



Shingle Creek Neighborhood Association

January 14th Meeting:

Creekview Park:

- 6:30** 1. Welcome and Introductions
- 6:30-6:35** 2. Roll Call and Approval of Agenda
- 6:35-6:45** 3. Penn Ave Improvements
- 6:45-6:55** 4. Lao Assistance Center
- 6:55-7:05** 5. Shingle Creek Clean-up
- 7:05-7:10** 6. Officer's report
 - a. Secretary:
 - b. Secretary's report: January 14, 2013 minutes (Action item)
 - c. Calendar 2014 (Action Item)
 - b. Treasurer's report: February 11, 2014 Monthly report (Action item)
- 7:10-8:00** 7. Old/New Business
 - a. Sliding Hill Event follow up : Salleno Simmons (information)
 - b. Directors and Officers Insurance (information)
 - c. Committees: Establishing committees: (Action item)
 - d. Home Improvement Loan Contract \$10k, Program Income (Action item)
 - e. Loring School: Drama Club request (Action item)
 - f. Bylaws Committee (Action item)
- 7:10-7:15**
- 7:15-7:25**
- 7:25-7:40**
- 7:40-7:50**
- 7:50-7:55**
- 7:55-8:00**
- 8:00** 8. Adjourn

Draft March 6th Agenda items:

Guest speakers:

- *KIPP Academy**
- *MPRB Park Master Plan for Northside: Jon Olson**
- *SCNA Website update**
- *Julie: Patrick Henry**

Potential March Agenda items:

- 1) Draft Neighborhood Priority Plan (NPP) proposal Emerald Ash Borer:
- 2) Charities Review to help SCNA create and improve internal structure and build board capacity. It would help establish a policies and procedure manual and help SCNA acquire Accountability Standards for future funding possibilities (Action item)
- 3) Bylaws Revisions (Action item)
- 4) Staff Contract (Action item)
- 5) Annual Meeting plan (Action item)
- 6) SC Clean-up Committee budget/plan (Action item)

Draft April 8th Agenda items

- **Annual Meeting and Election**