



**Shingle Creek Neighborhood Association
SCNA Board Meeting
October 13, 2015 6:30pm-8:00pm
Creekview Park**

- 6:30** 1. Welcome and Introductions
- 6:30-6:35** 2. Approval of Agenda
- 6:35-6:45** 3. SCNA Survey responses: Drawing
 - A. Some initial data
 - B. Next surveys
- 6:45-7:00** 4. NCEC 2020 Survey: SCNA response
- 7:00-7:15** 5. Officer's report
 - A. Treasurer:
 - i. First meeting with Dea Johnson/Carlson Advisors: Report
 - ii. Remaining funds in NRP Phase II Action plan budget
 - iii. Budget 2016?
 - B. Secretary's report:
 - i. Minutes September 8, 2015
 - ii. Annual Board evaluation/Staff evaluation
- 7:15-7:40** 6. SCNA Events:
 - A. Little Free Library Oct 17 10:30-Noon
 - B. Emerald Ash Borer Workshop Oct 17 9:30-Noon
- 7:40-8:00** 7. Old/New Business:
 - A. Holiday on 44th
 - B. Newsletter ads
 - C. Completing Charities Review
- 8:00** 8. Adjourn