



Payne-Phalen

COMMUNITY COUNCIL

Agenda for the 2021 Annual Meeting – September 28, 2021 6:30 p.m. Online via Zoom

Our mission is to improve our Payne Phalen neighborhoods by engaging, educating, and empowering all residents in our diverse community.

Context:

Many organizations are confronting how to manage the need to host virtual board meetings and elections when current bylaws do not allow for this activity. Following the lead of the St. Paul City Council, in April 2020, the PPCC Board adopted the following language (and a series of other measures to manage the organization through this challenging time):

“In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means.”

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| 6:30 | Call to Order and Welcome..... | Rebecca Nelson, Board President |
| 6:35 | Ice Breaker: What do you love best about the East Side? | Carolyn Keeton, Board Member |
| 6:45 | Thank you to the donors in our online auction
Thank you to our grantors..... | Lynette Harris, Board Member
Jake Jurss, Board Member |
| 6:50 | Nominations and Declaration of candidates for election..... | Rebecca Nelson, Board President |
| 6:55 | Candidate speeches | |
| 7:15 | Voting procedures and Election for open seats.....
We had 6 open seats and 6 people interested, but only 4 were in attendance. Only the 4 in attendance were included for voting. | Patricia Enstad, Vice-President |
| 7:20 | The importance and relevance of community service | Seanne Thomas, Board Member (Facilitator)
Council Member Nelsie Yang
Commissioner Jim McDonough
Commissioner Trista MatasCastillo |

		State Representative Athena Hollins, Board Member State Representative John Thompson, Board Member Senator Foug Hawj
7:40	Recognition of retiring Board Members.....	Patricia Enstad, Vice-President
	Announcement of newly elected Board Directors.....	Patricia Enstad, Vice-President
	Those elected to the Board by residents: Damian Schaab, Dayna Wolter, Julia Wilcox, and Lynette Harris. Congratulations!	
7:45	Announcement of Silent Auction Winners.....	Lynette Harris, Board Member Carolyn Keeton, Board Member
7:50	Thank you and Wrap-Up: What do you most hope for the East Side?	Marci Exsted, Board Member

2021 List of Candidates*

- Cheryl Peterson, Resident
- Damian Schaab, Resident
- Dayna Wolter, Resident
- Julia Wilcox, Resident
- Lynette Harris, Business Owner
- Rachel Sheild, Resident

*Additional nominations for the Board of Directors may be made from the floor prior to the voting.

2021 Donations for Annual Auction

- Brunson's Pub
- Caydence Records and Coffee
- East Side Bar
- Subtext Books
- Tongue in Cheek
- TPI Hospitality
- Athena Hollins, Resident and Board Member
- Bill Zajicek, Resident and Board Member
- Carolyn Keeton, Resident and Board Member
- Ikram Ali, Board Member

- Jacob Jurss, Resident and Board Member
- Janey Atchison, Resident and Board Treasurer
- Justine LaCroix-Martin, Resident and Board Member
- Lynette Harris, Business Owner and Board Member
- Marci Exsted, Resident and Board Member
- Patricia Enstad, Resident and Board Vice-President
- Rebecca Nelson, Resident and Board President
- Romi Slowiak, Resident

***** Thank You ! *****