



DNA Board of Directors Meeting Minutes

6pm, April 6, 2020

Virtual Meeting

Present: LaShana Lewis, Dan Pistor, Alex Hurst, James Page, Jace Brotherton, Howard Wynder
Melanie Fries

- Previous Meeting Notes
 - Melanie moved, James second, all in favor
- Treasurer's Report
 - US Bank
 - \$23,129.13
 - Commerce
 - \$284.93
 - James closing account
 - Approval of insurance
 - Quickbooks
 - Increasing website security for donations
 - Howard moved, Melanie second, all in favor
- COVID-19 Affected Events
 - Virtual happy hours?
 - Local business owners presenting and providing a discount code
 - Virtual living tour?
 - Community Night at the Ballpark
 - Taste of St. Louis
 - Planned for August 28-30
 - National Night Out
 - Fall Fires
 - Holiday/SPARK
- Committee Updates
- May Town Hall Meeting
 - Analysis of virtual meeting
 - Google Hangouts over Zoom
- Open Discussion
 - Updated non-disclosures will be circulated for signatures
- Meeting adjourned