



## DNA Board of Directors Meeting Minutes

6pm, May 4, 2020

Virtual Meeting

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

Not Present: Melanie Fries

- Previous Meeting Notes (Jace)
- Treasurer's Report (James)
  - \$22,858.13 US Bank
  - \$279.93 Commerce
    - Transferring all to USB
  - Dan moves to accept report, Alex seconds.
- Give STL Day Update - May 5th [ <https://www.givestlday.org/dna> ] (Melanie)
- Tent Encampment Updates (LaShana & DNA Board)
  - Back and forth with the City regarding efforts to eliminate
- May Virtual Town Hall Meeting (James & LaShana)
  - Zoom vs. Google Hangout
    - Jace to donate paid Zoom account
- Committee Updates (DNA Board)
  - Safety
    - Cruising
    - Tucker Shell
      - Letter to owner, Mayor's Office
    - Homeless
      - Efforts to work with service providers instead of simply dropping off food
      - Encampments
    - Safety Committee Service Group
  - Building Captains
  - Development
  - Membership
  - Events/Outreach
    - Community Night at the Ballpark
      - Waiting to determine MLB season
  - Urban Spaces



DOWNTOWN  
NEIGHBORHOOD  
ASSOCIATION

- Street department beginning large project to repave significant amount of Downtown
- Open Discussion
  - Taste of St. Louis
    - Scheduled for Late August. Need to monitor COVID-19
  - Virtual Happy Hour
    - Little less attendance but overall went very well