



SCNA Monthly Board Meeting Agenda  
February 8, 2022  
Zoom- 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
- MPRB Updates
  - Update from LaTrisha Vetaw on Redistricting
  - Board Retreat Reschedule
  - Invitation to LBNA Board Meeting
  - Recap of Meeting with Ariaah Fine
  - Letters to Residents
  - Board Elections
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes  
January 11, 2022

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S), Patty West (T), Martha Grimes, Jeff Strand, Julie Voight  
Excused Absent: Lori Thayer,  
Guests: Jackie Adair, Nikki Friederich (MPRB), Christina Thompson (Hennepin County)

1. Call to Order by SCNA Board Chair Schleeter at 6:34 PM
2. Approve Agenda M. Schleeter, J. Strand, m-c.
3. Officer Reports
  - Treasurer's Report: P. West via Deanna Averill
    - i. Deanna will fix amount for reimbursement of supplies she bought for the Winter Solstice Event.
    - ii. Deanna will work on form 9-90 after we get books for 2021 closed out
    - iii. Deanna working on cleaning up some bills and making sure everything is correct for accountant.
    - iv. Still have funds from the city and standard bills for rent, bookkeeper, reimbursement, website, question about GoDaddy
    - v. J. Strand asked about intrusive questions about board members personal information. MarLynn is setting up a meeting with Aria Fine to talk about making sure we have what we need to get our funding.
    - vi. J. Strand Moved, J. Buchholz Second to pay the bills and approve the treasurers report Motion passed.
  - Secretary's Report: J. Buchholz
    - i. M. Schleeter changed meeting to Zoom rather than in-person on notes
    - ii. J. Buchholz moved, P. West second to approve the secretaries report
4. Winter Solstice Event
  - Everyone had a lot of fun and liked the event
  - N. Friederich said it was a huge success and around 200 people
  - P. West asked about starting a list of things for next year
  - J. Buchholz brought up event from 5-8 next year instead of 4-7
  - D. Averill said that Maria from Webber-Camden Association was talking about using the sledding hill and maybe partner with Webber-Camden for the Winter Solstice event in the future
  - Luminaries were a huge hit with all of the kids
  - Crafters and vendors were great
  - Discussed making the walk longer, but N. Friederich said that she didn't want to take on too much before the event as the bags are a lot to prepare for the event
  - Looking into adding horse and wagon ride for next year
  - Discussion of getting Team Teamworks involved as well

- Discussing addition of a food truck or mini donut
- M. Schleeter brought up Get Down Coffee Co or Dancing Bear Chocolate to be more involved
- Discussion of including Lopet people to bring some more winter type vents to guests
- People were drawn over by hearing the music from DJ Lance
- J. Buchholz to keep DJ Lance a bit warmer next year for the event
- N. Friederich along with the board hopes to build on it every year

#### 5. Parks and Rec Board

- Hours are pulled back due to COVID numbers
- Still having programs but public facing hours are limited
- Registration for summer opens in February
- There are sleds at the park office kids can use to go down the sledding hill
- Park board will take donations for hats, gloves, mittens, scarves for kids who are playing outside
- Fire & Ice event happening on January 28<sup>th</sup> at Lind-Bohannon skate rink

#### 6. Neighborhood Dinner

- Postponed until COVID numbers are down

#### 7. Board Elections

- Coming up in April, need to work on finding people to join the board
- Discussed makeup of other boards in Camden and maybe connecting with them
- Discussed other ways to reach out to the neighborhood to get more involvement in our event.
- J. Strand talked about reaching out to Shingle Creek Commons

#### 8. Board Retreat

- Postponed for the moment, would rather have retreat in person instead of Zoom
- Need to meet with Ariaah before retreat so we can make sure we have all of the information we need

#### 9. Kaleidoscope Autistic Services (One Village Housing)

- Lots of teachers are out sick so they couldn't attend the meeting because they were busy trying to get the situation figured out

#### 10. Anti-Displacement Committee

- J. Strand brought up the committee looking for people to apply

#### 11. Old/New Business

- J. Buchholz trying to get the word out about meetings to get more involvement

- J. Buchholz working on a letter to get people connected
- D. Averill stated there was an upcoming block club leader meeting/training

12. Adjourn: J. Buchholz moved to adjourn and D. Averill Seconded, meeting was ended at 7:50pm

Emergency meeting held at the beginning of the Create a Community Meeting on January 19<sup>th</sup>

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S), Patty West (T), Martha Grimes  
Guests: Dasha Engelking

1. Call to Order by SCNA Board Chair Schleeter at 6:04 PM
2. M. Schleeter moved and M. Grimes second to allocate \$200 to the MPRB Fire & Ice event for the DJ.
3. M. Schleeter Move and P. West second to allocate \$750 for mailing out letters to the community,
4. Adjourn: M. Schleeter move J. Buchholz second, meeting ended at 6:14pm