

Windom Board Meeting Minutes 9 January 2020

Attending Board Members: Jacky Junek (P), Becky McIntosh (T), Veronica Walther (VP), Patrick Barrett, Pete Johnson, Steve Rawlins (S), Brian O'Shea, and Michelle Hemingway. Absent: Pat Soulak (O@L).

Additional Attendees: Mario Vargas (Administrative Coordinator), Councilman Jeremy Schroeder, and 2 others.

Meeting:

- 1) Councilman Schroeder gave his report.
- 2) Windom Reads will be Saturday, February 8th
 - a. Boost it on Facebook, but keep it under \$250.
 - b. Tables for Minneapolis Public Library, National Federation of the Blind, Police and Fire, Wild Rumpus bookstore, and authors. Mayor Frey is a maybe.
- 3) Jacky proposed a Windom 2020 Board Calendar with ideas for monthly Posts, themes.
- 4) Census 2020 is hiring, paying \$27/hour. Starts April 1st
- 5) Survey
 - a. Add, for respondents who may wish to help our organization, a place to leave contact information
 - b. Create a QR barcode to link to our survey
 - c. Provide a tinyurl to link
- 6) Produce a Newsletter to include
 - a. Garden
 - b. Litter Be Gone
 - c. Census 2020
 - d. Security Review (?)
 - e. Annual Meeting
 - f. School Update
 - g. New Offer .. (?)
- 7) Minutes from December 2019 were approved and accepted into the record