



SCNA Monthly Board Meeting Agenda  
October 12, 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
- Equity and Engagement proposal
  - Winter Solstice Event
  - Money for products for youth swimming lessons in the community
  - Neighborhood Meeting/Dinner to get more members
  - Future Events
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes  
September 14, 2021

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

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. Mrs. P. West Moved, Mrs. M Grimes Second to pay the bills and approve the treasurers report
  - Secretary's Report: Ms. Buchholz
    - i. Mrs. P West moved, Mrs. M Grimes second to approve the secretaries report
4. MPRB
  - No report from MPRB
5. Bike Rodeo
  - M. Grimes gave an overview of how the bike rodeo went. Some children really enjoyed doing the route multiple times and some kids got to take home bikes.
6. Shingle's Jingle & Mingle
  - Discussed how the Jingle & Mingle events went, everyone enjoyed them and had fun
  - Talked about having the last entertainer that was supposed to perform preform at a different event since we had paid for it.
  -
7. Winter Solstice Event
  - To be held December 18<sup>th</sup>
8. In Person Meetings
  - D. Averill brought up doing a service day one a month when we can go back to in person meetings
    - i. Maybe reaching out to the nursing homes
  - Decided to go back to in person meetings for October meetings
    - i. J. Buchholz had questions about how taking notes works in in person meetings
    - ii. M. Schleeter will work with Nikki to get in person meetings ready
9. Equitable Engagement Plan
  - Need plan done and in place by October 15<sup>th</sup>

- Marlynn and Jessica will attend meeting about equitable engagement to get questions answered
- Discussion on doing community meeting for equitable engagement funds and boost participation in the group

#### 10.Old/ New Business

- Getting more community members involved
  - i. Questions about how to get more people in the community involved in the board
  - ii. Possible Board retreat/with daycare so we can have a meeting with parents who have children
  - iii. Need to decide who is running with the planning of event
  - iv. P. West suggested neighborhood meal and we can talk to people about joining or being involved in the board
  - v. P. West and M. Grimes are taking on the meeting planning
    1. Need to create an Eventbrite and Facebook event
    2. Somewhere from the 6<sup>th</sup> to 20<sup>th</sup>, on a night we would have “create a community” meeting
    3. Wednesday November 17<sup>th</sup> was picked
    4. Have posters to discuss different events
    5. Have Cards to hand out to people too

11.Adjourn: J. Buchholz moved to adjourn and meeting was ended