



DNA Board of Directors Meeting Minutes

6pm, February 1, 2021

Virtual Meeting

Present: LaShana Lewis, Dan Pistor, Munir Prince, Kristin Denbow, James Page, Jace Brotherton, Alex Hurst

- Previous Meeting Notes
 - All in favor of approval
- Treasurer's Report
 - USBank 01/29/21 bank statement.
 - Balance = **\$23,190.79**
 - USBank 02/01/21 bank summary.
 - Balance = **\$23,190.79**
 - QuickBooks P&L Report (2020)
 - Loss (01/01/20 - 12/31/21) = **-2,095.29**
 - QuickBooks P&L Report (2021)
 - Gain (01/01/21 - 02/01/21) = **243.71**
 - Notable Income & Expenses
 - Directors & Officers Insurance.
 - From last month: Is this coverage warranted and, if so, at what premium cost; especially given that we're all working from home and we're not hosting any in-person public meetings and/or events due to the COVID-19 pandemic?
 - I've completed and submitted the application provided by Patti Smith of the Crane Insurance Agency and I'm waiting to hear back from her.
 - Preparations for filing our IRS form 990 for 2020.
 - I've confirmed that we qualify for filing an IRS Form 990N (Online "Postcard" return).
- Board Transition/Updates
 - Document Signings (virtual)
 - All members verbally agree to NDA, will submit signed documents within one week
 - Board Packet (link to be shared during/after meeting)
 - Reviewed, explained to new members
- 2020 Events/Initiatives Review
 - Virtual happy hour went well
 - Trivia
 - Great turnout, great preparation
 - Tabling event discussions until March to gauge vaccine rollout



DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Look into wine tasting that could generate some revenue for DNA
- 2021 Goals & Objectives
 - Virtual Happy Hours
 - Beer tasting, wine tasting, cooking
 - DNA Mayoral Forum
 - February 23
 - Individuals can submit questions upon registering
- Board Officer Elections
 - Nominations:
 - Dan nominates James for Treasurer
 - James nominates Jace for Secretary
 - James nominates Dan for Vice Chair
 - James nominates LaShana for Chair
 - Everyone votes to fill these positions accordingly. Kristin moves to approve, LaShana seconds
- James move to adjourn, Alex seconds