



DNA Board of Directors Meeting Minutes

7pm, February 6, 2023

Virtual Meeting

Present: Dan Pistor, James Page, Jace Brotherton, Kristin Denbow, LaShana Lewis

- **Previous Meeting Notes (Jace)**

- Kristin votes to approve, James seconds

- **Treasurer's Report (James)**

- USBank 01/31/23 bank statement.
 - Balance = **\$16,935.25**
- USBank 02/06/23 bank summary.
 - Balance = **\$16,863/25**
- QuickBooks P&L Report (2023).
 - Gain/Loss (01/01/23 - 02/06/23) = **\$128.00**
- Approved by all

- **Board Transition/Updates**

- Document Signings (NDA, sent electronically)
- Board Packet (link to be shared during/after meeting)

- **2022 Events/Initiatives Review**

- Continue past year's events/initiatives including happy hours, loft tours, clean ups, etc.

- **2023 Goals & Objectives**

- Investigating organizations that might host events Downtown
 - James to speak with Chuck Justice
 - City Social appears to be in high demand
- Community Night At The Ballpark

- **Budget for 2023**

- Emphasis that our positions are volunteer

- **Board Officer Elections**



- Treasurer = James
 - LaShana nominates, Dan seconds. James accepts. All in favor, James abstains.
- Secretary = Jace
 - James nominates, LaShana seconds. Jace accepts. All in favor, Jace abstains.
- Vice Chair = Kristin
 - LaShana nominates, James seconds. Kristin accepts. All in favor, Kristin abstains.
- Chair = Dan
 - James nominates, LaShana seconds. Dan accepts. All in favor, Dan abstains.
- **Open Discussion**
 - Tucker Shell
 - Initial hearing was voted 3-2 against us. Appeal went well and Board of Adjustment is now reviewing evidence/briefs. Hearing will be held February 8.
 - Scooters
 - City wants to bring them back March 1 with new requirements for vendors. Will be presenting at February Safety meeting.
 - Will look into individuals to consider filling chair positions