



SCNA Monthly Board Meeting Agenda
November 9, 2021
Creekview Recreation Center- 6:30 p.m.

- 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
- Starte Thomas
 - MPRB Updates
 - Winter Solstice Event Updates/Requests for budget
 - Strategy to get more people involved
 - Update on Equity and Engagement application
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes
October 12, 2021

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jeff Strand (T), Jessica Buchholz (S), Patty West,
Absent: Julie Voight, Martha Grimes, Lori Thayer
Guests: Nikki Friederich, CM Phillipe Cunningham, Bill Emory from Irene Fernando's Office

1. Call to Order by SCNA Board Chair Schleeter at 6:34 PM
2. Approve Agenda Ms. Averill, Mr. Strand, m-c.
3. Officer Reports
 - Treasurer's Report: Mr. Strand
 - i. Mr. Strand Moved, Mrs. Averill Second to pay the bills and approve the treasurers report
 - Secretary's Report: Ms. Buchholz
 - i. Mr. Strand moved, Mrs. Averill second to approve the secretaries report
4. MPRB
 - 300% Increase in Program Hours at Creekview
 - 4th & 5th grade kids needed for volleyball – Co-ed
 - Mr. Strand moved and Mrs. Buchholz to sponsor the volleyball team up to \$500 for 30th anniversary of SCNA. Money to cover knee-pads, balls, and uniforms. Motion Carried.
 - Senior Fitness is going well and there are about 7-8 participants each session
 - North Star Rowing is coming to do rowing events from November-April
 - Working on getting Lind-Bohanon skating rink up and running
 - Working on finding adult instructors for events
5. Equity and Engagement Grant
 - Mr. Strand moved and Mrs. Buchholz seconded allowing President Schleeter to complete the engagement form to secure funding for the board. Motion passed.
6. Beacons
 - Beacons came to create a community meeting asking for support for their swimming program for area youth
 - Mr. Strand moved and Mrs. Buchholz seconded motion to give \$1,000 to BEACONS for swimming equipment, motion carried.
7. Mr. Strand gave his resignation letter as treasurer and Mrs. West will sept back into the role in the interim
 - Mr. Strand moved and Mrs. Buchholz seconded to elect Mrs. West as treasurer, motion carried.

8. CM Phillippe Cunningham

- Gave update on Upper Terminal Harbor , land is owned by the public
- October 19th is the mayors budget presentation
- Discussed Traffic enforcement and current police situation within the city

9. Bill Emory from Irene Fernando's Office

- Hennepin County to give money to foster children beyond age 18 to help them facilitate the transition into adulthood
- Working on grants to small businesses
- Fernando will be transportation chair
- Update on 44th Ave coming closer to completion
- Board members discussed people running the stop sign on 49th and Russell
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10. Winter Solstice Event

- To be held December 18th 4-7pm. More details will be ironed out at the create a community meeting

11. Old/ New Business

- No other business was discussed

12. Adjourn: Mrs. Averill moved to adjourn and Mrs. Buchholz seconded, meeting was ended