

College District Board Meeting Minutes

Date: Thursday 10.5.2023

Present: Phil Wasta, Jeremy Paulsen, Kevin Platz, Jake Detrick, Karla Sibert

1. Approve 8.3.23 meeting minutes- Motion by Kevin, 2nd by Karla, approved unanimously.
2. Treasurer's Report-
 - \$3,900. In checking
 - \$4,400. In savings
 - \$970. In District Dollars
 - \$5,000. In certificate of deposit
3. CRPD Update- Trends are still positive. Continuing to see property and vehicle theft. The four reported vehicles were all recovered. 10 new officers coming on board next week.
4. Social Media Promotion Update- Briana reports five social media posts in September. She is working on updating the website with recent images.
5. Recap 8.30.23 Presidents' Reception- We had good attendance with 45 attendees. The food was fantastic – thank you to Barb Tupper and Coe College! It was agreed that this should remain an annual event.
6. Approval of Payment for Presidents' Reception Beverages = \$328.27- Motion by Karla, 2nd by Jake, approved unanimously. Kevin will pay by CC.
7. All Details for Large Group Meeting on 10.12.23 at Douglas on First- Phil will coordinate with Watts Group. Kevin will get lunch from Jimmy John's. Phil will send day of reminder to those who have RSVPd.
8. Pending Board of Adjustment Hearing for 1561 1st Avenue SE- Phil will prepare and make presentation. Needs show of support from BOD.
9. Reimplementation of Monthly Newsletter E-blasts?- These should be quarterly and should include a recap of the most recent Quarterly Large Group Meeting.
10. Other Business- Phil reviewed message received from Mike Moran that we should establish relationship with the new owner of the Quick Stop/Shell station at 1st Avenue & 15th Street NE due to investment that they have made to clean up that corner. Phil will reach out.

Next Board meeting: Thursday, November 2nd, 11:00am @ First Ave Executive Suites 1233 1st Ave SE

Phil Wasta

College District President