



MoRA Board Meeting April 21, 2020 – Venue: Virtual on Zoom

Board Members, Committee Members, and Advisors: Dean Brodhag, Richard Darlington, Brent Gilroy, Jen Haire, Catherine Hall, Kathy Hill, Ben Hutchins, Corey Inscoe, John Lincoln, Sherrie McLamb, Jack Miller, Will Moody, Burt Phillips, James Scanlon, Frank Summers, Breyuana Smith, Tricia Tam, Ryan Willis

Excused Board members: Brian Norris

Guests in attendance: Kim Barnes, Faith Estrada, Jonathan Harding, Faron Franks

Welcome, Introductions, Organizational Procedures	Kathy Hall called the meeting to order at 6:11pm
	<ul style="list-style-type: none"> • Introductions • Approval of Board Minutes of 2/18/2020. (Attachment 1) • Chair/Vice Chair agenda items: <ul style="list-style-type: none"> ○ Executive Committee met on April 13 and discussed: <ul style="list-style-type: none"> ▪ Impact of coronavirus on 2020 budget ▪ Ways that MoRA can assist our neighbors and businesses.

Treasurer’s Report	Will Moody
	<ul style="list-style-type: none"> • Will gave the Treasurer’s report which was shared with the Board. MoRA’s accounts stand as follows. • Operating Cash: \$8,627.20 • Cash-Savings: \$23,142.74 • Cash-Art Project: \$5,226.58 • Total Assets: \$36,996.52 • The 2020 budget was presented and the impact of the Corona virus was discussed. The Board approved the 2020 budget with the caveat that adjustment would be made to accommodate the uncertainty of the impact of the Corona virus

Government Committee Report	Jack Miller and James Scanlon
	<ul style="list-style-type: none"> • Attended Sustain Charlotte meeting • April 8 – Virtual meeting with Jason Lawrence and the CATS’ Silver Line team.

Arts, Culture &	John Lincoln, Sherri McLamb
----------------------------	-----------------------------

Education Committee Report	
	<ul style="list-style-type: none"> • A section of the mural wrap has come off. John Lincoln will follow up on its repair. • Thursday's Live changes in response to coronavirus. Ideas included: <ul style="list-style-type: none"> ○ If gatherings to be allowed, have every other week at the end of the season rather than monthly as scheduled. ○ A virtual or streamed Thursday's Live group formed to look at alternatives.

Communications Committee Report	Breyuana Smith
	<ul style="list-style-type: none"> • Listing of MoRA businesses and their amended hours in response the coronavirus. https://moraclt.org/mora-businesses-are-open/

Business Engagement Committee Report	Catherine Hall and Frank Summers
	<ul style="list-style-type: none"> • Board approved \$2,500. to support MoRA area in response to coronavirus. Committee to discuss options. • Burt Philips suggested investigating Google Grants: https://www.google.com/grants/

Next meeting(s)	
	<ul style="list-style-type: none"> • Tuesday, May 17, 6pm, on Zoom • Meeting adjourned at 8:05 pm.

Minutes by: Dean Brodhag submitted 4/26/2020



MoRA Board Meeting February 18, 2020 – Venue: Hawthorne’s Pizza

Board Members, Committee Members, and Advisors: Dean Brodhag, Matt Chambers, Richard Darlington, Paul DiPirro, Jen Haire, Catherine Hall, Kathy Hill, John Lincoln, Jack Miller, James Scanlon, Frank Summers, Brian Norris, Will Moody, Matt Chambers, Breyuana Smith

Excused Board members: Sherrie McLamb, Ben Hutchins

Guests in attendance:

Welcome, Introductions, Organizational Procedures	Kathy Hall called the meeting to order at 6:12 pm
	<ul style="list-style-type: none"> ● Introductions ● Correction and approval of Board Retreat minutes of 1/18/2020. (Attachment 1) ● Chair/Vice Chair agenda items: <ul style="list-style-type: none"> ○ Appreciation for departing board members Matt Chambers and Paul DiPirro ○ Welcoming and congratulating new board member Will Moody ○ The Board approved the addition of Brian Norris to the Board. ○ Mission Statement – changes discussed and approved. (Attachment 2) ○ Headshots for website update – Board approved \$300 and the cost of updating the web page. Requested all board members be at the March 17 board meeting to get updated headshots made. ○ Exec Committee to meet in March re <ul style="list-style-type: none"> ▪ 1) board governance and ▪ 2) MoRA funding issues (officers, plus Sherrie and Ben) ○ John Lincoln: to clarify purpose and objectives for Community Advisory Committee next month. ○ The Board is researching a new MoRA bank. Possible replacements include: Fifth-Third, BB&T, Latino CCU, BofA

Treasurer’s Report	Paul DiPirro , Will Moody
	<ul style="list-style-type: none"> ● Paul gave the Treasurer’s report which was shared with the Board. MoRA’s accounts stand as follows. ● Operating Cash: \$5,290.76 ● Cash-Savings: \$23,137.05 ● Cash-Art Project: \$5,225.30 ● Total Assets: \$33,653.11 ● This is Paul’s last meeting as Treasurer of MoRA. The Board thanked Paul for his many contributions to the success of MoRA. ● Will Moody was welcomed as the new MoRA Treasurer effective with this meeting.

Government Committee Report	Jack Miller and James Scanlon
------------------------------------	-------------------------------

	<ul style="list-style-type: none"> • Committee report for 2/18 updates included the mandates and 2020 action items. (Attachment 3) • The Board approved Jack's sending a response to a resident who disagreed with welcoming affordable housing in the MoRA area. (Attachment 4)
--	--

Arts, Culture & Education Committee Report	John Lincoln, Kathy Hill
	<ul style="list-style-type: none"> • Committee report – mandates/2020 action items to be presented at next month's Board meeting • Thursdays Live: changes for 2020 <ul style="list-style-type: none"> ○ Hawthorne's will be selling pizza ○ Edge City Brewery will be selling beer ○ New fencing will limit tents. ○ HempTonicx has been added as a sponsor, a CBD purveyor • Ari's "MoRA Mile" – MoRA paying for branded race signage was approved by Board • Introduced new Arts, Culture & Education volunteers: <ul style="list-style-type: none"> ○ Arts - Jen Haire ○ Education liaison - Gabi Beaver

Communications Committee Report	Matt Chambers, Brian Norris and Breyuana Smith
	<ul style="list-style-type: none"> • Matt Chambers – taking job out of state and will be leaving the Board. The Board cited Matt's many contributions as the Communication Committee over the last 4 years. Thank you, Matt!! You will be missed! • The Board welcomed Breyana Smith and Brian Norris as part of the Communications Committee

Business Engagement Committee Report	Catherine Hall and Frank Summers
	<ul style="list-style-type: none"> • Committee report – (mandates/2020 action items) (Attachment 5) • Catherine Hall reported reaching out to MoRA businesses • Closed/private Business FB page update/next steps

Next meeting(s)	5 minutes
	<ul style="list-style-type: none"> • Tuesday, March 17, location TBD, 6pm • Meeting adjourned at 7:42 pm.

Minutes by: Dean Brodhag submitted 2/20/2020