



**Board Meeting Agenda**  
**April 27, 2022 - via Zoom**

Present: **Barb Anderson, Barb Barany, Marcia Cheney, Wayne Groff, Rachel Geiser, Sherry Hood, Bonnie Koch, Kathy Macomber, Rita Mills, Mary Peterson, Karen Schaffer, Florence Sprague, Teresa Wernecke, Jen Peterson**

Absent: Jim DeBenedet, Jessica Holz

Call to order: 7:01

1. Additions/changes to agenda:
2. Approval of minutes, March 23, 2022. Approved.
3. Treasurer's Report: see report. No questions.
4. Reports of Officers – Discussion/Questions/Comments
  - a. President: Nothing additional
  - b. Vice President: no report
  - c. Secretary: no report.
5. Reports of Committees/CMAL Rep – Discussion/Questions/Comments
  - a. Action/Advocacy: see report. Sherry plans to stay in touch with Holly Swiglo who is in the RAHS Progressive group. Per Marcia, she is very interested in being a student ambassador, and said she would work with us.
  - b. Communications: see report.
  - c. Membership: see report. Our archivist is not renewing. Need to get the electronic records of what he has digitized, and get that and the hard copies of what he digitized. We still have some remaining funds, approx \$1800, to continue and/or complete the project. Some of our materials are in the Falcon Hts City Hall.
  - d. Program: see report. Brews and Book Reviews July 19 in Maplewood, the WhiteBear Meadery. The committee will meet in mid-June.
  - e. Program – Studies
    - i. ADA Compliance in our Five Cities: membership will vote on positions for the 2 studies at the annual meeting.
    - ii. Equitable Representation (Advocacy)
  - f. Voter Services: see report. The Library display will be taken down and returned on Friday. The Saturday event was well-attended. We will have an event at RAHS with the spinning wheel, and Marcia will be speaking at 4 government classes in May. Engagement with TikTok and Instagram. Barb asks if we are going to do Vote 411, and Theresa said we will begin .
  - g. CMAL: Annual meeting is 5-14. Keynote speaker is member of Met council and chair of transportation committee. And will speak about the regional transit system, including the trains. Watch for info in the e-blast.
6. Unfinished business
7. New Business
  - a. Review Annual Meeting Agendas: Barb B. won't be attending the annual meeting. Barb A will run the meeting in her stead. The board has not recommended a study, but one could come up in the annual meeting and there is a process for that .
  - b. Electric Vehicle petition/advocacy discussion: Discussed idea of having a petition at our Electric Vehicle event. This would be something the League would take to City Halls. If we are going to follow our procedures, we would need to have a position we would cite for it. Elena and Priscilla initiated this. Michelle Woody from the

State League has reviewed it and had no problem with it. They want to advocate to the cities in our League to support EV stations at multi-family housing, particularly for lower income people. Their thinking is that once more EV are on the market, more used vehicles will be available for lower income people. Perhaps bring this back to Priscilla, to see if they are interested in forming a study group to research more information. or if some at the annual meeting are interested. Priscilla Morton joined at 8:05. She was looking for advice, information, what cities are thinking about EV charging. Cities like to have specifics on how they could do this. Wayne, said Roseville's CD director thought the TIFF financing could be a way to handle it by including EV charging stations in TIFF financing to reduce pollution within our cities. We could submit the petitions to the state. The President and AA lead can approve. Narrow focus based on State position.

- c. Banking signatures: Motion to authorize Barb Anderson Rachel Guiser, and Kathy Macomber to be signers on bank account. Moved by Florence Sprague, second by Sherry Hood. Unanimously approved.

Announcement: Barb says it has been a pleasure working with everyone over the last few years.

9. Adjournment at 8:21

Respectfully submitted, Kathy Macomber