



**Shingle Creek Neighborhood Association  
SCNA Board Meeting  
November 13, 2018 6:30-8:00pm  
Creekview Park**

**SCNA Board meeting**

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| <b>6:30-6:30 pm</b> | <b>1. Welcome and Call to order by Chair</b>   |
| <b>6:30-6:35 pm</b> | <b>2. Approval of Agenda</b>   |
| <b>6:35-6:45 pm</b> | <b>3. Camden News: Laurel Parrott</b>  |
| <b>6:45-6:55 pm</b> | <b>4. Neighborhoods 2020 draft policy and SCNA recommendations</b>   |
| <b>6:55-7:15 pm</b> | <b>5. MPRB new garden policies</b>   |
| <b>7:15-7:20 pm</b> | <b>6. Create a Community Center Committee</b>  |
|                     | <b>a. Committee report on Open House event</b>   |
| <b>7:20-7:40 pm</b> | <b>7. SCNA Officers Reports:</b>   |
|                     | <b>a. Treasurer</b>  |
|                     | <b>i. Monthly report</b>   |
|                     | <b>ii. SCNA workshop set date to discuss priorities and budgeting beyond Dec 2019?</b>                       |
|                     | <b>iii. Finance Committee budget meeting</b>   |
|                     | <b>b. Secretary Jean Hawkins-Koch</b>  |
|                     | <b>i. Ms. Anderson's resignation</b>   |
|                     | <b>ii. Monthly October Board meeting minutes</b>   |
| <b>7:40-7:55 pm</b> | <b>8. Old/New Business:</b>  |
|                     | <b>a. Olson Middle School Meeting with VP/Staff and upcoming Nov 15th Turkey Bingo Event Email/Ms. White</b> |
|                     | <b>b. Meg Allen grant application/update</b>   |
|                     | <b>c. Holiday on 44th planning?</b>  |
|                     | <b>d. 4901 Vincent Ave N going to the 10/24</b>  |
| <b>8:00pm</b>       | <b>9. Adjourn</b>  |

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