



## DNA Board of Directors Meeting Minutes

6pm, January 4, 2021

Virtual Meeting

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

- Previous Meeting Notes (Jace)
  - Alex moves to approve, Dan seconds
- Treasurer's Report (James)
  - USBank 12/31/20 bank statement.
    - Balance = \$22,947.08
  - USBank 01/03/21 bank summary.
    - Balance = \$22,947.08
  - QuickBooks P&L Report.
    - Loss (01/01/20 - 10/04/21) = -2,080.29
  - D&O Insurance - \$1,063.00
    - Will look into alternative policies and, afterwards, will consider whether to drop.
  - Will discuss budgeting next meeting with new board members
- Old Business
  - December Virtual Trivia Night
    - Great turnout
    - Will brainstorm and discuss hosting another
  - DNA Board Elections - 5 Candidates as of 12/31/2020 @ 5:27PM
    - Close: Jan 3rd (Last email scheduled: 12/31/20 @ 8PM - <https://mailchi.mp/4604714c0e87/board-nominations-2021-last-chance> )
    - 5 new individuals running
    - 2 experienced individuals running
    - LaShana, Jace, and Alex continue
      - Will discuss other candidates separately
    - Dan and James have reached term limit
    - Election Policies
      - Require age of 18
      - Will continue to use SurveyMonkey with monitoring
        - Family members can add additional email addresses for voting purposes
      - 8:00 PM requirement for membership payment and, consequently, ability to vote
      - Will send out two voting emails



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Membership Audit & Renewals
  - 136 responses (a little low), 122 still living Downtown
  - Memberships will run through calendar year
- New Business
  - DNA Town Hall & General Meeting - Jan 11th @ 6pm
  - DNA Virtual Elections
- Committee Updates
  - Events
  - Safety
    - No major updates, continue to discuss and move forward with past issues
    - Dan to speak with Knickerbocker regarding District Social liquor license
    - Will move forward with Reign liquor license dispute
  - Building Captains
    - Moving forward with effort to help register Downtown residents to vote
- Open Discussion
- James moves to adjourn, Alex seconds