Agenda
Regular Monthly Meeting of the SGNA of Directors
September 12, 2017 7-9 PM
Holladay Park Plaza

I.  Welcome, roll call of Board members, introduction of guests
II. 7:05-7:20  Open Mike: time for members of our community to raise concerns/questions
III. 7:20-7:25 Approval of August 8 Minutes and September 12 Agenda
IV. 7:25-7:30 Update – Turner Construction update
V.  Treasurer’s Report 7:30-7:40
VI. 7:30-8:30 New Business
   7:40–7:50 Agenda for November 14, 2017 Neighborhood Meeting
   Elections
   Bylaws
   Crime prevention guest speaker Kelly & Deanna
   7:50 –8:05 Discussion of elections –
   transition to annual elections, two Board members will have a 6 month shorter term, two will have a six month longer term. (see attached transition plan)
   appointment of elections committee?
   8:05–8:15 Newsletter – discussion of process for submitting items, making editorial decisions- Kelly Francois
   8:15–8:30 Gulch-O-Rama report & discussion
   8:30–8:45 Should we begin process of becoming 501(c)(3) (see attachment)?
   Background: In order to accept donations that qualify for tax deductions, we need to be designated as a special kind of non-profit organization, a 501(c)(3). This is necessary for many grants as well as tax deductible donations. NECN will serve as a fiscal sponsor for both of these circumstances, as well as a fiscal sponsor for our whole association. They charge if the number of donations for any event exceed 25; or for a grant, up to 10% for administrative costs. The alternative to NECN sponsorship is to form our own 501 (c)(3).

VII.  8:45-9:00 Reports and Committee updates: only late-breaking reports.
   9:00 Adjournment

Reminders:

Next Board Meeting: October 10, 2017
Next Scheduled Committee Meetings:
   Land Use: September 28, 6:30-8:00
   Safety and Livability
   Communications
Next Neighborhood Meeting
   November 14, 2017  Grace Memorial Episcopal Church