



**Shingle Creek Neighborhood Association
SCNA Board Meeting
November 10, 2015 7:00pm-8:30pm Creekview Park**

- 7:00-7:10** 1. Welcome, Introductions and Call to order Chair Owens
- 7:10-7:15** 2. Potential new board member
- 7:15-7:30** 3. Letter from Bob Cooper re: CPP expenditure, review history, options
- 7:30-7:45** 4. Three Fall Evaluations: Board members, Board, Staff
- 7:45-8:15** 5. Officer's reports
 - A. Treasurer:**
 - i. Monthly report**
 - ii. Financial Policy update for recommendation to board**
 - iii. LOS Contract**
 - iv. Budget 2016/Action Planning next Executive Committee Mtg**
 - B. Secretary's report:**
 - i. Minutes October, 2015**
 - ii. Select winners for second survey**
- 8:15-8:30** 6. Old/New Business:
 - A. Charities Review/SCNA**
 - B. City: Blueprint for Equity, Penn Ave, Future 2020 Committee**
 - C. Renters Coalition**
 - D. Holiday on 44th**
- 8:30** 7. Adjourn

