



SCNA Monthly Board Meeting Agenda

August 9, 2022

Creekview Recreation Center/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
- 6:10 PM Activity Updates
- MPRB Updates
 - Hennepin County Probation Office
 - Board Status
 - By-Law Updates/Do we need to do anything
 - Shingle Jingle & Mingle Update/Planning
 - Bike Rodeo
 - Looking ahead at the Winter Solstice Event
 - KIPP CEO Meet and Greet
 - Approve Budget
- Old/New business
- Beacon's Donation update
 - Shingle & Mingle Updates
- 7:00 PM Adjourn

SCNA Board Meeting Minutes

July 12, 2022

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

Absent: Jeff Strand, Julie Voight

1. Call to Order by SCNA Board Vice-Chair Averill at 6:36 PM
2. Treasurers Report:
 - A few new bills: officer insurance, additional hours for bookkeeping time
 - M. Schleeter moves, P. West Second to accept treasurers report and pay the bills,
3. Secretaries Report:
 - P. West moved and seconded by N. Friedreich to approve the secretaries minutes
4. Tour De Camden
 - Got t-shirts because hats were too expensive
 - Map is ready
 - Major Taylor is coming
 - Someone will be there and giving out free tool kit to anyone who listens to the talk about fixing a flat tire
 - Signs are out
 - Camden cycle will be offering repairs
5. National Night Out
 - M. Schleeter moved and P. West second up to \$500 for gift cards and anything else needed to promote national night out.
6. MPRB:
 - Fall registration opened last week.
 - Fun Stuff going on at the park
7. Adjourn: J. Buchholz moved to adjourn and D. Averill Second, meeting was ended at 7:10pm