

SCNA October 11, 2005 Board Meeting Minutes

1. Welcome SCNA Board Meeting called to order at 6:30pm
 - a. Melanie Pogatshnik guest
2. Reports from Officers
 - a. Secretary's Report: Marie Castle reports
September Board minutes motion to approve by Cheryl Anderson, Gail Anderson, m-c
 - b. Treasurer's Report: Gail Anderson reports for September
 - a. SCNA applied for Terrorism Insurance this year
 - b. Revision to Treasurer's Report: CPED ACCT. 9/30/05 closing balance was \$2,182.91 - changed to \$2,188.91. NRP ACCT. 9/1/05 total expenses were \$1,7880.85 – changed to 1,780.85, American Family Ins. was \$290.00 – changed to \$209.00, closing balance remains \$741.67. Motion to approve by Cheryl Anderson, Lynn Hauger, m-c
3. NRP Elector
 - a. Floor nominations : delegate Gail Anderson, alternate Cheryl Anderson
 - b. Move nominations cease Lynn Hauger, 2nd by Ginny Bratton, m-c
 - c. Motion to approve nominees Lynn Hauger, 2nd by Ginny Bratton, m-c
4. SCNA Program Income Policy
 - a. Support of Program Income Policy should be reserved to the neighborhood and also ratifying City policy to lock up the funds
 - b. Concerns raised by Board Members:
 - i. Would funds be spread over the City
 - ii. Would it be gone forever if the City takes it back
 - c. Central and Lind-Bohanon contracts started the discussion
 - d. It is City policy that the money is reserved to the neighborhoods
 - e. NRP Policy board is putting the language into their policies
 - f. Gail Anderson reports from the NRP meeting that the city is borrowing against the Legacy Fund
 - g. How does NRP propose to find the funds
 - h. Some question about the prioritization of the City for the funds
 - i. Motion to take favorable action regarding Program Income Policy by drafting and sending a letter that highlights the success of SCNA Home Revolving Loan Improvement fund as wise stewardship and not just using a lottery system to fund other neighborhood strategies by Lynn Hauger, 2nd by Marie Castle, m-c
 - j. NRP policy currently in place through plan modification for constructive redirection of funds.
5. Board Retreat
 - a. Oct. 29th from 12:30pm-4pm at SC Commons
 - b. 5 year vision for the group
 - c. Purpose for the group
 - d. Leveraging
 - e. 501 c 3 amendments
 - f. Motion for amendments to the Articles of Incorporation as presented in the newsletter by Gail Anderson, 2nd Marie Castle, m-c
6. Old/ New Business
 - a. Housing meeting
 - b. SCNA consensus for Can! Information clearing house
 - c. Mayo Lot letter, Brian Hitchcock, Jeff Strand, Jeff Johnson, reviewed the site lots 1,2,3 and adjacent alley confirm proposal Motion to draft and send a letter of support for her request by Gail Anderson, 2nd Lynn Hauger, m-c
 - d. MS Society
7. Motion to adjourn Lynn Hauger, 2nd Gail Anderson at 7:24pm

Respectfully Submitted by
Amy Luesebrink SCNA Staff

SCNA Chair _____ Date _____