



SCNA September 20th, 2005 Board Minutes
At Creekview Park

1. Welcome SCNA Board Meeting called to order at 6:32pm
2. Motion to approve agenda Ms. G Anderson, Mr. Hitchcock, m-c
3. Treasurer's Report: Ms. G Anderson
 - a. Ms. Anderson reports on monthly accounts for summer months
 - b. Motion to accept the treasurer's report, Ms. C Anderson, Ms. Castle, m-c
4. Articles of Incorporation:
 - a. 501 c 3 application reviewed
 - b. Motion to support publishing the revisions, Ms. C Anderson, Ms. Castle, m-c
5. Old/New Business
 - A. Board Retreat: NRP Phase II roll out
 - b. Retreat at SC Commons, CKIC and box lunch
 - c. Consensus is to hold a retreat to map out the future
 - d. Late October, early Nov, not veterans day or election
 - B. Deloris Mayo letter, lots one two three, excess land and want to split the parcel to add a buildable space. Will sell the lot to potential builder
 - C. Draft a letter that it wouldn't be used as a group home, contingent upon having a couple board members take a final look, Motion to have staff draft the letter by Ms Castle, Ms. G Anderson, m-c
 - D. CPED/CM Johnson would like to work with SCNA to work toward housing development. Funding is an issue mini Humboldt Greenway project, also talked about greenspace with the MPBR, 51st Penn diverse range of price points,
 - E. NRP Elector: Ms. G Anderson and Ms. C Anderson volunteer to attend NRP Policy Board elections but notification will be given in newsletter and vote at next meeting.
 - F. CAN! Mission and goal statements, 3 missions dispersed, SCNA what does SCNA want to do or what is SCNA position? Do we want CAN! As an informal or formal meeting? All you need is an informal group consensus Co-hosting the next meeting at SC Commons
 - G. NRP Program income policy: Bob Miller meeting, comments accepted until Oct 14th, Jeff Johnson compels board to attend NRP meeting.
 - H. Fourth Ward Master Planning effort Strategic Assets Map with overlay of churches, industry, bridges
 - I. RER Recycling looking at less money from state, county, cut budget by million and a half and downsizing to one building and add greenspace instead adding fewer jobs, and hope to have decision by end of year.
6. Motion to adjourn Ms. G Anderson, Ms. C Anderson 7:22pm

Respectfully Submitted
Amy Luesebrink
SCNA staff

SCNA Chair _____
Date _____