



**Shingle Creek Neighborhood Association
SCNA Neighborhood and Board Meeting
November 14, 2017 6:30-8:00pm
Creekview Park**

- 6:30pm** 1. Welcome and call to order by Chair
- 6:30-6:35pm** 2. Approval of Agenda
- 6:35-7:00 pm** 3. Committee Chairpeople for each category
- 7:00-7:25pm** 5. Officers Reports: Nils Badrul
- a. Treasurer
 - i. Monthly report created by bookkeeper, sample previous report form
 - ii. Printer, Laptop
 - ii. Contract Luesebrink Office Services
 - b. Secretary Report monthly October 10 minutes:
- 7:25-7:50 pm** 6. Old Business:
- a. SCNA Outreach, City and Capacity Building
 - i. SCNA Submitted Robust Community Engagement report to City in October Ongoing Robust Community Engagement work and Implementation of Plan begins
 - ii. Community Connections Conference: Feb 10, 2018
 - b. Holiday on 44th Deb Nelson: Tabling
 - i. Patrick Henry Support Holiday on 44
 - ii. Community Connections Conference: Feb 10, 2018
- 7:50-7:55pm** 7. New Business:
- a. Inviting the newly elected 4th Ward Council Member to an SCNA mtg.
 - b. SCNA Draft Calendar 2018
- 7:55** 8. Announcements:
- i. Next SCNA Board/Neighborhood meeting is Tuesday December 12 at 6:30pm
- 8:00** 9. Adjourn