



**Shingle Creek Neighborhood Association
SCNA Board Meeting Minutes
August 9th, 2016 6:30-8:30pm SCNA Office
2233 49th Ave. N, Ste 150, Minneapolis MN 55430**

Board member attendees: Pam Owens (C), Jeff Strand(VC)(e), Justin Schmidt(T), Holly Constant(S), Larry Bontreger, Lori Thayer, Julie Voight(e), Carol McCrillis, Fred Statema(e), Marie Castle(e)
Guests, SCNA staff

1. Welcome at 6:35pm by Chair.

2. Motion to approve the agenda with additions: Under Treasurer's report, Justin accepted to Law School, Larry, Holly, m-c

3. Treasurer's report:

a. Monthly Treasurer's report: Larry moves to approve the August monthly expenditures as presented in the August 9 Treasurer's report, Holly, m-c

i. Carol moves to pay the August monthly bills, Larry, mc

ii. Justin will do his best while in Law School to maintain his role as Treasurer/Bookkeeper.

b. Financial Policies Updated:

i. Herobotics policies- Looking to outline policy with contract. Discuss background checks for volunteers, would be \$5 per person.

ii. Larry moves to approve financial policies fiscal agent draft, Justin, m-c

c. Finance Committee Report: Holly moves to approve the Finance Committee Report as presented, Larry, m-c

4. Secretary's report: Justin moves to approve the SCNA July monthly board meeting minutes, Carol, m-c

5. Community Events:

a. Tour de Camden: SCNA to establish a planning committee for next years event. Committee will review and compare feedback from this years tour to past tours.

6. Garden Updates:

a. Olson Garden: No updates.

7. SCNA Outreach, City and Other:

a. Establish steering committee timeline and commitment for the committee. Bring people in on a person level- reach out to friends and good qualified people.

i. Go into schools to find volunteers for the committee.

ii. Food truck pop up and/or Dr. Seuss event.

iii. Pick a date to start inviting people.

iv. Discuss HOW to tell people.

v. Larry moves to have Holly chair committee, Lori, m-c

7. Adjourn at 7:45pm, Pam, Lori, m-c.

Respectfully submitted by SCNA Secretary Holly Constant