

SNA Board Meeting for Apr 21, 2014

4301 Central Avenue, Columbia Heights, MN, 55421

Call the Meeting to Order: 7:55 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Luann Petricka, Maria Nezami, Javed Mohammad,

Members Absent: Lubna Moon, Kimberly Rowan, Abdul Khadeer

Others Present: Lulzim

Community Comment 5 . 10 Minutes:

Comment is the only open forum portion of today's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during today's meeting. Thank you for coming .

1. Adoption of Agenda and Addendums

Motion to adopt by Maria Nezami /second Luann Petricka / Passed unanimously

2. Discussion/Action Items

| Item No | Subject | Presenter | Time |
|---------|---|-----------|------------|
| 1 | Motion to approve meeting minutes from March 15 th 2014 by Luann Petricka/second Maria Nezami/passes unanimously | Javed | 5 Minutes |
| 2 | Motion to approve meeting minutes from March 22 nd 2014 by Mary Hunn /second Javed Mohammad/passes unanimously | Javed | 5 Minutes |
| 3 | Motion to approve meeting minutes from April 5th 2014 by Mary Hunn /second Luann Petricka/passes unanimously | Javed | 5 minutes |
| 4 | Kimberly Rowan Resignation Motion to accept resignation or Kimberly Rowan as a board member Mary Hunn /second Maria Nezami/ Passes unanimously | Mary Hunn | 10 Minutes |
| 5 | Appointment of New Secretary Motion to appoint Maria Nezami as the secretary of the board by Mary Hunn /second Luann Petricka /Passes unanimously | All | 10 Minutes |
| 6 | General Discussion General Discussion regarding outstanding startup tasks | All | 20 Minutes |

3. Adjournment

Meeting Adjourned at 9:00 PM