



**Shingle Creek Neighborhood Association
SCNA Board Meeting
February 9, 2016 6:30pm-8:30pm Creekview Park**

- 6:30** 1. Welcome and Introductions
- 6:30-6:35** 2. Approval of Agenda
- 6:35-7:00** 3. Officers Reports
 - a. Treasurer's report:
 - a. February Treasurer's report
 - b. Bookkeeper update
 - c. Board Building:
 - i. Potential membership MN Council of Nonprofits
 - ii. Charities Review Council/Accountability Standards
 - iii. All cash contribution board
 - d. Draft SCNA Budget 2016
 - b. Secretary's report:
 - a. January Board minutes
 - b. Draft Board Manual
- 7:00-7:30** 4. Review Action plan and draft the budget
 - a. Goals for SCNA
 - b. Funding review
- 7:30-8:30** 5. Old/New Business:
 - a. Inviting Mr. Yang to March meeting start of Survey Focus Groups
 - b. Renters Coalition:
 - c. Northside Housing Fair request
 - d. KIPP request
 - e. MN Council of Nonprofits Finance Conference
 - f. Other
- 8:30** 6. Adjourn