Scott stated we have a proposed budget that needs to be approved. We will need it for our CPA however; there will be changes.

Mr. Jackson motioned to approve budget Ms. Baker seconded the motion

Mr. Rother asked why some people did not receive meeting minutes from last month's board meeting? He stated meeting notices should be sent to the entire board and JACC list.

Mr. Browne asked is the government money a projection/proposal listing 2.5 FTEs with only 1.5 for most of the year will there be additional funds there.

Mr. Scott mentioned that we can move money from one place to another.

Seven board members voted yes; Mr. Scott, Ms. Baker, Mr. Reitman, Mr. Myers, Ms. Brown, Ms. Hartfiel and Mr. Jackson

Two board members voted no; Mr. Rother and Mr. Browne

Announcement

There is an opening of JACC books Friday, December 19 from 5-7pm board and community member to look at finances. You will be able to look but no copies can be made or taken. Mr. Cooper, Ms. Brown, Mr. Scott, Mr. Moore, and Judy our accountant will be available to answer questions. Our hope is that this will solve the problems at hand. We have gone way beyond what we have done in the past.

Mr. Rother stated account numbers can be blocked out. State law says copies can be made of accounting records. Mr. Reitman asked did you look it over thoroughly? Mr. Rother replied yes, it's workable.

Mr. Browne-moved to adjourn and Mr. Jackson second

Meeting was adjourned at 7:58 p.m.

From: Kristi McNeilly <kristi@mcneillylaw.com>
To: board@jordanmpls.org
Cc: jmoore@jordanmpls.org
Subject: JACC Meeting Minutes
Date: Tue, 13 Jan 2009 5:29 pm

Private &
Confidential
BBB

s. E.B. Brown,

has come to our attention that the Jordan Area Community Council has released documents stating that our client was in an altercation and that these documents were sent via email to the Jordan Area residents. These statements should not be in the meeting minutes, or in any JACC documentation and should be immediately retracted. Moreover, since the meeting had been adjourned and this incident had nothing to do with JACC business its inclusion in the minutes is not warranted. Your publication of this incident is considered defamation and further harassment of our client. Any further publication of this incident and failure to redact this information will result in the filing of a lawsuit against JACC.

Kristi McNeilly, Esq.

Board of Directors Meeting
Wednesday, January 14, 2009 @ 6:00 p.m.

Agenda

- 6:00p.m. Meeting Called to Order: EB Brown, Board Chair**
- 6:01 p.m. Introductions new and old Board Members / Staff**
- 6:05 p.m. Reflections: Winifred Payne**
- 6:10 p.m. Approval of Agenda**
- 6:12 p.m. Approval of December Minutes**
- 6:13 p.m. 4th Precinct Report**
- 6:23 p.m. Old Business**
Approval of Voting Log
Committee Assignments 2009
* add one new committee "Membership"
Partnership Appointment to WBC, NCRC, and NNA
Evaluation of Committees
Approve motion for Bob Scott represent JACC on the NCEC
- 6:40 p.m. Committee Reports (each limited to 2-5 minutes)**
- | | |
|-----------------------|---------------------------------------|
| Finance: | Bob Scott, Committee Chair |
| Housing: | Dan Rother, Committee Chair |
| Public Safety: | Ben Meyers, Committee Chair |
| Youth: | Steve Jackson, Committee Chair |
| Executive: | EB Brown, Board Chair |
| Ethics: | Steve Jackson, Committee Chair |
- 7:00 p.m. Set dates for four membership meetings / one Annual three General Board Training (when, where and who)**
- 7:45 p.m. Announcements**

EXECUTIVE SESSION

January 14, 2009

(Called by authority of the JACC Board Chair per JACC Bylaws)

Purpose

ONLY the Board will be present to discuss issues concerning the organization and NOT TO BE DISCUSSED outside of this room. The confidential nature is to allow Board Members to safely air their concerns about without being recorded in the official minutes of the organization.

GOAL: The Board will be informed about an electronic communication marked “private and confidential” brought to the Executive by the Chair for discussion.

RULES: Observe JACC meeting norms
No Minutes will be taken
No action can be taken about the issue being discussed during the Executive session
JACC staff and others (guests, community members, press, observers, etc.) will leave the room until the regularly scheduled Board meeting reconvenes.

TIME: The Executive Session will be held for not more than 20 minutes.