

**ST. PETERSBURG DOWNTOWN NEIGHBORHOOD ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**Wednesday, July 13, 2022**  
**Cathedral of St. Peter**  
**Unapproved Minutes**

This special meeting of the Board followed immediately after the General Meeting, with only one piece of business.

1. **Call to Order** : The meeting was called to order at 8:30 by President Karen Carmichael.
2. **Establish Quorum**: Present were Karen Carmichael, Grace Steinhauser, Deborah Stewart, Kean Clifford, John Waechter, Mark Ferrulo, Al May, and Steve Phillips.
3. **Approval of agenda**: After a motion and second, the agenda was approved.
4. **New Business: Change in Status of the DNA**: It was moved and seconded that the Board approve the filing of restated articles of incorporation and filing of Form 1023 EZ with the Internal Revenue Service to establish the DNA as a 501 c3 organization. The motion was unanimously passed, and the Board has authorized Treasurer John Waechter to take the necessary steps to make the change.
5. **Adjournment**: After a motion and second, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Steve Phillips, Secretary