**Glacial Lakes Multicultural Center, Inc.**

Meeting of Board of Directors

Tuesday, March 30, 2021, 5:30 P.M.

**Present:** Cheryl Rondeau-Bassett, Jen Dahle, Karen Jaskulka, Brenda Handel-Johnson, Rich Thomas, S. Teresa Ann

**Recording Secretary:** Yesika Munoz

**Guests:** Darlene Bresson, Maria Nei, Oswald Holger

**Call to order**

Rich called the meeting to order at 5:31 PM

**Opening reflection**

Karen Jaskulka led the opening reflection.

**Report on volunteer management project**

Anna Schwader from SDSU and two other students were present at the meeting via Zoom.

* They presented their work on Recruitment Ideas/Guides and a volunteer brochure.
* They answered questions and engaged the Board in further discussion about ways to recruit volunteers.

**Approval of minutes**

The minutes form the February 2021 meeting were approved by the group. S. Teresa Ann moved the motion for approval and Jen Dahle seconded it; all approved.

**Introduction of guests**

Karen introduced Maria Nei and as a guest at the meeting. Maria works for the Watertown School district.

**Financial Reports**

* **February financial statements**
* Darlene went over the financials with the group, Income statements and Balance sheets for February.
* February total income was $14,809.12.
* Total expenses for February were $6,006.05.
* Net income was $8,803.07.
* Rich called a motion to approve the February financial statements. Jen moved the motion for approval and Brenda seconded it; all in favor.
* **Updates on grants and foundations**
* The WACF Youth Council approved a grant for $400. S. Teresa Ann sent a thank you and requested the check by June 1st.
* **Reliabank credit card**
* Rich will apply for the credit card.
* **Fund to pay intern stipends.**
* Rich created a fundraiser on Facebook for his birthday, to raise money to help pay an intern stipend. He raised over $500; we should receive a check from Facebook soon.

**Old business**

* **Collaboration project with the Goss**
* Rich will contact Jamie to set a date for this event, sometime in September.
* **Cinco de Mayo Fundraiser**
* The Board decided to postpone this event to 2022, due to COVID.
* **August downtown fiesta**
* This event would be a blend of the 5 de Mayo event and a cultural awareness event.
* We would feature some of the same entertainment as the 2019 Cinco de Mayo event.
* Date was set for August 21st.
* Jen will call the city to check that there are no other events scheduled for that day.
* **Update on SDSU Intern**
* Darlene contacted the professor at SDSU and was told that 3 of the 4 interns available have pursued something else already. We will probably not have an intern from SDSU this summer.
* **Kasey Lenning**
* S. Teresa Ann, Brenda, and Yesika will meet with Kasey, our summer intern, and talk to her about directing the children’s summer program and other possibilities.
* Kasey is currently working with Brenda on the ESL classes and shows a lot of interest in the classes. She sounds like a very promising intern.
* S. Teresa Ann and Rich talked about a stipend for Kasey. This stipend will consist of a total of 120 hours at $15 per hour, she will average about 20-25 hours a week.
* She will be working with us beginning in May to the first part of August.
* She will keep track of her work based on tasks completed rather than hour by hour.
* Kasey will be paid in two checks, at the beginning of June and at the end of her work period.

**New business**

* **Communications report**
* E-news letter will go out soon. Brenda has asked Alex Vinella to help with adding the newsletter to our website; she will do that.
* Rich shared with the group about the webinar that he, S. Teresa Ann, and Yesika attended about obtaining DOJ accreditation.
* S. Teresa suggested a board appreciation event for past and present board members. Please think of ideas of when and where.

**Announcements**

* Karen Jaskulka has submitted a letter of resignation from the board effective May 31st. A copy of this letter has been sent with the minutes.
* Next meeting will take place April 27th at 5:30 PM via Zoom.
* S. Teresa Ann will lead the opening reflection.

Karen moved a motion to adjourn the meeting; Rich seconded it; all in favor.