

ST. PETERSBURG DOWNTOWN NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, August 11, 2021
Zoom Meeting (Unapproved Minutes)

1. **Call to Order:** The meeting was called to order at 7:04 PM
2. **Establish Quorum:** Present were Karen Carmichael, Al May, Scott Clark, Dan Harvey, Mark Ferullo, Roxanne Fixsen, Grace Steinhauser, Cameron Hill, Martha Shibley, Deborah Stewart, John Waechter, and Jonathan Blackwood
3. **Approval of agenda:** After a motion and second, the agenda was approved.
4. **Approval of minutes:** After a motion and second, the minutes for the May 12, 2021, Board Meeting were approved.
5. **Treasurer's Report:** John Waechter reported there is \$16,442.34
6. **President's Report:** Not sure how SPDNA Board night at the Rays is going to play out on September 1. City may cancel all in-person city events and that would include the game.
7. **Committee Assignments:**
 - a. **Planning & Development**
 - New Police Station Update Dan, Karen and Martha attended the meeting
 - Dali Expansion Meeting Dali Expansion Meeting- Karen, Deborah and Dan 8/24 at 2PM
 - b. **Social**
 - Neighborhood Wellness Walk canceled for August due to the poor attendance in July due to the extreme summer heat. Will resume in September.
 - With the spike in local COVID cases, we may hold off on a Porch Party for September.
 - c. **Community Service**
 - Board approved a \$500 donation to First Night 2022
 - d. **Membership**
 - Scott reported 224 members, up +9 compared with last July. We have an 85% renewal rate with 1.3 new members for every member who has left.
8. **Community Meeting Reports:**
 - a. Central Avenue Council - Karen made an announcement for new board members
 - b. Edge Business District - Dan reported about the Intown West CRA- new police station EDGE gets 100 during the day and 300 nights and weekends-
 - c. Chamber of Commerce - Transportation meeting delegates from Tampa Bay area at Ruth Eckerd. Interstate was discussed. DOT \$\$ doesn't come to Pinellas as much as Hillsborough
 - d. CONA – no update
 - e. Charter Review Committee – Roxanne provided a report of the completed work by the committee
9. **Unfinished Business:** None
10. **New Business:**
 - a. Updated Bylaws Discussion and Vote - After a discussion about the proposed changes, motion passed to include the emeritus board position amendment. The amendment to allow businesses to become SPDNA associate members did not gain consensus and was tabled for further discussion next month.
 - b. Building Connections-Board Presidents and Apartment Building Managers- Karen requested the building board presidents and apartment manager emails for each condo and apartment represented by the board
 - c. New Board Member Search- starting early. Please recommend anyone you think may be interested. Official search begins in October.
11. **Adjourn:** After a motion and second, the meeting was adjourned at 8:03