



## SCNA Monthly Board Meeting Agenda

July 12, 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
  - Juneteenth Recap
  - Tour De Camden Update
  - Shingle Jingle & Mingle Update
- Old/New business
- National Night Out
  - Common Ground
- 7:00 PM Adjourn

# SCNA Board Meeting Minutes

June 14, 2022

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

Absent: Dasha Engelking

Community Members: Jeff Johnson, Lance Fleming,

Email sent out and motions approved via e mail due to board members conflicting events:

Good afternoon everyone,

Tonight is to be the June 2022 SCNA Board Meeting. However, after hearing from several board members regarding scheduling conflicts, I decided to send an email to get affirmation or disapproval on several items that need to be approved by a quorum. The following items will be read into the minutes and if there is to be had any discussions, the proposed motion will be held for final approval until next month.

1. Treasurers Report. I am currently working with the bookkeeper to submit a draw request to replenish our cash funds. The balance is low. Therefore, funds from the savings account (non-city funds) were transferred, temporarily, to the operating account. As soon as the draw request is funded, the funds will be returned to the savings account. Financial statements were sent this morning. Please let me know if you have any questions. In addition to the regular bills (rent, bookkeeper, website) approval is needed for Juneteenth expenses and purchase of Tour de Camden hats.

MOTION: So move to accept the Treasurer's Report and pay the bills, to approve to pay Juneteenth expenses, not exceeding \$800, and to approve to purchase hats for the Tour de Camden not exceeding \$750. Note: Patty and Marty are to present several options for the purchase.

2. Secretary Report. The minutes are attached from the last meeting. Please review and notify if there are any changes needed to be made.

MOTION: So move to accept the Secretary's Report as presented in the attachment to this email

3. Tour de Camden. AAA will be donating twenty (20) children helmets sizes medium, large and x-large along with 75 drawstring bags and various trinkets (lights, pencils, booklets, etc.). I will pick up the supplies on July 6.

Jingle & Mingle in Shingle. The event is fully booked. Scott Derks will be returning. He has asked for \$250 (\$100 cancellation due to weather). The price increased due to fuel costs (he is coming from Wisconsin). DJ Lance is scheduled for August 12. We have two new acts this year. James Allen and Vicky Mountain will perform 30s & 40s music on August 19 and Holly Bennet (aka Holly Belle) will be performing Italian songs on August 26. DJ Lance and James Allen will be \$250 for the night and Holly Bennet will be \$100. Total for music is \$850. Lets hope we have good weather for the events.

MOTION: So move to approve a budget not to exceed \$900 to pay for live music acts and incidental expenses for the 2022 Jingle & Mingle with Shingle events.

4. Juneteenth. This Friday will be the 2nd annual Pre-Juneteenth celebration. Set-up will start around 4:30 for the 6:00 Freedom Parade kick-off. If you are able, please invite your friends and neighbors to this fun filled event. If you are able to help out with set-up, please arrive no later than 5:00 pm. Nikki will have *Summer of Soul* as the movie in the park at dusk.

Please reply to this email your vote for each of the listed motions. Again, if you would like additional discussion, please say so and we can make sure we have that conversation next month. Thank you to everyone for the tireless dedication to this neighborhood and your commitment to this board.

Voted yes via e mail: J. Buchholz, D. Averill, M. Schleeter, J. Strand, and P. West

1. Call to Order by SCNA Board Vice-Chair Averill at 6:32 PM
2. Tour De Camden
  - Hats are more expensive, so we may need to skip hats depending on the cost
  - Budgeted \$750.00
  - J. Johnson asked about where the funds come from
  - J. Strand suggested maybe charging for the tour if they want a hat
  - P. West stated that she is trying to reach the community
  - J. Strand clarified that he wanted to have people pay for a hat but not to participate
  - P. West asked for expenses for Tour De Camden
  - J. Buchholz asked for clarification on how much we have allocated
  - Checked with nice ride and lyft and haven't heard anything
  - M. Schleeter moved and P. West second to give \$750 for the Tour De Camden
3. Shingle Jingle & Mingle
  - Deanna is working on getting people
  - Possible Drumline, Lance the DJ
4. Juneteenth
  - Need to be there at 4:00.
5. Community Connections Conference Update
  - Leave here around 10:00
  - Get some resources check out lunch and come back
6. New Business
  - Herobotics need outreach hours and J. Voight is trying to jumpstart the program again. They can help do clean up
7. Adjourn: J. Strand moved to adjourn and D. Averill Second, meeting was ended at 7:14pm