

MNFI

MNFI Board Meeting – March 2021

Meeting Minutes – Unapproved

Location – Applebee's, Roseville, MN

March 3, 2021

Attendees – Martin Cross, Patti Cross, Joe Kubiawicz, Stacy Schelkoph

AGENDA

- I. Open Secretary Position. Secretary resigned her position earlier this year. Stacy volunteered to take over as secretary, approved by all members
- II. Timeframe for Grants. All requirements for requesting grants remain the same, however grant dates are temporarily waved as most people were not able to attend activities in our current environment. Approved by all members
- III. Insurance. Reviewed coverage, new vendor found at a more reasonable cost, approved by all members
- IV. Manager List/Lockbox. Create a manager's lockbox with office supplies, commercial kitchen first aid, for all venues. Benefits allow for managers not to have to carry back and forth and contains items that would normally be at all events. Expecting to cost \$200-\$250. Approved by all members
- V. Events & Venues.
 - While events are limited, volunteers are communicating directly with Board President vs. signing up online. The process is being equitable as possible across all volunteers requesting time.
 - Discussed all upcoming events and venues, still on hold awaiting governor's approval to increase gathering size at events.
 - Currently working on a events/venue's flyer promoting MNFI organization