



SNO August Board Meeting Minutes

August 23, 2021 • Zoom* • 7 - 9 pm

*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.

7:00 - 7:05pm Welcome and Introductions | Joy

Attendees: Joy, Carin, Sam, AJ, Kaylee, Charlotte (Marina joined around 7:45pm)

7:05 - 7:30pm Board Decisions | Joy

- Approve [July Meeting Minutes](#)

Carin makes a motion to approve meeting minutes as they are. All in favor, none opposed, motion passes.

- Board membership updates
 - Treasurer role: Sean resigned for personal reasons, Sam was trainee.

Kaylee makes a motion to have Sam be the new Treasurer of SNO Board. Sam recuses, all others in favor, motion passes.

- Vote off unresponsive members (Lila and Dolores):
They have not attended meetings or communicated in any way for over 3 months, which is cause for removal per our bylaws.

Sam makes a motion to remove unresponsive members Lila and Dolores from SNO Board. All in favor, motion passes.

- Open call for vacant board spots

Put out a call for applications- as per bylaws, we can vote in new members to fill vacancies on a rolling basis.

7:30 - 7:40pm Finances Update | Sam

- [July Treasurer's Report](#)

7:40 - 8:15pm Committee Updates

- Community Programming | Kaylee

- MCN6 Commercials team & [survey](#)
- Encampment outreach: on hold
- Plan is to recruit volunteers from renters engagement program for both programs
- Housing & Development | Carin, Marina, Sam N
 - [Developer Scorecard example](#)
 - Working on this google doc- board members feel free to read through and contribute online
 - Questions based on 2040 plan- some not decided yet
 - Should be done by end of fall
 - Make final draft- then run through NCR
- Name Change | Charlotte
 - Reboot: [Name suggestions survey](#)
 - In April, we were meeting frequently
 - We are going to have interns start doorknocking about the name change and send out a survey
 - Sheridan School has final survey going out- doing a Spanish name

8:15 - 8:55pm **Discussion**

- Charlotte updates
 - SNOcial Report-back
 - Huge turnout with lots of different communities showing up- lots of positive feedback
 - Raingardens update
 - Lottery was completed
 - Lots of sign-ups and Charlotte handed the names over to Metroblooms
 - More interest to do it again next year
 - Interns update
 - Zamzam just starting- public health major
 - Miguel went to Saint Cyrils for festival to start that connection
 - Both meeting with Charlotte a few times a week, will be invited to next board meeting to do a report back
 - Salaam Cultural Center Partnership update
 - Received funding from the city
 - They will engage us as needed to partner and will connect with Zamzam

- Helping East African recent immigrants with job applications and resumes etc.
- Have all [draft templates](#) ready for September board meeting to be approved
 - Charlotte will review the sheet and note the items that are optional
- Communication: Teams/emails
 - Use Teams for everything except board meeting reminders
- Reflect on last 4 months
 - What have we done well?
 - Welcoming & respectful on how everyone works differently
 - Events!
 - Moving work from SNO board meetings to committees- more manageable and useful
 - Acknowledging learning curve- being honest with what we can do
 - What needs work? No comments
 - What goals can we set for the next 4-8 months?
 - Memorial Park event in the spring- river centric on importance of river and restoration, community family-friendly event celebrating space
 - Think about doing our October community meeting in person with food and activities, possibly a haunted house
 - Check with the park board for a movie night, have interns run some activities in the park events

8:45 - 8:55pm

Announcements and Upcoming Events

- *Citywide Neighborhood Meetings*: Tues, Aug 24th at 6pm or Wed, Aug 25th at 11:30am
- *Neighborhood Cleanup Day*: Saturday, Sept 11th from 10am-12pm at the fire station
- *(What other community events do you want to see?* Movie screening, activities at the park, wellness events, haunted

house etc)

8:55 - 9:00pm **Close-Out & Adjourn | Joy**

Carin makes a motion to adjourn meeting. All in favor, meeting adjourned at 8:15.

Direct comments to Sheridan Neighborhood Organization

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