

Minutes
ST. PETERSBURG DOWNTOWN NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, May 13, 2020 Teleconference
Unapproved Minutes

Special Guest: Prior to the start of the official meeting, Council Member Gina Driscoll gave the board an update on a number of initiatives: Moving the Grand Prix to October; RFP for a developer to oversee plans for redesigning/constructing the Municipal Marina; noting that small grant funds were available for workers and small businesses affected by the COVID-19 virus. Gina said that she welcomed input on all of these topics.

Call to order: The meeting was called to order at 7:30 PM.

Quorum: Present were Karen Carmichael, Steve Phillips, Roxanne Fixsen, Cameron Hill, Deborah Stewart, Grace Steinhauser, Andrew Davis, Martha Shibley, Mark Ferrulo, Scott Clark, Al May, John Waechter, Cameron Hill,

Approval of Agenda: After a motion and second, the agenda was approved.

Approval of Prior Minutes: Minutes from the Board Meeting on March 13, 2020 were approved.

Treasurer's Report: Al May had sent Board Members, copy attached.

President's Report: Karen discussed options for a July and October General Meetings, if distancing/group size regulations change, OR possibility of a Zoom meeting for @100 members at each meeting. The Board approved purchase of a Zoom account for future use. Karen also noted that refunds for the canceled Rays opener were in process and would be distributed soon. Karen also asked for input about future newsletters or possible "alerts" to members and our mailing list, informing them of information we get, but which they might not have.

Committee Reports:

Membership: Scott that we currently have 216 paid members, 52 of whom are new members.

Community Meeting Reports:

None of the usual community groups had met, so no information was reported out by our representatives.

Adjournment: After a motion and second, the meeting was adjourned at 8:10.

Respectfully submitted,

Steve Phillips

