



## SCNA Monthly Board Meeting Agenda

November 15, 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

7:10 PM Activity Updates

- MPRB Updates – New coordinator at Creekview
- Hennepin County Probation Office
- Board Status
  - Did we get approval for new funding
- Winter Solstice Event
  - Horse rides are booked
  - Luminary update
  - Update on Vendors/Other Planning
- Halloween Decorating Event Recap

Old/New Business

8:00 PM Adjourn

# SCNA Board Meeting Minutes

October 11, 2022

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

Guests: Eric Hildreth (Hennepin County Probation Office), Steve Gallagher (Minneapolis City Office)

Absent: Nikki Friederich (MPRB), Julie Siegreth

1. Call to Order by SCNA Board Chair M. Schleeter at 6:33 PM
2. P. West moved and M. Grimes second to approve the agenda.
3. Questions and information from Steve Gallagher
  - Steve Gallagher brought surveys to collect demographic information on the board members so the city can aggregate the information to see who is participating in the Minneapolis organizations.
  - M. Schleeter brought up inability to get name of block club leaders so we can be supportive of them
  - P. West asked who would be best to reach out to about our frustration with funding
4. Hennepin County Probation Office: Eric Hildreth
  - Restorative Justice information for Nikki
  - Going to ask for Volunteers for Winter Solstice who need community service hours
  - J. Strand brought up maybe have volunteers help to pickup litter in the community
  - Biggest reports in Shingle Creek was auto thefts, fifth degree assault, use of force, theft from motor vehicle
  - A lot of gun violence right now
  - No felonies in September
  - January 1<sup>st</sup> through October 11<sup>th</sup>: Most arrests were for damage of property
5. Treasurers Report:
  - We have money!!
  - Pay our bills for Swan Leasing, Website for a song, and Peace of Mind Bookkeeping, and reimburse Marlynn for \$250.00 to carry us over to pay DJ Lance at the ice cream social.
  - J. Strand moves and J. Buchholz Second to approve and pay the bills, motion passed
  - Tax Return need to be posted on the website
  - D. Averill talks about how North Market does a monthly round up contributor. D.Averill asked if she could go through the application and apply. J. Strand moved and J. Buchholz second to allow D. Averill to apply
6. Secretaries Report:
  - M. Schleeter and P. West to approve the secretary's minutes.
7. Board Status:
  - M. Schleeter to put together google doc and we can all help answer questions

8. Winter Solstice

- M. Schleeter moved and J. Strand second to allot \$250.00 for DJ Lance to play music
- Ten passenger horse and buggy from 5:30-7:30, for a total of \$1050.00, J. Buchholz and J. Strand second to allot \$525 for the horse and buggy
- J. Strand moved and P. West second to approve \$250.00 for supplies for the Winter Solstice Event.
- D.Averil reached out to Roaming Hunger that links with foodtrucks, and there are interest from three different food trucks: The Donut Trap, the Dog House, and Extreme Cuisine. Gave a preliminary headcount of 100.
- J. Buchholz brought up that we have 7 vendors and a good variety of products

9. Halloween Decorating Contest

- \$50 First Place, \$25.00 Second and Third to Dancing Bear Chocolate
- M. Schleeter moves and J. Strand moves to set aside \$100 for Halloween Decorating event.

10. Flick and Float:

- D. Averil Move and J. Strand to give \$240 for the lifeguards for MPRB Flick and Float.

11. Old/New Business

- J. Strand still on NRP Board- J. Strand moved and P. West second to authorize the Shingle Creek Committee to advocate to city council and mayor to advocate for more funding for the 2023 year.

12. D. Averil moved and J. Strand second to adjourn the meeting, motion passed and meeting adjourned at 8:21 pm