



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 Greet For Park Board
 - Creekview Park Updates
 - 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 Voight,
Excused Absent: Lori Thayer,
Guests: Nikki Friedrich,

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. Ms. Averill reviewed the monthly reports and bills
 1. Checks written for Jingle & Mingle Event
 2. SCNA had a draw request that had been funded to us
 - ii. Motion to receive and file monthly prepared report and pay bills by Mr. Strand, Ms. Buchholz, m-c.
 - iii. Mr. Strand Discussed being at capacity for his current roles and said if someone wanted to step up as treasurer they could but he would do his best to fulfill the obligations. He would like to remain on the board
 - 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. MPRB
 - Nikki gave update on Parks Board- end of summer coming up
 - Hours were updated starting Sept 8th - Open 7 days a week. M-F 3-9, Saturday 10-4, Sunday 12-6
 - Day Camps going well, last week of August is last week of camps
 - Break for one week then School starts
 - Park Board Mandating Masks Indoors whether you are vaccinated or not
 - Program Numbers are up and sports numbers are slightly down
 - Ice Cream Social/Back to School Kick Off/ Sept 9th- they will give away some bikes. Marty doing Bike rodeo. Skateboard lessons and Ice Cream truck will be in attendance. Wanted SCNA to table at the event.
5. In Person Meeting Discussion
 - Are we OK masking if we go back to in person meetings?
 - Are we doing hybrid meeting of virtual/in person
 - Would need someone to be point person to take questions from those who are virtual
 - The tools to have hybrid meeting are available
 - Questions about how the sound would work and people with their masks
 - Mr. Strand brought up doing a survey on in-person meetings
 - Discussed facebook poll to gauge attendance and interaction with in person meetings
 - Decided to hold off and keep up virtual meetings for now

- Ms. Buchholz had questions about Creekview's relationship with the school and park board
6. Tour De Camden Update
- Ms. Grimes went over update and said the event went well
 - Next year we tell Major Taylor to come earlier
 - It was helpful to have volunteers who know how to bike and marshal the bikers
 - Bling for the event was awesome!
 - Discussed how many people came from seeing a sign on the bike trail or hung up in a business
 - Ms. Grimes to write up report on Tour De Camden for next year
 - Order "bling" early
 - Organization will bike people around who cannot bike
 - Maybe purchase Bike repair kit for Creekview
7. Shingle's Jingle & Mingle
- Needed a new location due to the construction by the ponds -decided to hold it on the patio behind Creekview
 - Nikki putting in official permit for the music- Ms. Schleeter to send her the write up
 - Have Mr. Deircxk and then David K are both performing, and then a DJ coming who doesn't do "rap" music
 - Flyer for Shingle and Mingle on faebook page
 - First event was cancelled due to location
8. Candidate Meet and Greet
- Ms. Schleeter needs \$100 for city council candidate Meet and Greet to cover space and have league of women voters to facilitate.
 - i. Mr. Strand moved, Marty Second to give \$100. Motion carried
 - ii. Ward 4, Wednesday August 26th 6:30pm doors open. Also will be streamed
 - Do we want to host Park Board Candidate Forum?
 - i. Ms. Buchholz suggested having the same group who was doing the City Council also do the Park Board
9. Someone called about grants for home improvement
- Ms. Buchholz said she would search email for home improvement
10. Old/ New Business
- Possible Craft Fair?
 - i. "Holiday on 49th"?
 - ii. We need to get more community people and neighboring communities to help out with events.
 - iii. Luminary along with craft fair
 - iv. Neighborhood Draw
 - v. Not quite large enough to do a silent action
 - vi. Want Horse and Wagon ride
 - vii. Sliding hill event possibly
11. Adjourn: Ms. Schleeter, Ms West, m-c.