



DNA Board of Directors Meeting Minutes

6pm, August 3, 2020

Virtual Meeting

Present: Dan Pistor, James Page, Jace Brotherton, Melanie Fries, Howard Wynder

- **Previous Meeting Notes**
 - Submitted and approved (Dan moves, Howard seconds)
- **Treasurer's Report**
 - \$23,499.76 in single bank account (USB)
 - IRS Form 990
 - Past Form 990 filing has been missed
 - Filing IRS Form 1023 EZ allows us to miss past three years. Fee = \$275
 - Howard moves to file, Melanie seconds
- **July Virtual Town Hall Meeting Recap**
 - All agree it went very well
- **Safety Committee Update**
 - Downtown safety issues are very bad at the moment, across the board
 - Lack of police resources due to protests
 - Meeting and letter to Mayor
 - Send letter first, request Town Hall appearance and individual meeting
 - Dan moves to approve the letter, pending small modifications, Howard seconds
 - Letter to Governor
 - Will provide to Mayor first
 - Problem Parking Lots
 - Continue reporting with specific addresses
 - Dan's meeting with City was cancelled
- **Building Captains Committee Update**
 - Continue search for more captains in unrepresented buildings
- **Development Committee Update**
- **Membership Committee Update**
 - Membership & Building Captains combine
 - Placards to be ordered
- **Open Discussion**
 - Reign = problematic
 - University students needing housing



- CID Debate?
 - Ask DSI
- September Town Hall Speakers
 - Mayor Krewson
 - Judge Edwards
- November Town Hall Speakers
 - Health Commissioner
 - Non-Political
- No updates on Taste of St. Louis
- **Adjournment**
 - Howard moves, Dan seconds