

MZMC Board Meeting Minutes

Sunday, May 21st 2022

Members attending in person: Tanja Nelson, Carrie Garcia, Jim Niland, Katie Albright

Members attending via Zoom: Mark Turbak, Chris Modec-Halverson

Staff attending in person: Administrative Director, Ted O'Toole

Community members attending in person: Jeromy Thotland

Meeting came to order at 11:30am, conducted by Jim N. in Deb Mielke's absence

1. Conflicts of interest: none noted
2. Approval of April minutes: moved by Jim N., seconded by Carrie G. Approved unanimously.
3. Guiding teacher report (Ted): Programming is going well, with good attendance, though Tuesday nights could use some more participants. Sitting by the lake has resumed. Our Japanese donor will be visiting on June 29th. Covid policy remains the same for now.
4. DEIA report (Ted): Ted listed the members of the committee and told us about guest speakers that are lined up. The theme for practice period is diversity. There is a plan to create a BIPOC sitting group. There was discussion about plans for a survey to collect demographic information from members.
5. Shed presentation and request for funding (Ted): Ted described the shed idea he has in mind. It is based on a structure at Carleton College, and Killian did a sketch. It would be a permanent structure with a cement slab for the storage portion, wattle-and-daub walls, and a corrugated steel roof reflecting the gate. Ted requested \$25,000 for this project. There was some discussion about cheaper alternatives. The motion to approve was put forth by Katie A. and seconded by Carrie G. After a report from Admin. on our financial status and further discussion, the motion passed.
6. Membership (Tanja): The new member teas went well. There is a family picnic scheduled for July 23rd in our back yard. The plan for member-led events is moving forward slowly, making sure all factors have been considered.
7. Tech committee is now reporting to Admin.. Bernie Nelson is now chair.
8. Annual goals: (Admin. and Ted): A copy of the proposed annual goals was handed out. Tanja N. moved to approve, Katie A. seconded. Motion passed unanimously.
9. Admin report (Admin.): Finance - No surprises in the financial report. A few items that were larger expenses this month were explained. Landscaping – At this time, we will not be working with the designer who submitted a plan. Ted has a vision that Pat and John

can help flesh out, we can execute this over time once the shed had been built. 50th Anniversary – Invitations are going out. Some coordinators are on board, but a few more are needed. Other – The sewing room needs finishing up, which may cost \$2,000-\$3,000. We passed our fire inspection. We may have added a continuous radon detectors, along with a new fire alarm system. Reminder, we have a radon mitigation system.

10. The yearly board calendar was reviewed.

11. Motion to adjourn by Tanja N., seconded by Katie A., motion approved. Meeting adjourned at 1:30pm.