

SNO Interim Board Meeting

Friday, August 7th 3:30-5pm

Join the Zoom meeting online with the link <https://us02web.zoom.us/j/5541355413> or call in to (312)626-6799 with Meeting ID: 55413 55413.

Attendees: Charlotte (staff), Britta, Joy, Sean, Carin

Follow-Up to [July Board Meeting](#)

- Debrief Housing, Homelessness, and Evictions discussion
 - What were the main takeaways?
 - A lot of not taking accountability!
 - What action steps are we taking?
 - Set new meeting time as follow up: make sure that Jordan, Dziedzic, Fletcher, Meyer all present
 - Tax forfeited vacant properties - ask Fletchers office to see if there are any databases to find properties nearby
 - Support
 - What questions do we still have and for who?
- Support those doing the work
 - [Defend Glendale demands](#)
 - Sheridan Supports this and asks
 - Public Goods

Joy makes motion to support Defend Glendale Demands, Britta Seconds, Carin and Charlotte will write

Tabled from July Board Meeting Agenda

- Treasurer Update (Seasen)
 - Treasurer's Report: SNO Checking \$6,760.00, SNO Memorial Park Savings \$1,727.06, 6 month CD \$ 10,070.32, 12 month CD \$12,096.26
- Plan [Community Discussion on Public Safety](#) (Aug Board Meeting)
 - [Postcards](#) delivered 12-13th
 - Roles, Goals, Invitees
 - Send in anonymous comments to SNO
 - Facilitation
 - Ask CURA about facilitation (Charlotte)
 - Resources on options instead of police

- MPD150 frameworks
 - Plan out framework and go through on week before
 - Technical Assistance blurb: hand-raise button and chat
 - Point out Agenda/Notes
- Increase Engagement
 - Scholarship for those involved (Beltrami)
 - Internship: Somali and Spanish speaking
- Community Programming Committee Updates ([July Minutes](#))
 - BIPOC-owned business support plan: loans? Grants?
 - Simultaneously rolling out low interest loan for all small businesses
 - **Check with CEE** (used to have downpayment assistance, business loans, etc)
 - Business Incubator for BIPOC residents
 - Small loans/grants to support BIPOC looking to start a business
 - **Have any other neighborhoods done this? Ask Aryca/Stacy**
 - Figure out priority, propose, 21 day period of discussion, vote
 - Announce at August meeting, vote in September
 - Sheridan Support Network Update & Re-envisioning (Charlotte)
 - Shut down and rethink
 - Fundraising:
 - Make Taskforce to plan
 - Talk with PPNA about distributing funds
 - Explicitly at the beginning, will say we will require a face to face interaction
 - Also could help find people who would need legal assistance (pro bono lawyers for eviction)
 - Clean-Up Days, Anti-Racist Book Club Recap
 - Movie Night idea
 - #MaskUpSheridan Campaign
 - Support the PB Library Story Collection
 - Literacy Kits Update
- Farmers Market Support Plan
 - Cannot table this year. Options: If you have one, we can place a SNO sandwich board at the market. We can dedicate a large chalkboard to SNO. Continue to

help promote upcoming events. Place flyers/posters about SNO events at the market. Dedicate a newsletter to SNO. OR All of the above!

- EPNI Letter of Support (Carin)
 - Need to edit and vote on it!
 - East Phillips Roof Depot Site
 - Deadline by next Friday to put in edits
- Re-think Bylaws (Seaen had input)
 - Allow more people to serve on the Board
 - Allow online meetings and voting long term
- Upcoming Dates
 - Monday, August 10th, 10-1pm [Stonehouse Square Tabling](#)
 - Tuesday, August 11th, 6:30-8pm [CPC Meeting](#)
 - Saturday, August 22nd, 10-12pm [Marshall Clean Up](#)
 - Monday, August 24th, 7-9pm [Public Safety Meeting](#)
 - Thursday, August 27th 7-8:30pm [Anti-Racist Book Club](#)
- Joy makes motion to end meeting, Britta seconds, motion passes