

East Lansing Pinecrest Neighborhood Association (PNA)

Meeting Minutes

March 21, 2022 – 7:00 PM – Zoom

Notes taken by Brittany Pazdan

President Abbie Tykocki brought the meeting to order at 7:03 PM. Officers present: President Abbie Tykocki, Secretary Brittany Pazdan, Member at Large Jonathon Niesen, Treasurer Diane Goddeeris, and Member at Large Nichole Biber. Officers absent: Vice President Todd Swales and Member at Large Cheryl Dudley

There is no agenda to vote on and we did not have a quorum at the beginning of the meeting to vote on the minutes from the previous meeting.

Guest Speakers/Visitors/Announcements

- President Tykocki read an email previously sent by Kristen Shelly:
 - Makers studio reopening this past weekend was a success; approx. 125 people came to the open house
 - HVAC is delay do to supply chain issues
 - Window replacements are happening this week and may cause some construction debris; will try to keep to a minimum

- East Lansing City Officials are planning on partnering with PNA, according to rumors at the EL Planning Commission meeting and previous conversation with members of that committee to create one unified event for Juneteenth event in the space where the downtown EL Farmers Market is typically held. To be held on Sunday, June 19th.

Officers' Reports

- President
 - Reviewed the Pinecrest Post for print
 - It will state that meetings will remain on Zoom until we can use a space unmasked
 - Do not use Nextdoor; that is not an official way in which the board communicates(and why)
 - Todd, Diane, and Cheryl's positions are up for re-election this year; Abbie will follow up with them to see if they are interested in being re-elected and an email out to the neighborhood to see if anyone would like to be nominated
 - All future events for the year will be highlighted
 - Printed by 3/25 and distributed to neighborhood well before 4/18 meeting
 - Block captains will distribute

- Treasurer
 - Received \$600 back from the IRS
 - Paid off the outstanding charge from Stephanie's tree from the PNA Beautification Fund
 - Diane Goddeeris proposes we remove the old PNA business account and forfeit the funds; \$5, Jonathon Neilson seconds. Passes unanimously

- Secretary
 - Brittany has an outline of a non-profit record retention plan and am drafting a guideline for the

board to review in the next two weeks and then will be able to present it by the next meeting.

Unfinished Business

N/A

New Business

N/A

Reports of Special Committees

- Matt Penniman will be unable to be present the day of the Bike Rally but will co-Chair and help organize the event. Brittany confirmed she will be in town the day of the event and can co-Chair as well; Abbie will also send an email to the neighborhood to see if anyone is interested in participating; If not; Matt, Brittany, and Abbie will co-Chair the event.

Open Discussion

N/A

Adjournment

Abbie adjourned the meeting at 7:43pm

Respectfully submitted by Brittany Pazdan