



Shingle Creek Neighborhood Association

SCNA Board Meeting

March 14, 2017 6:30-8:00pm

(SCNA EC mtg Cancelled by Board Chair due to board members illness and conflicts.)

Draft Board meeting:

6:30pm 1. Welcome and call to order by chair

6:30-6:35pm 2. Approval of Agenda

6:35-6:45pm 3. Art of Hosting meeting and next steps

6:45-7:00pm 4. Mpls 2040 plan/ City Community Connections Conf. April 1

7:00-7:15pm 5. **Officers Reports**

1. Treasurer's report:

a. Monthly Treasurer's report

b. CPA Ryan Anderson audit follow-up?

c. Herobotic report

d. SCNA 990 prep

2. Secretary's report:

a. Minutes from February SCNA Board meeting

7:15-8:00pm 7. **Old/New Business:**

1. SCNA Programs and Events:

a. Annual Board meeting and Elections

b. Annual Clean up April 22nd 9:30-Noon

c. STEAM Sat May 6th

d. Tour de Camden July event:

e. Gardens/Tiny Fields

2. SCNA Outreach, City and Capacity Building

a. Robust Community/Neighborhood Outreach check in:/Swapping made easy

b. Housing Fair:

c. Draft CPP Annual Report 2016

8:00pm 8. **Adjourn**