

**SNG Board Meeting  
December 12, 2018  
Approved Minutes**

**7:30 PM      Welcome and Introductions**

**Board Members present:** Marne Zafar, Michael Trdan, Rose James, Paige Priolo, Martha Rogers, Emily Reno, Daniel Handeen, Garrett Peterson, Peter Fleck, Julie Madden, Chris McLaughlin, Alexis Trischinetz, Allison Vandenberg-Daves

**Excused:** Lisa Boehlke, Bob Friddle

**Absent:** Mohamud Farah

**Staff:** Faisal Aideed, Sam Graf, Doug Wise, Kerry Cashman, Liza Davitch

**7:35PM      Pass October Minutes.** Holding off on passing October minutes as not enough people have had a chance to read them.

**7:40            Executive and discussion**

- Staffing report
- SLRJP update
- Conflict of Interest
- Executive committee for 2019: The following positions need to be filled: President, Vice President, Treasurer, Secretary and at-large position.

The board moves to elect:

President: Marne Zafar

Vice President: Alexis Troschinetz

Secretary: Page Priolo

Treasurer: Julie Madden

At large: Emily Reno

Mike moves to motion. Rose seconds. All in Favor.

The next Executive Meeting will be held January 16 at 5:30 at the SNG office, rather than the first Wednesday of the month to accommodate for January schedule conflicts.

**8:00            Expectation of Board members**

SNG Committees: Executive, Community Building Committee (CBC), Community Development Committee (CDC), Communications/Profile, Fundraising, History

**8:15            Q & A**

**8:30            Wrap up and clean up**