

SNG Board Meeting Agenda

6:30 – 8:30pm, February 28, 2024

6:30 Preliminaries

Welcome & Call to Order

Consent Items:

- Approve this Agenda
- Approve minutes of January Board Meeting
- Approve Electronic Vote on Two Resolutions February 5 2024

Acknowledgement and Thanks

- Garage Sale Days May 17-18 (Rain day May 19)
- Community Connections Conference Feb 17
- NRP Policy Board District 3 Neighborhood Representative election
- Welcome - Representative from Councilperson Osman
Thanks for update on activities related to Seward

6:40 Reports

Finance Committee/Treasurer (Ron)

- Asset management (Ryan)

Introduction of Coordinator (Tami)

- Activity Report (Ella)

Written reports or notes are in the board materials folder (please send any questions to admin@sng.org).

7:00 Action Items

Sign Conflict of interest forms

Approve NCR 2023 Annual Report

Approve Finance Committee Policies and Procedures

7:30 Discussion

Need for leadership on upcoming projects and events

- Small Grants Program
- Annual Meeting
- Board Candidate Search / Election Planning
- Fundraising - developing a structure for organized appeals (Andy)
- Environment Committee formation

