



Welcomes You

Shingle Creek Neighborhood Association

Board Meeting

Shingle Creek Commons, November 11, 2008

Attendees: Brock Hanson, Jeff Johnson, Jeff Strand, Brian Hitchcock, Virginia Bratton, Pam Owens, Lori Hanson, Troy Parker: Guest: Haden Bowie UofM researcher

1. Welcome and Introductions at 6:40pm

2. Agenda: Motion to approve by with additions of Holiday on 44th, Camden News, NNA, 45 day notification, Ms. Hanson, Ms. Owens, m-c

3. Volunteer recognition deferred to another meeting

4. University of MN Partnership: Haden Bowie

- A. Doing a study on foreclosure gathering input
- B. 3 partner project to see how the resources and community are connecting
- C. Making a map, see if orgs talking to one another
- D. Jewish Area Community Council, Hennepin County Online foreclosure workshops, Classes for home owners, telephone interview, Federal/City dollars, Acorn, TC Habitat all mentioned as resources.
- E. Board members comment that racial and economic profiling has led to today's foreclosure problems

5. Officers Reports:

- A. Treasurer's Report: Distributed by Ms. Hanson
 - i. Treasurer asks board what reports they would like to see. Board would only like to see monthly expenditure report
 - ii. Finance Committee: Ms. Hanson reports the finance committee needs to reflect on their financial policies and make updates. The Committee also discussed moving to one check book for bookkeeping. In the past SCNA had two accounts to help with bookkeeping. Currently with Quickbooks and CCU account the need for two accounts has diminished. Motion to go to one checkbook Ms Hanson, Ms. Owens, m-c
- B. Secretary's Report: Mr. Strand
 - i. Motion to approve with the addition of Mr. Parker to the attendees by Mr. J. Johnson, Ms. Owens, m-c.

6. Committee Reports

- A. SC Reuse: Mr. Johnson:
 - i. Had Library Board person, Pam Costain attend last meeting
 - ii. She seemed confused. Not informed.
 - iii. Got the feeling SC Elementary wasn't vital
- B. Finance Committee:
 - i. Staff reviews prepared document of the Housing Contracts and proposed plan modifications
 - ii. Move to postpone to December meeting subject to Finance and Hoinsg Committee review in the interm by Mr. Strand, Mr. J. Johnson, m-c
- C. 45-day waiver letter: Signed and mailed tomorrow reports Ms. Hanson
- D. Holiday on 44th: Budgeted \$250 for 2008. Move to expend \$250 or whatever amount greater from earlier budget to support Holiday on 44th for 2008, Mr. Strand, Ms. Hanson, m-c
- E. Camden News: Staff reports Camden News is experiencing financial difficulties. SCNA considers increasing the size of their ad and larger ad could replace newsletter to save SCNA costs.
- F. NNA: Housing: Response to Foreclosures December 2nd, Also on the discussion is Ward Bell Proposal of a commercial data product for economic development. Proposal is to pay Mr. Bell \$2500 for the system and then have NA's pay \$1,000.
- G. Sliding Hill Chili Dinner possibly this winter? Could SCNA host such an event? With Teeki torches?? More discussion needed.
- H. Mr. Strand reads Mr. Miller's announcement for his candidacy for Mpls Mayor

7. Meeting adjourned 8:16pm

Respectfully submitted

Amy Luesebrink staff