

St. Petersburg Downtown Neighborhood Association
Annual Meeting
Zoom
January 12, 2022 – 8 PM
Board Organizational Meeting

Approved Minutes

1. **Call to Order:** At 8:09, Karen Carmichael called the meeting to order.
2. **Quorum:** A Quorum was present (Karen Carmichael, Scott Clark, Al May, Martha Shibley, Mark Furillo, Deborah Stewart, John Waechter, Steve Phillips, Grace Steinhauser, Roxanne Fixsen, and Kean Clifford)
3. **Approval of Agenda:** After a motion and second, the agenda was approved.
4. **Approval of Minutes:** After a motion and second, minutes of the November 2021, Board Meeting were approved.
5. **New Business:**
 - a. **Election of officers:** After a motion and second the following were elected as officers of the Board by unanimous voice-vote: President: Karen Carmichael; Vice-President: Scott Clark; Secretary: Steve Phillips; Treasurer: John Waechter
 - b. **Appointment of Committee Chairs:** Deborah Stewart will continue with Social Committee; Scott Clark will continue with Membership.
 - c. **Appoint liaisons to city organizations:** Martha Shibley with CONA; Kean Clifford with the CAC; Al May with Free Clinic Drive; Mark Ferrulo with EDGE.
6. **Unfinished Business:**
 - a. FirstService has agreed to be DNA Sponsor, with grant of \$1500 to the organization.
 - b. Karen will purchase 10 seats for the Rays Opening Day Game (April 8, 2022), reserving an additional 10 seats, and continuing to add, depending on demand for seats from membership. There was a consensus supporting this plan.
 - c. The next DNA Meeting, February 9, 2022, to be held at the Cathedral of St. Peter, 7 PM, will be a joint Board/General Membership work session, devoted to discussion of Williams Park. The St. Petersburg Parks Department will present its working plan for park improvement, and stakeholders from the immediate vicinity will be invited.
7. **Adjournment:** After a motion and second, the meeting was adjourned at 8:13 PM.

Respectfully submitted,

Steve Phillips, Secretary