



SCNA Board meeting
November 10, 2009
Creekview Park

Attendees: Brock Hanson(e), Jeff Johnson(e), Jeff Strand, Lori Hanson, Ginny Bratton, Marie Castle, Brian Hitchcock, Pam Owens, Brian Priener, Lori Thayer, John Theis
Guest: Christian Fuchs

1. **Welcome and Introductions by Lori Hanson Treasurer Chair protem**
2. **Agenda: Motion to accept the agenda by Ms. Castle, Ms. Owens, m-c**
3. **Officers Report**
 - a. Secretary's Report: Mr. Strand's Oct board meeting minutes, Motion to approve the minutes by Ms. Owens, Ms. Castle, m-c
 - b. Treasurer's Report:
 - i. Insurance is due \$219
 - ii. Holiday on 44th \$250 Motion to approve \$250 to Holiday on 44th by Mr. Hitchcock, Ms. Thayer, m-c
 - iii. Bulk mail is due \$185.00
 - iv. Motion to pay monthly ongoing SCNA bills by Ms. Hanson, Ms Thayer, m-c
4. **Owen's Corning Presentation: John Theis**
 - a. Owen's Corning amending the waste heat equipment
 - b. Cost gone up to \$3.7 million vs 1.4 million initial cost estimate
 - c. 84 employees, Originally Frye Roofing built in 1947 purchased in 1977
 - d. Goal to get rid of three pieces of old units: 1977, 1942 incinerators, 1947 Springfield Boiler. Will replace with one boiler Will there be any added noise? No
 - e. It will have 10' chamber for burning. Typically windows shut during winter to reduce noise
 - f. Will save 80,000 MM Btu's and will save 1100 homes worth of energy. Also will produce 4684 tons less of CO2. Centerpoint rebate will be maxed out.
 - g. SCNA Board member asks was there another asphalt spill recently? Environmental has been out from the City. Residents hear improvements are being made but still having problems with residue leaving the premises.
 - h. This equipment replacement is anticipated to help with fumes.
 - i. May hear a large whish noise next Thursday due to testing
 - j. We're also looking at adding new signage to reduce truck traffic on 49th
5. **Old/New Business**
 - a. **Directors Insurance:** NRP has until March to find a new vendor for directors insurance. SCNA sent in information to be considered. Why do we need insurance? If we say or do something wrong unknowingly. Some concern that its "extortion money" to pay insurance. Consensus to continue looking.
 - b. **Dunn Brothers Coffee fundraiser:** Community giving 10% Doesn't look like a big revenue generator. If it were Caribou or Starbucks then might be worth while. Funds generated off of sales of beans or coffee once the card is loaded. Need to sell \$1500 for three months. Or 4 coffees a day for 90 days.
 - c. **NCEC Transition funds guidelines:** Letter from Matt Massman included in the board packets. NCEC has proposed guidelines. As written, have to be strapped for cash and then distributed by need. Motion to submit a letter that states why should we penalize those that are frugal. Mr. Theis, Ms. Owens, m-c
 - d. **Letters for finance budgets and scopes of services**
 - i. **Community Garden:** Is there some need for garden beds come up with a plan to improve the site. Wood frame boxes and to utilize this community asset. We're close to the park board/Creekview to utilize youth.
 - ii. **Dog Bite Prevention:** Arrotalove to do 4 sessions where we have school room prevention sessions. Just owners. What to do when meet a stray dog. Would work with Mpls public schools. Could delineate between junior high and elementary. Willing to match with \$2.00 for our \$1.00.
 - iii. **CYEP program:** youth are the future of our community. Need to create meaningful relationships with community. Gives them opportunity for leadership. Been very successful. Would provide some financial backing and being successful.
 - e. **Finance Committee:** Do we want to continue to have separate meeting? Might be just as easy to allocate time on the SCNA agenda. Consensus to hold future financial discussions during board meetings and discontinue monthly financial committee meetings.
6. **Motion to adjourn 8pm Ms Castle, Ms. Owens, m-c**