



SCNA Monthly Board Meeting Agenda
September 14, 2021
Virtual Zoom Meeting

- 6:30 PM Call to Order
1. Approve Agenda
 2. Officer Reports
 - a. Treasurer's Report
 - i. Monthly Financials
 - b. Secretary's Report
 - i. Meeting Minutes
- 7:00 PM Activity Updates
- Shingle's Jingle and Mingle
 - Winter Solstice Event
 - Candidate Meet and Greets
 - Creekview Park
 - Future Events
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes
July 13, 2021

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jeff Strand (T), Jessica Buchholz (S), Patty West, Martha Grimes, Julie Voigt,
Excused Absent: Lori Thayer,
Guests: Nikki Friedrich, Pastor Jeff Nehrbass

1. Call to Order by SCNA Board Chair Schleeter at 6:30 PM
2. Approve Agenda Mr. Strand, Ms. Voigt, m-c.
3. Officer Reports
 - Treasurer's Report: Mr. Strand
 - i. Ms. Averill reviewed the monthly reports and bills
 1. \$2,400 received from Webber Camden. This is for MarLynn's work and is being donated to SCNA.
 - ii. Motion to receive and file monthly prepared report and pay bills by Mr. Strand, Ms. Grimes, m-c.
 - Secretary's Report: Ms. Buchholz
 - i. Monthly meeting minutes reviewed.
 - ii. Motion to approve secretary's report by Ms. Buchholz, Mr. Strand, m-c.
4. Tour de Camden
 - Saturday, July 17
 - Nikki will not be at Creekview, MarLynn will open the building
 - Dancing Bear will have water available
 - MPRB's bike event has been changed and will not be on the same day
 - Major Taylor is confirmed
 - Registration forms - will have at the registration table.
 - Thank you gifts? Deanna will pick up Caribou gift cards and we will have thank you cards.
 - Motion for \$100 for gift cards by Ms. Schleeter, Ms. Grimes, m-c
 - Would like to see a list from Marty after the event to pre-plan for next year
 - Should look at ordering more yard signs for next year
5. Gethsemane Lutheran Church/Camden Promise
 - In person services have resumed
 - Open every day 12 - 2 serving lunch and providing a food shelf
 - Missing smoker has reappeared!
6. Juneteenth
 - General Granger was awesome.
 - People were engaged and quite a few stayed for the movie after the event
 - This should become an annual event for SCNA
7. Office of Youth Violence
 - Northside associations got together and wrote a grant
 - Utilizing Teen Teamworks and Cookie Cart youth in our neighborhoods
 - They are developing a survey and we are utilizing the work readiness programs for TTW and CC

- The youth are leading this program. Designed the logos and safety/youth violence survey questions
 - Ms Schleeter is working on this program and donating her wages to SCNA
8. Candidate Meet and Greets
- Victory neighborhood wants to know if we would like to participate in a candidate forum.
 - Email from Thomas Olson, running for Parkboard At Large. Would like to join a meeting to introduce himself and see what our issue are.
 - i. Do we want to set up a candidate forum for all park board candidates?
 - ii. Virtual? Parks are not open for gatherings until September
 - iii. Host something later in the fall? September or October
 - iv. Invite the other northside neighborhoods too
9. Shingle's Jingle and Mingle
- We have a budget set aside for the musicians, about \$150 a night
 - Aaron will let us use his power if we are at the ponds.
 -
10. Old/ New Business
- Larry Bontrager stopped by to say goodbye
 - i. He has the steel plate for covering the cord @the ponds. He will deliver it to Patty
 - Future events/ideas? September for election events, replace Holiday on 44th with a craft sale? Litter Be Gone in the fall (October), Adopt a Drain, Herobotics, Breakfast with Santa, Winter fun to balance Summer fun give away? Holiday light show/contest,
 - Need to postpone Create a Community meeting by one week
 - Emergency Board meeting – Ms Schleeter met with Aria Fine and Steven Gallagher. Was given direction in to how to transition the open Facebook page.
11. Adjourn: Ms. Voight, Ms Averill, m-c.