



**Shingle Creek Neighborhood Association**  
**May 5, 2015 6:30pm-8:00pm SCNA Office**  
**2233 49<sup>th</sup> Ave N, Ste 150, Minneapolis MN 55430**

**May 12 Board agenda items:**

**Shingle Creek Neighborhood Association**  
**Creekview Park 6:30-8:30pm**

**SCNA May Board Meeting and Officer Elections:**

- 6:30** 1. Welcome and Introductions
- 6:30-6:35** 2. Approval of Agenda
- 6:35-6:45** 3. PRG development in Shingle Creek
- 6:45-7:00** 3. Developing guidelines on funds not spent in 7 years survey/April 21
- 7:00-7:10** 4. SCNA Hosted STEAM Expo
- 7:10-7:30** 5. Annual Officer Elections
- 7:30-7:45** 6. Officer's report
  - a. Secretary's report:
    - i. April 14, 2015 Meeting minutes
    - ii. Charities Review: Public Disclosure
  - b. Treasurer's report:
    - i. May 12, 2014 Monthly report
    - ii. SCNA IRS 990/postcard and Annual state filing
- 7:45-8:00** 7. Old/New Business:
  - a. Tour de Camden planning?
  - b. Little Library Music/Art Project
  - c. MPRB Movie Night
  - d. Amendment Housing Contracts between CEE, City, SCNA: 26992
- 8:00** 8. Adjourn