

**St. Petersburg Downtown Neighborhood Association
Annual Meeting
Cathedral Church of St. Peter**

January 9, 2019 – 7 PM
Board Organizational Meeting

Approved Minutes

Following the General Meeting of the St. Petersburg Downtown Association, the newly-elected Board met to organize its responsibilities.

Present at the meeting were Ana Adler, Karen Carmichael, Scott Clark, Andrew Davis,, Roxanne Fixsen, Dan Harvey, John Mason, Al May, Steve Phillips, Martha Shibley, Grace Steinhauser, John Waechter, and Matt Weidner,

In discussion, the Board agreed to postpone electing a Vice-President until a meeting during the spring, allowing new members to become familiar with the organization and its leadership roles.

After a motion and second, by unanimous vote, three officers were elected: Karen Carmichael, President; Al May, Treasurer; Steve Phillips, Secretary.

The meeting was adjourned at 8:45.

Respectfully submitted,

Stephen E. Phillips,
Secretary