



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

506 Kenny Road, Ste 130, St. Paul MN 55130 www.paynephalen.org 651-774-5234

April 26, 2016 Annual Meeting Board Minutes **Arlington Hills Community Center, 1200 Payne Ave**

Board Directors Present: Danette Allrich Osano, Eric Foster, Bill Zajicek, Richard Finch, Jr., Nick Hayen, Al Oertwig, Maychy Vu, Eric Saathoff, Marque Garczynski, Regina Rippel, Keith Schmalzbauer, Garrett Zaffke, Annie M. Davidson, Britt Graupner, Dan Rodriguez, Rich Bold

1. Call to Order by President Foster at 6:08 PM
 - Welcome and agenda review
2. Guest speakers: AHCC representative, Wilder Foundation representative, St. Paul Police representative, and State, County, and local elected officials.
3. 2015 volunteer recognition (6:41 PM)
 - 2015-2016 Board of Directors
 - CPED and Railroad Island Task Force
 - 2015 Neighborhood Honor Roll Awardee recognition of Al Oertwig, Jeremy Sartain and Mai Vang
4. Community report by President Foster (7:00 PM)
5. Nominations Committee report by Vice President Zajicek
6. Board elections for 8 open seats
 - Candidate presentations (7:12 PM - 7:48 PM)
 - Voting (7:48 PM)
7. Treasurer Garczynski's report (8:08 PM)
 - Motion to approve the FY2015 Annual Financial Statements as presented.
 - Motion passed on a unanimous vote.
8. Unanimous motion to approve proposed by-law changes
 - Article IV Section 4 - TERM OF OFFICE: At the Annual Meeting the Council shall elect seven (7) Directors to three-year terms in office, expiring the third Tuesday in May three years hence, or until their successors are elected, or until removed in the manner herein provided in these Bylaws. Their terms shall begin the third Tuesday in May. Directors may stand for re-election.

- Article VII Section 2 - REGULAR MEETING: The regular meetings of the Board of Directors shall be public, and held the **fourth** week of each month, except when another date has been chosen and announced the previous month.
- Article IV Section 1 - Twenty-one members (21)

9. Secretary Davidson announced Silent Auction winners (8:20 PM)

10. Announcement of elected board directors by Vice President Zajicek:

- Valentine Awason
- Mark Dawkins
- Charles Dexter
- Eric Foster (re-elected)
- Athena Hollins
- Maychy Vu (re-elected)
- Marny Xiong
- Ploua Yang

11. Closing remarks by President Foster and unanimous motion to adjourn.