



SCNA Monthly Board Meeting Agenda

May 10, 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
- 7:00 PM Activity Updates
- MPRB Updates
 - Hennepin County Probation Office
 - WCNO Pop Out Recap
 - Board Status
 - By-Law Updates
 - Citywide Board Elections
 - Juneteenth
 - Tour De Camden
 - Shingle Jingle & Mingle
 - Community Connections Conference
- Old/New business
-
- 8:00 PM Adjourn

SCNA Board Meeting Minutes

April 12, 2022

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

Excused Absent: Julie Voight

Guests: Nikki Friederich (MPRB), Christina Thompson (Hennepin County), Dasha Engelking

Community Members: Dasha Engelking (Shingle Creek Resident), Kim Jeppesen (Shingle Creek Resident)

1. Call to Order by SCNA Board Chair Schleeter at 6:40 PM
2. Approve Agenda and Reports
 - M. Grimes moved P. West second to approve agenda
 - Treasurers Report: We are paying the bills, we have four sponsors for Tour De Camden including Dancing Bear Chocolate, Northend Hardware, Camden Cycles, and InstallThis.
 - J. Buchholz moved and J. Strand to pay the bills and approve the Treasurers Report
 - D. Averill moved and D. Grimes second to approve Secretary Minutes
3. Creekview Recreation Center: MPRB- Nikki Friederich
 - Going to spring and summer events. Flag Football, Track and Field, Softball and Baseball
 - Track and Field \$10 to participate and deadline isn't until May to get signed up
 - Softball and Baseball doesn't have a ton of interest so will be joined with another rec center for participation
 - Tech Tuesday 2 hour Seminar- talked about cutting the cord and cable and what that looks like- Next one is May 10th, subject is online shopping.
 - Monday and Friday's Coach Val is doing free fitness class
 - Tuesday Night fitness class
 - Walking and mobility strength training on Tuesday and Thursday mornings
 - Julie Voight brought up Herobotics doing a camp at Creekview
 - Nikki talked of doing a "North Exercise" day possibly on the Victory Memorial Parkway
 - Some of the camps got pushed out due to extended school year
 - Summer is filling up but there are still spots available
 - Park Board is doing earth day clean up and will have gloves and bags
 - Pet Painting Workshop
 - There is a fee waiver scholarship for adults for programs if they don't have the means to pay for programming
 - Signs will be made for Earth Day Clean up and P. West and M. Grimes will distribute
 - Earth Day Event is 9am-11pm
4. PO Christina Thompson with Parole Board
 - Has one client interested in helping out with the earth day event
 - No other statistics

5. WCNO Pop-Out, May 6 at Patrick Henry from 4-7

- J. Buchholz, P. West, and M. Grimes are taking point
- Will do summer fun-giveaway at event
- M. Schleeter moved and J. Strand second to allocate \$750 to order summer-fun activities and do a dice game.
- More will be discussed at Create a Community meeting

6. Board Status

- By-Laws
 - i. Mission Guardians by-laws are approved by the city
 - ii. M. Schleeter states that our term limits are 6 years, and we remove the requirement for a minimum number of board members, and we removed 25% of members may be over the 6 year threshold.
 - iii. J. Strand, L. Thayer, and J. Voight would be beyond their 10 year term limit per old by-laws
 - iv. If we adopt these new by-laws we would reset and re-elect everyone and start the six years in 2022
 - v. M. Schleeter went through all changes and revisions on the by-laws and would like responses by the end of the week, then it needs to go out to the public for our full 30 day notice and then By-Laws will be adopted in June
 - vi. J. Strand moves D. Averill to authorize the chair to make preliminary changes to the by-laws and then send out to the board and get approval and then send out for our 30 day notice to the community to be able to vote on it at our June meeting
 - vii. J. Buchholz moves to adopt the new by-laws, elect all new members and start our three-two year term limits
- Elections
 - i. M. Schleeter Move and J. Voight Seconded to re-elect D. Averill
 - ii. M. Grimes moved and J. Strand seconded to re-elect P. West
 - iii. P. West moved and J. Voight second to nominate Dasha Engelking to join the board
 - iv. J. Voight moved M. Grimes Second to nominate Nikki Friederich to the board members
 - v. M. Schleeter called three separate times for other nominations
 - vi. J. Strand move and M. Grimes second to close nominations and elect by acclimation
- By-law Elections
 - i. M. Schleeter move and P. West to nominate under new by-law changes
 - ii. D. Averil move and P. West second to nominate M. Schleeter under new bylaw changes
 - iii. M. Grimes move and P. West Second to nominate J. Buchholz under new bylaw changes
 - iv. P. West move and M. Grime second to nominate J. Voight under new bylaw changes
 - v. J. Buchholz move and P. West second nominate J. Strand under new bylaw changes
 - vi. D. Averill move and P. West second to close nominations and elect by acclimation
- City-Wide board elections in May and we will be part of that round of elections
- Officer elections will be at May meeting

7. Community Connections Conference on May 21st
 - We will discuss going at a group
 - We will not have a table

8. 2022 Annual Budget
 - Summer fun up to \$750
 - Tour De Camden up to \$1800
 - Juneteenth up to \$2,000
 - Total Budget up to \$20,106.00.
 - M. Schleeter moves and J. Buchholz second to approve the updates to the 2022 SCNA annual budget
 - This money is just budget from the city and does not include our food and fun account

9. Adjourn: J. Buchholz moved to adjourn and P. West Second, meeting was ended at 8:05pm