



**Windom Community Council Monthly Board Meeting Minutes**  
**Thursday, March 13, 2025**  
**(Hybrid Meeting held via ZOOM videoconferencing & In-Person at 5843 Wentworth)**

**Attending:** Michelle Hemingway Tatum (P), Becky McIntosh (T), Dembo Darboe, Jamie Lieser, Dawn Uremovich, Mario Vargas (Executive Director)

**Absent:** George Hall

Guests: Emily Koski (Minneapolis Councilmember Ward 11 Representative), Phoebe Cooper (Windom Resident)

**Welcome/Call to Order:** Michelle called the meeting to order at 7:05 pm.

**City Hall Update – Emily**

- None

**Council Business**

- NCR 2024 Annual Report Review & Vote – Michelle/Mario
  - Staff reviewed the 2024 Annual Report to NCR which is a mandatory (qualitative and quantitative activities) report performed under our CNNF & EEF contracts with the City of Minneapolis.
  - Motion: Move to approve the 2024 WCC Annual Report to NCR for submittal in March 2025.
    - Motion: Becky
    - Second: Dawn
    - All in favor: Unanimous
    - Motion approved: Michelle
- WCC Annual Meeting & Elections Discussion - Michelle
  - The purpose of the annual meeting is outlined in the bylaws of the WCC which is to report to the neighborhood the previous year's accomplishment and expenditure through a financial report. According to city rules, WCC must have a quorum of 25 Windom neighborhood members to proceed with the annual meeting and elections. Last year, we moved the annual meeting to June due to a lack of quorum in May. We reverted to the previous year's 'draw' and promotional activities including inviting prominent local elected officials and providing food. We met quorum.
  - For 2025, WCC will try a new format which will exclude elected officials but will include a business panel and send post card invitations to residents with an RSVP component. WCC will approach Roger Worm of the SW Business Association for input and door-knock businesses to invite them to participate. At the meeting, WCC will provide opportunities for community members to provide ideas and feedback for 2025-2026 programs and activities. The target location will be Windom South Park's gym. Pizza and Pop will be served as food and refreshments.
- Updates – Michelle/Mario
  - WCC is currently exploring cheaper options for its Commercial Liability and Directors & Officers Insurance coverage through Gallagher Insurance Group.
  - WCC will explore a partnership with AmeriCorps' local affiliate HOME Line to employ a VISTA Program Worker for a period of one year beginning in August 2025. WCC Board members and staff will attend HOME Line's new site host training on March 31, 2025, via ZOOM to learn more about the program.
- Announcements = Michelle
  - Windom School Spring: May 19th 1-4 PM (Correction: May 17<sup>th</sup> Saturday 1-4 PM)
  - Windom Park Ice Cream Social: July 10th 5:30-7:30 PM
  - NCR City-Wide Meeting Powderhorn Park

**Committee Reports – Moved the Working Board Meeting**

**Approve WCC Meeting Minutes - Michelle**

- Motion: Becky
- Second: Dawn
- All in favor: Unanimous
- Motion approved: Michelle

Meeting adjourned at 7:30 pm