



SCNA Board meeting

Sept 9, 2014 at Creekview Park

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Carol McCrillis(S), Larry Bontreger, Lori Thayer, Julie Voight, Fred Statema, Jeff Johnson, Daren Johnson(T)

Board members absent: Brandon Royce-Diop(ue), Marilyn Bankole(ue), Yommala Voravong(ue), Brittany Lewis(ue),

Members and guests: Sara Richards, Amy Luesebrink

1. Welcome and call to order by SCNA Chair Ms. Owens at 6:32pm

2. Roll call by Secretary Ms. McCrillis.

3. Agenda: Motion to approve the agenda by Mr. Strand, Ms. Voight, m-c

4. Officers Reports:

a. Treasurer's report: Motion to approve the September 2014 treasurer's report and to receive and file and pay the bills by Mr. Strand, Ms. Voight, m-c

b. Secretary's report: Motion to approve minutes for August 19 SCNA Board meeting by Mr. J. Johnson, Mr. D. Johnson, Discussion: under section 5, amend to clarify Jeff Strand abstained from letter content and voting. Under Resignation:5.c. add regrettfully with respect to resignation letter. motion to approve as amended, motion carried.

5. Charities Review: Conflict of Interest Policy: Motion to approve this policy by Mr. Strand, Ms. McCrillis: Discussion: Pg 9...Other situations: Should be disclosed to board/staff...change to: Chair and another board member rather than staff. All situations? Then could they go to staff? Penalty? Or consequence for violation of conflict of interest. 3. G. Enforcement: The board of directors shall establish procedures for handling violations of this policy. Motion to approve the Conflict of Interest policy with these changes, motion carried.

6. Whistleblower: Pg 12/13: Motion to approve the policy and strike employees by Mr. Strand, Ms. McCrillis: Discussion: Compliance Officer, Jeff Strand, Larry Bontreger, compliance officer would be nonofficer and staff to work or other. The board of directors shall chose the compliance officer from among its members not on the executive committee, working with board chair and SCNA executive committee. approve the policy as amended, motion carried. Motion to appoint Mr. Bontreger as the current Whistleblower compliance officer by Mr. Strand, Ms. McCrillis, motion carried.



8. CPP/Letter: Rubedor's response: Community Engagement: Jeff Strand: NCEC representative suggests: Materials distributed about NCR department

9. Committee updates:

A. Housing and Infrastructure: September 18th, 6:30pm Emerald Ash Borer committee: Vacant building fee:\$7,000 annually.

B. Outreach: Youth: Lori Thayer: Julie Voight: Robotics team won second place at State Fair. New principal at Olson. Dr. Steve Emerson, Principal, Loring Archery: SCNA received letter from Jason: Haunted house at Folwell. Motion to support the Haunted House at Folwell park by Jeff Strand goal to get kids off street and have safe place to do haunted house. Board knows that some families won't attend Folwell Park due to the safety issues. What is attendance? Answer by Ms. Richards "Higher". SCNA asks to add SCNA logo on the printed materials. Ms. Richards states materials have already been developed. It is the only haunted house in Camden. Motion to donate \$500 to haunted house, Ms. Voight, Mr. Johnson, motion carried.

C. Garden: Still looking for bids to make renovations

10. Old Business

A. Olson Pool/Parking lot: Ms. Richards reports on the current pool repair and parking lot disruptions: The fence will be reduced or removed: by November 1, and full access Feb 1. Asbestos abatement.

B. SCNA chair reports on potential office space: Currently waiting to hear from Mr. Laux.

C. CIF comment letter: Chair and Ms. Thayer reviewed the CIF letter, and reported to the board their findings. They have drafted a short response for SCNA.

D. Penn Ave N update: How do you best design space without narrowing or adding lanes to Penn Ave N. Setting up a joint meeting with VINA to have community engagement? Want to take feedback to the Penn Ave N plan. Transit options discussed. Amazing not having more deaths on 49th, 50th crossings.

11. October Agenda Items: Calendar, Loring Proposal.

12. What community engagement/outreach events does SCNA want to do this coming year? Neighborhood Holiday lights? Sliding Hill? Tour de Camden? Riverfest? Fall Clean up?

13. Motion to adjourn: Mr. Statema, Ms. Voight adjourn at 8:02pm

