



Shingle Creek Neighborhood Association

SCNA Board Meeting

June 14, 2016 6:30-8:30pm

Creekview Park, 5001 Humboldt Ave N, Minneapolis MN 55430

June 14 Board agenda items:

- 1. Welcome and Introductions**
- 2. Approval of Agenda**
- 3. Old/New Business: Time sensitive:**
 - 1. Financial:**
 - a. SCNA 990/MN Charities Annual filing---(see separate handouts)**
 - b. Bookkeeper/Treasurer**
 - c. Meeting with NCR Outreach/Access person to talk about SCNA's plan for outreach to the community and utilizing their remaining NRP funds by 18 month deadline.**
 - d. Herobotics grant logistics and responsibilities for SCNA, MOU**
 - e. Camden News 40th Anniversary Ad.**
 - 2. SCNA Programs and Events:**
 - a. Community Events:**
 - i. Tour de Camden Saturday, July 16, 9:00-Noon
 - ii. Little Free Libraries Concerts
 - iii. Humboldt Greenway Home tour June 14 5-6pm
 - b. Garden Updates:**
 - i. Olson garden
 - ii. Common Ground
 - iii. Tiny Fields
 - 3. SCNA Outreach, City and Capacity Building**
 - a. Manual/Charities Review
 - b. Draft 2017-19 Community Participation Program Guidelines for 45-day Review NCR encourages all neighborhood organization boards to review the draft guidelines and to provide your comments to NCR by **Monday, June 20, 2016 by 4:30 p.m.**
 - c. Crime & Safety Committee from April to October
- 4. Adjourn**

