



**Shingle Creek Neighborhood Association  
November 15, 2016 6:30-8:30pm Board meeting  
Creekview Park**

**November 15 Board meeting Draft Agenda**

- 6:30pm**      **1. Welcome and call to order by chair**
- 6:30-6:35pm**   **2. Approval of Agenda**
- 6:35-7:15pm**   **3. Officers Reports**
- A. Secretary's report:**
- a. Minutes from September and October SCNA Board meetings
- b. New board member candidates
- B. Treasurer's report:**
- a. Monthly November Treasurer's report
- b. Draft Budget 2017
- 7:15-8:15pm**   **4. Old/New Business:**
- A. SCNA Programs and Events:**
- a. Holiday on 44th (December 2)
- b. Herobotics report
- c. Tiny Fields/Garden updates
- B. SCNA Outreach, City and Capacity Building**
- a. CPP 2017-2020 Application (guidelines reviewed Due Nov 18)
- b. As part of the ongoing Steering Committee Work: Tentatively schedule idea:  
                        Dec 6 EC meeting night (plan on this to be the board meeting night instead)  
                        Then the Dec 13th SCNA Board Meeting Night is a Gratitude event: Inviting  
                        Herobotics, HAMA, Schools, Landlord, MPRB, Former Board members to  
                        give 5 min blurb about what they accomplished this year, how SCNA played a  
                        part, their ideas of what makes this community great and what it currently  
                        needs. Have food catered in. Raffle drawing?
- C. SCNA Phone call from Landlord**
- 8:15pm**      **5. Adjourn**