



Shingle Creek Neighborhood Association

SCNA Board Meeting

August 9, 2016 6:30-8:00pm

2233 49th Ave N, Ste 150, Minneapolis MN 55430 (moved to SCNA office due to primary)

August 9 Board agenda items:

6:30-6:45pm 1. Picture of Board with Tshirts

6:45-6:50pm 2. Welcome and call to order Agenda

6:50-6:55pm 3. Approval of Agenda

6:55-7:15pm 4. Officers Reports

1. Treasurer's report:

a. Monthly Treasurer's report

b. Financial Policies updated

c. Finance Committee report

2. Secretary's report: Minutes from July SCNA Board meeting

7:15-8:00pm 5. Old/New Business:

1. SCNA Programs and Events:

a. Community Events:

i. Tour de Camden Evaluation/Survey results

b. Garden Updates:

i. Olson garden

2. SCNA Outreach, City and Capacity Building

a. Logic Model reviewed for NRP requirements

b. What's the big question SCNA wants to know?

c. When will Planning committee meet?

d. Who to invite?

8:00pm

6. Adjourn