



**Shingle Creek Neighborhood Association
Creekview Park
June 8, 2010 6:30pm-8:00pm
Officer Elections and monthly meeting**

- 6:30** **1. Welcome and Introductions**
6:30-6:35pm **2. Agenda**
6:35-6:45pm **3. Kingsley Commons: David Chaikin**
4. Officers Reports:
 A. Secretary's Report: Mr. Strand
 B. Treasurer's Report: Ms. Hanson
6:40-6:55pm **5. Tour de Camden planning & T-shirt design**
6:55-7:55 **6. Old/New Business**
 A. Volunteer recognition for July
 B. NCEC/NCR Consolidation meeting, Comment Letter, Listening session questions
 C. Other
8:00pm **7. Adjourn**

Background:

David Chaikin, resident of Kingsley Commons
President, Kingsley Commons Resident Association
Member, MN chapter NationalMS Society Board of Trustees
dachaikin@comcast.net
612-202-7179

Requested to be on the SCNA agenda to introduce KC to the board and audience. I represent 25 residents. I would need about 15 minutes & will bring literature to pass out.

Tour de Camden: Planning and T-shirts update

Volunteer recognition potluck: Who would SCNA like to invite to speak? Who would they like to invite as guests.

NCEC/NCR: Consolidation meeting, Comment letter requested by June 18th, Listening session questions. When would SCNA like to have NCEC/NCR and CM Johnson attend an upcoming meeting regarding the attached questions? What do these questions mean to you and SCNA? What outcomes would you want to be sure SCNA stressed? What's missing? What have you learned SCNA wants for the future of SCNA and neighborhood organizations from reviewing these questions?



SCNA May Board Meeting

Creekview Park

May 11, 2010

Attendees: Brock Hanson (C), Jeff Johnson (VC), Lori Hanson (T), Jeff Strand (S), Pam Owens, Troy Parker, John Thies, Marie Castle, Guest: Jean Sanoski, Amy Luesebrink staff

1. Welcome and call to order by Chair Hanson at 6:35pm

2. Agenda:

- a. 6.d. Neighborhood and Community Relations Department update
- b. Motion to approve Ms. Hanson, Ms. Owens, m-c

3. Officers Report

- a. Secretary's Report: Mr. Strand, Annual meeting and board minutes by motion by Mr. Strand, Mr. Johnson, m-c
- b. Treasurer's report: Ms. Hanson
 - i. One CD coming due to July, Aug
 - ii. Jeff Johnson owes SCNA \$3.00 from a donation received at the Clean-up.
 - iii. Motion to approve May monthly treasurer's report and pay the bill by Ms. Owens, Ms. Castle, m-c
 - iv. Motion to reconsider approval of the minutes and correct item 5.b.i. to reflect Jeff Johnson made a friendly amendment to reelect Troy Parker at the April meeting, by Mr. Strand, Mr. Johnson, m-c
 - v. 990 filing presented to the board
 1. Due on May 15th.
 2. Motion to approve and mail the prepared SCNA 990 by May 15th, by Ms. Owens, Mr. Johnson, m-c
 - vi. MN State Filing:
 1. Motion to approval of annual filing and payment of the \$25 filing fee by Mr. Strand, Ms. Owens, m-c

4. Elections:

- a. Motion to nominate the current slate by Mr. Strand, Ms. Owens
 - i. Chair: Brock Hanson
 - ii. Vice Chair: Jeff Johnson
 - iii. Treasurer: Lori Hanson
 - iv. Secretary: Jeff Strand
- b. Nominations closed, all in favor of the current slate of officers, m-c
- c. Publicize vacancies and recruit new board members

5. Tour de Camden

- a. Corky Wiseman through MPRB said he would take care of 30 Tshirts
- b. Would SCNA want to do more so we could use them as promotions
- c. Put the SCNA logo on the t-shirt, with MPRB logo
- d. No cost were given.
- e. Simpler to have generic tshirt
- f. "I found myself at Shingle Creek..."
- g. List all the events we participate in? Sliding Hill Extravaganza, Camden Winterfest and Chili Cook-off, Shingle Creek Clean-up, Tour de Camden, National Night Out, Heritage Days, Toys for Tots, Holiday on 44th
- h. On the front have SCNA pocket logo then all the events on the back
 - i. One suggestion to only do the 30
 - j. Would they be giving SCNA a proof
- k. Look to investigate further and bring hard numbers to the board.

- l. Be sure the website is on the tshirt.
- m. Distribution would be at the Tour De Camden

6. Shingle Creek Clean-up: Jeff Johnson

- a. The best and most successful ever.
- b. 38 sites, 30,000 volunteers 15,000 pounds half of last year
- c. Estimate that our amount was the same as last year.
- d. Found one more bike than last year
- e. Volunteers willing to get into the creek to pull out bikes
- f. Should we consider the raptures again? Consensus yes
- g. The food was wonderful. So many thanks to Owens Corning.
- h. Educational tables have been a great asset to the event.
- i. We've continued to be the celebration site. Its what makes us so successful.
- j. Pam handled the sign-in by herself. Did a great job!
- k. Someone might want to be site coordinator next year or the year after or co-coordinate.
- l. Everyone did a great job! Nothing lacking.
- m. Neighbors who came for the first time really enjoyed it.
- n. Discussed possibly having a separate second clean-up of the ponds
- o. Next year the ponds will be tested by the Watershed Commission
- p. Have talked about having a duck race as a fundraiser possibly tie into this clean-up event.

6. Bylaws, Financial Policies, Conflict of Interest Policies

- a. Quorum: Revisit definition
- b. Possibly add language so no address is listed.
- c. MN 317A. or Minnesota Council of Nonprofit as resources for bylaws
- d. Secretary of State: Motion to have the SCNA corporate address: filing list 5001 Humboldt Ave N, Mpls, MN 55430 by Ms. Owens, Ms. Castle and that MPRB will promptly notify SCNA regarding any mailings received for SCNA, m-c
- e. Conflict of Interest: May wish to include the Mpls Code of Ethics Chapter 15 yet to be determined in the future.

6. Volunteer Recognition:

- a. Two years ago we did volunteer recognition but also everyone who comes out for clean-up, National Night Out.
- b. Could we do a fun event in July to do a volunteer recognition?
- c. Have a potluck
- d. Highlights for Ms. Bratton: Volunteers for subcommittee: Jeff Strand, Troy Parker, Marie and Pam will bring food
- e. Look to invite the politicians

6. D. Neighborhood and Community Engagement Relations

- a. NCEC volunteering with NCR department and to visit and have listening session to hear about what the neighborhoods.
- b. Funding will be smaller than with NRP Phase I
- c. Listening session at Victory
- d. NRP City-wide meeting on any proposed consolidation plan
- e. Meeting is May 26th 7-9 Conf 3. Bob Miller/David Ruebdor.
- f. Need to submit comments by June 5th.
- g. 27 point plan. Send via email.
- h. How well was Victory meeting attended? It was their board meeting.

7. Old/New Business:

- a. Lowry Bridge: Lost 10 million in Federal Funding because Hennepin County Commission due to a hiring a decision. Federal Government ruled it illegal and took back the funds. Allowed one sole provider to provide minority workforce.
- b. County Commissioners should be addressed about this loss of funding.
- c. Cty Rd 19 also lost funds

8. Motion to adjourned Jeff Strand, Ms. Owens at 7:56pm