

DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS
TAKEN—DRAFT
meeting held December 17, 2009; Whittier Alliance Office

CI Motion 1: The Community Issues Committee supports the Conditional Use Permit for the move of El Campestre Reception Hall to El Mariachi's Space and El Mariachi to El Campestre Reception Hall's current space at 2728-50 Nicollet Ave.

Motion Carried. 9-0-0

CI Motion 2: The Community Issues Committee supports the Conditional Use Permit for the extended hours until 1 am on Friday and Saturday nights for El Campestre Reception Hall at 2728-50 Nicollet Ave. **Motion Carried 9-1-0.**

FYI—from October 2008 re the same request

Board Motion: The Whittier Alliance Board of Directors requests that if the City of Minneapolis grants the request for a CUP for extended hours from 11pm to 1am on Friday and Saturday nights for El Campestre Reception Hall, at 2728 Nicollet Ave South, the following condition be applied:

1. that El Campestre Reception Hall/Isidro Perez provide a minimum of 2 security personnel at all events at which liquor is served, and/or all events that last past 11pm, and
2. that security be in place for the duration of the event.

Motion Carried.

Recommended FC 1 Motion: The Finance Committee moves to accept the Nov 2009 financial report for the Whittier Alliance pending an accounting for the unrestricted/fundraising cash balance report. **Motion Carried at Board.**

Board Motion: The Whittier Alliance accepts the 2010 Whittier Alliance budget as presented. **Motion Carried.**