



SCNA March 8, 2011

Board Meeting

Creekview Park

Attendees: Brock Hanson©, Jeff Johnson(VC)(e), Lori Hanson (T)(e), Jeff Strand (S)(e), Marie Castle(e), Pam Owens, Troy Parker(a), Lori Thayer, Carol McCrillis

1. **Welcome and introductions at 6:55pm by Chair Hanson**
2. **Agenda Motion by Ms. Thayer, Ms. Owens, m-c**
3. **Shingle Creek Clean-up:**
 - a. Brock volunteers to help at the clean-up
 - b. **Tshirts** possibly for the clean-up \$400
 - c. **Clean-up signage:** Have the logo, Shingle Creek Clean-up Hosted by Shingle Creek Neighborhood Association 15-20 signs: \$TBD
 - d. \$400 for the Raptors
 - e. Motion to allocate \$1500 of Neighborhood Community Engagement Commission(NCEC)/Community Participation Program (CPP) funds on the Spring Clean-up by Ms. Owens, Ms. Thayer, m-c
4. **Officers Report**
 - a. **Secretary's Report:** Motion to approve the February Board Meeting minutes: Ms. Owens, Ms. McCrillis, m-c
 - b. **Treasurer's Report:** Motion to approve the March Treasurer's report and pay the monthly ongoing bills, by Ms. Owens, Ms. McCrillis, m-c
 - c. **NRP Phase I & Phase II:** Review of strategies and current funds available
 - d. Motion to submit the presented Profit and Loss information to the accountant for filing, Ms. Owens, Ms. McCrillis, m-c
5. **Grants:**
 - a. **CPP grant update:** Signed and mailed in, haven't seen the funds yet.
 - b. **CURA grant update:** no word yet
6. **Old/New Business**
 - a. **Tour de Camden:** Brock starting to organize Tasting of Camden idea needs to be incorporated
 - b. **Annual Meeting:** Coming up in April 12th What does SCNA want to do for this year's annual meeting? Invite any guest speakers?
 - c. **Pohlads Meeting update:** Ms. Owens reports: Interesting experience attending these neighborhood group meetings. Pohlads trying to get neighborhoods to talk to one another. Would like to see more conversations around rental properties rather than homeowners.
 - d. **Bookkeeper:** Motion to approve using NCEC funds and have SCNA hire a bookkeeper to help Treasurer on a quarterly basis, Ms. McCrillis, Ms. Thayer, m-c
 - e. Motion that SCNA look into whether LBNA's bookkeeper would consider being our accountant, Ms. McCrillis, Ms. Thayer, m-c
 - f. **Sex offender meeting** this Thursday at Creekview.
 - g. **NCEC/NCR see org chart:**
 - i. We elected Matt Massman as representative for our district to represent the neighborhoods

- ii. There's emails going out looking for interest in attending a March and an April meeting for electing NCEC representatives.
 - iii. The City needs to set the date they need the electors by and the neighborhoods need to determine their process for selecting representatives
 - h. **Acronyms:** Need to create a cheat sheet for all the acronyms for board packets
 - i. **Annual Meeting:** Motion to we use NCEC funds and have \$200 pizza, pop, cookies, at the annual meeting and include in the newsletter. Invite Mary Etzioni to annual meeting. Invite Barb Johnson to annual meeting to talk about Property Tax issues, by Ms. Owens, Ms. McCrillis, m-c
7. **Motion to adjourn** 8:22 pm by Ms. Owens, Ms. McCrillis, m-c
Respectfully submitted
Amy Luesebrink
SCNA staff