

## MINUTES

Fort Road Federation Board of Directors  
January 09, 2023 at 7:00 pm

President, Karen Voracek	Maria Sarabia, 1st VP	Bill McMahon, 2nd VP
Anthony Molaro, Treasurer	Ruthanne Atkinson, Secretary	
Tanya Beck	Meg Duhr	Sara Fleetham
Jessica Nelson	Kelsey Peterson	Annie Reiersen
	Steven Tacheny	
Lynne Rollins	Area 1 vacant	
Staff: Mary Cutrufello	Staff: Julie McColley	Paul Hardt
Jane McClure		

Item	Discussion	Motion
Call to order 7:00		
Introductions	<ul style="list-style-type: none"> <li>Introduction</li> </ul>	
Treasurer's Report	<ul style="list-style-type: none"> <li>December Financial Report</li> </ul>	Motion to approve the financial reports by Sara, seconded by Annie, motion passed.
Secretary's Report	<ul style="list-style-type: none"> <li>November Minutes</li> </ul>	Motion to approve the minutes by Steven, seconded by Meg, motion passed.

<p>New Business</p>	<ul style="list-style-type: none"> <li>● Resignation of Tony</li> <li>● Nomination of Ruthanne Atkinson, Lynee Rollins, and Jessica Nelson.</li> <li>● Letter of support for the expansion of services for Burger Moes</li> <li>● Information on new agenda and minutes templates.</li> <li>● Budget update.</li> <li>● District Plan Update</li> </ul>	<p>Motion by Sara to nominate Anthony Molaro as Treasurer, seconded by Meg motion passed.</p> <p>Motion by Sara to elect Jessica Nelson to Area 1 Coordinator, seconded by Maria, motion passes.</p> <p>Motion by Sara to elect Lynne Rollins to Area 3 seconded by Meg Coordinator, motion passes.</p> <p>Motion by Kelsey to elect Ruthanne Atkinson to Area 3 Coordinator, seconded by Annie motion fails.</p> <p>Motion by Tony to elect Ruthanne Atkinson to Secretary, seconded by Tanya motion passes.</p> <p>Motion by Tony, seconded by Kelsey, to write a letter of support for an extension of services for Burger Moes 6 yes, 5 no, 1 abstain. Motion fails.</p>
<p>Old Business: Committee Updates</p>	<ul style="list-style-type: none"> <li>● T&amp;LU <ul style="list-style-type: none"> <li>○ Background on Justus Ramsey House.</li> <li>○ Tree care maintenance. Stem injection is still a possibility.</li> <li>○ Riverview Corridor</li> </ul> </li> <li>● CE&amp;O <ul style="list-style-type: none"> <li>○ Hygiene drive</li> <li>○ Tshirts</li> <li>○ Holiday lights contest</li> <li>○ \$1,200 for a park</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• DFC <ul style="list-style-type: none"> <li>◦ feature</li> </ul> </li> </ul>	
President's Report	<ul style="list-style-type: none"> <li>• Julia, Mary, and Karen are looking at the Bylaws to present in April with a stop at the Board in Feb. or March.</li> <li>• Holiday lights</li> </ul>	Vote on lights Superior wins
Executive Director's Report	<ul style="list-style-type: none"> <li>• Ward 2 annual meeting 01/17 5:30 - 7:00 Neighborhood House <ul style="list-style-type: none"> <li>◦ Kelsey, Meg, Annie, Tony to Table</li> </ul> </li> <li>• Til Death Due Us Part at Art House North, let Julia know if you want them</li> </ul>	
Adjourn at 8:45	<ul style="list-style-type: none"> <li>•</li> </ul>	Motioned by Tony, seconded by Sara, motion passed.