

Minutes
ST. PETERSBURG DOWNTOWN NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, October 14, 2020

Meeting Conducted by ZOOM

Approved Minutes

Because of COVID-19, in lieu of an October, General Meeting, the DNA hosted a Zoom presentation by the League of Women Voters on the Constitutional Amendments appearing on the November, 2020, ballot. Approximately 20 members were in attendance. Following the presentation, the Board held a brief formal meeting.

1. The meeting was called to order at 7:56 PM by President Karen Carmichael.
2. A quorum was present: John Waechter, Deborah Stewart, Karen Carmichael, Mark Ferrulo, Martha Shibley, Grace Steinhauser, Al May, Dan Harvey, Cameron Hill, and Scott Clark, and Steve Phillips.
3. Special Guest: Council Member Gina Driscoll expressed her thanks to the League for its presentation, and updated the group on various initiatives taking place in the city.
4. After a motion and second, the Board approved the donation of \$250 to Healthy St. Pete.
5. Karen also noted that SPDNA is discussing collaboration with First Service in holding a Christmas toy drive and Thanksgiving food drive which would benefit the Free Clinic). Details to follow.
6. After a motion and second, the Board approved the donation of \$1000 to First Night.
7. Karen noted that we have agreed to assist with the Love to Ride Florida Challenge by publicizing the event to our membership, encouraging them to participate.
8. After a motion and second, the 2021 Nominating Committee was approved: Martha Shibley, Scott Clark, Grace Steinhauser, and Steve Phillips.
9. After a motion and second, it was approved to clarify a means of voting for the 2021 Board other than an in-person, General Meeting.
10. Karen announced that the Cathedral has agreed to provide us with a meeting space for general meetings, COVID developments, permitting.
11. In the only report of the evening, Dan Harvey reported that EDGE is being forced to leave its office space, which we had used for our Board Meetings in the past.

There being no further business, upon motion and approval, the meeting was adjourned at @8:30 PM.

Respectfully submitted,

Steve Phillips, Secretary