



SCNA Monthly Board Meeting Agenda
January 11, 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
- Winter Solstice Recap
 - MPRB Updates
 - Board Retreat
 - One Village Housing
 - Neighborhood Dinner
 - Looking ahead at our major events
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes
December 14, 2021

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S),

Excused Absent: Julie Voight, Lori Thayer,

Guests: Christina Thompson (Hennepin County Probation Services)

Joining via Zoom: Patty West (T), Martha Grimes, Jeff Strand

1. Call to Order by SCNA Board Chair Schleeter at 6:36 PM
2. Approve Agenda M. Schleeter, J. Buchholz, m-c. with addition of policy
3. Officer Reports
 - Treasurer's Report: P. West via Deanna Averill
 - i. Still have funds from the city and standard bills for rent, bookkeeper, reimbursement, website,
 - ii. M. Schleeter Moved, J. Buchholz Second to pay the bills and approve the treasurers report (Web Design, Book Keeping, Beacons, and Rent, Need to purchase stamps,). Motion passed.
 - Secretary's Report: J. Buchholz
 - i. M. Schleeter had correction to One Village 50th and Thomas
 - ii. Question about minutes being posted on website- J. Buchholz said she would work on that.
 - iii. D. Averill moved, M. Schleeter second to approve the secretaries report
4. Winter Solstice Event
 - Having probation clients from Hennepin County Probation Services who need community service time help fill the bags for Saturday
 - D. Averill discussed everything that we had planned to go on for the event
 - We will be here at 2:00 to decorate and D. Averil will bring flyers
 - D. Averill also showed off the bags we had ordered
 - D. Averill will also check on the DJ
 - J. Buchholz and M. Schleeter will follow up on payments from the vendors.
 - There was a vendor asking about other vendors of the same product
 - M. Schleeter is going to offer Starte Thomas a free table at the event to promote and discuss what their organization does.
5. Board Retreat
 - P. West contacted Corner Coffee
 - The retreat is to go over the bylaws, board positions, conflict of interest, etc, and discuss what we would like to do throughout the year.
 - We need to focus on the bylaws
 - M. Schleeter will check with Kingsley Commons and Shingle Creek Commons and if they don't have space we will revert back to Corner

Coffee but also possibly still use corner coffee for muffins or other food for the event.

- M. Schleeter will look at costs for catering
- Would like invite people who are interested in joining the board

6. Kaleidoscope Autistic Services (One Village Housing)

- Five students go to that house every day to work and each one has a professional that works with them. 2 children 4-6, 3 children that are 11-13. All of the children are BIPOC and low-income.
- Things they could use at the house: Swing-Safe (So children with development disabilities can swing more easily), Adaptive silverware.
- They have breakfast lunch and snack at the house so if we ever want to donate food or snack, or mittens.
- Children live in North Minneapolis
- Will talk more at the next meeting when we have more members present
- Also try to get Starte Thomas to come to a meeting as well as Stacy Schleeter or Tamuno Imbu to come from Kaleidoscope to talk

7. Neighborhood Meeting/Dinner

- D. Averil- soft meeting in February, March get together, and April add them to the board
- D. Averil suggest January Create a Community for planning member drive
- M. Schleeter stated we need to get people involved from the businesses
- M. Schleeter state we need to find a way to get people involved
- M. Schleeter do we need to add more committees and find out what people are interested in to join
- All agree we will discuss at January create a community meeting
- M. Schleeter brought up the need to start a spreadsheet that tracks funding board motions

8. Old/New Business

- Shallow water lifeguarding (up to five feet) from Minneapolis Community Ed
- D. Averil asked if we wanted to sponsor the \$179.00 payment for the Shallow Water Lifeguard
- M. Schleeter moved to sponsor up to five youth 16+ to take the Shallow Water Life-Guard Training D. Averill second, motion carries
- J. Buchholz will post on website and social media
- D. Averil said we can honor them at our February meeting and possibly get a few youth members on their board.
- M. Schleeter said a woman from Victory is possibly looking for more work to do for the boards and we could all share the resources. She is the admin at Victory.
- J. Buchholz brought up the contact at Lind-Bohanon to connect

9. 4th Precinct Crime Information - Christina Thompson

- 2 arrests in Shingle Creek in the last month
- In 4th precinct 28 people charged with felonies
 - 9 assaults, 2 burglaries, 1 criminal sexual conduct, 1 disturbing the peace, 1 concealing, 2 robberies, 4 weapons matters, etc..
 - We will probably see a spike in people being charged for domestics since it's a bit colder

10. Adjourn: J. Buchholz moved to adjourn and D. Averill Seconded, meeting was ended at 7:59pm