



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 08/04/2022
Osseo Police Department**

Board Members: Alicia Mages (President), Todd Strege (Vice President), Tony Mortinson (Sergeant-at-Arms), Nicole Neis (Treasurer), Betsy Sell (Secretary), Julie Janke (past-president); (Board Members at Large) Mandy Hagstrom, Nicholas Juarez, Amy Lueck, Nichole Saba, Ken Sysko, Zach Robertson

Absent: Trish Heitman, Patty Lammers

CALL TO ORDER:

Meeting was called to order by Alicia at 9:43 hours.

Additions to Agenda:

None

SECRETARY REPORT (Betsy):

Meeting minutes of 05-24-22 Board Meeting were read at the meeting.

Motion to approve the minutes.

Motion: Alicia

Second: Julie

All approved.

TREASURER REPORT (Nicole):

Treasurer's report presented by Nicole, current balance: \$32,235.55 (we also have \$4,275.22 in PayPal). Nicole advised 'Stripe' payments are posting to account and email notification is not being received (issue traced during meeting to a needed email update). MCPA is being billed nearly 3% per transaction (not receiving full not-for-profit discount as donations need to be 90% of income to qualify).

Motion to approve the Treasurer's report.

Motion: Alicia

Second: Betsy

All Approved.

CORRESPONDENCE:

(Alicia) AAA/Meredith sent out AAA Mini-Grant applications, due date Aug 26 – 36 grants for up to \$1,000/each to be awarded throughout the state for road-related issues (distracted driver, alcohol use, etc).

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

Digital Letterhead and Rebranding: Trish developed digital letterhead with the new logo, Alicia distributed to the board. Ken needs shirt sizes from all board members to order board member polo shirts. Ken to obtain quotes for a logo-backdrop, log-tablecloth, table-runner.

Clothing – Nicole working with a vendor to set up a limited-selection order site for membership (logo polo/hoodie/etc).

Board member Zach Robertson left Anoka and joined South Lake Minnetonka, happily he will be able to continue on the board.

COMMITTEE REPORTS:

- Education/Training:
 - Annual Conference – (Alicia) – if a prospective attendee requires an invoice, simply notify Nicole.
 - Trainings – (Patty) – Crime Free Day 1 – (verify)

- Membership/Public Outreach:
 - Website (Todd): now includes a section to post crime prevention openings, continuing to explore means of adding board and member forums.
 - Crime Bytes Update-e-newsletter (Todd): intend to discontinue in favor of website forum.
 - Membership Update – (Ken) 173 members total.

- MCPA Programs:
 - Crime Free (Patty) – committee meeting held, MN Multi-housing was guest-speaker. Brooklyn Center is going to resume CFMH classes this fall.
 - Night to Unite – (Nicole) – NTU held 08-02-22 around the state – perhaps the hottest day of the year. Plan to hold the NTU breakfast Tuesday morning of conference as a cost savings and means to encourage members to attend conference.
 - Trading Cards (Betsy) – as change to K-9 cards remains in progress, continuing work efforts to ensure flexibility of use but refocusing to ensure published in spring of 2023.

NEW BUSINESS:

- What To Do Before The Burglar Comes – member inquiry into availability of printed booklets. Per discussion, limited number on hand, but the pdf of the document is available on our website. Direct all inquiries to retrieve the pdf from the website.

- Board Openings – President, Secretary, Treasurer, open Board Members at Large

Next Board Meeting: Sept 1 at St Paul Police Department West District (389 Hamline Av N), first floor community room.

Motion to adjourn.

Motion: Alicia

Second: Nichole

All Approved

11:33 hours

A D J O U R N