

**SAPCC Board of Directors**

November 12, 2015

7:00-9:00pm

Jennings Community Learning Center

In Attendance: Michael Russelle, Wanjiru Mugo, John Seppanen, Scott Simmons, Ray Bryan, Amanda Yang, JoAnne Makela

New Members: Ian Luby, John Mark Lucas

Staff: Suyapa Miranda, Cailin Rogers

Consent Agenda, Approve Minutes	John moved to approve the consent agenda and minutes. Wanjiru seconded. The motion passed unanimously.
Chair Updates	Each committee filled in the board on the on-going work. Transportation continues to work on Raymond Ave. and spent a good deal of last meeting discussing Valentine Ave. Land Use will continue to work with Ecumen on their Luther Seminary project. The committee voted to establish a moderated online forum for the community to discuss Ecumen. The Environment Committee, through Betty Wheeler, won an air monitoring station in SAP. Jessica Jacobson, an environmental intern, will work with the committee on Kasota Ponds.
Introductions: Ian Luby, John Mark Lucas, Michael Russelle	<b>Wanjiru moved to approve the results of the board elections. Scott seconded. The motion passed unanimously and John Mark Lucas and Ian Luby joined the board. Michael Russelle won another term.</b>  Matt agreed via email to continue to chair South SAP. Scott and Ray agreed that Scott would serve as the business delegation chair. Michael will chair North SAP. Matt will continue to serve as Treasurer.
Staff Updates	Suyapa updated the board on the rental space search. We are in discussion with the co-op over their office space but will continue to look at other locations.  Betty, Sue Conner, and Ray Bryan will work on securing an air monitoring site for South SAP.  Cailin gave a brief update on the PolicyLink Conference. The board asked to have a fuller report and presentation next month.
Commander Lemon	Commander Lemon had another meeting to attend and was unable to speak due to the meeting running late. He left handouts for the board. <b>Scott moved to send an apology letter to Commander</b>

	<p><b>Lemon and Pam. Ray seconded. The motion passed unanimously.</b> The board would like to invite them back.</p>
Equity in Strategic Plan	<p>The board made edits to the document, including: “BOD” changed to “Board of Directors” and “others” changed to “those”. <b>Scott moved to accept the strategic plan as written with edits and to convene the equity and diversity committee by the next board meeting and charge them with defining diversity without othering and to humanize the process. Ray seconded. The motion passed unanimously.</b></p> <p>Scott, Ray, Ian, and John Mark all volunteered to be on the equity committee.</p>
Other Agenda Items	<p>Scott invited the board to an event he’s holding at Seal Hi-Rise on Dec. 20th. The open house will last from 2-4pm.</p>
Adjourn	<p>Adjourn</p>