

## **Meeting- BOD new member introduction and officer election meeting.**

**02/09/2019**

Present

Bob Ray, Dan Pister, James Page, Mike Willis, LaShana Lewis, Alexander Hurst, Melanie Fries

### **Board Discussion**

- 1) Check on status of Form Zoning.
- 2) March 12<sup>th</sup> is the next Board Meeting of the CID. Stifel building.
  - A) Officer Elections-

Bob Nominates Mike for Chair.

La Shana self nominates herself for election admin. 2<sup>nd</sup> Dan. Passes unanimously.

Melanie Self nominates for chair. Bob 2<sup>nd</sup> DISCUSSION

Mike Hulan Willis self nominates. Bob 2nds- DISCUSSION

Vote by ballot- Mike 4 Vote, Melanie 3 Votes. Mike is elected.

Lashana self nominates for Vice Chair. 2<sup>nd</sup> Bob. Nomination passes by acclamation.

Dan self nominates for secretary. Everyone 2nds. Passes by acclamation.

James nominated for Treasurer by Mike 2<sup>nd</sup> by Lashana. Passes by acclamation.

Weekly office hours are to continue. Thursday 9:00am - Noon COVO

LaShana will do Facebook, member e-mail, website. Lashana will set up Auto Reply to DNA e-mail.  
LaShana.

What to do with Twitter and Instagram. Addressed at hours.

Membership- who, what, where. Office hours will accomplish campaign strategy.

Small business – Greg Sharpe suggested as a possible small business candidate. 1<sup>st</sup> order of business is to fill vacant positions and then launch small businesses initiative.

Discussion of Development-

Urban Spaces- We are contacting Dennis about reestablishing monthly meetings.

TASTE- Need a special meeting to confirm date and location for TASTE of DOWNTOWN.

Meeting February 18<sup>th</sup> at COVO 6:00pm.

Spark and the Holiday Party. Consider time between events will determine whether both are organized by the events committee or if the BOD organizes the holiday party.

Town halls- focus on what the board is doing. Ensure that there is a treasurer's report and a board of directors report. It is important that the membership be aware of what we are working and spending money on.

Irene - Task force for real change. Suggestion for the DNA to create a task force for homeless issues. We'll need to find partnerships.

How to educate people to give directly to the organizations that help best. Marketing strategy.