

**St. Petersburg Downtown Neighborhood Association
Annual Meeting
Cathedral Church of St. Peter**

January 9, 2019 – 7 PM

Unapproved Minutes

Call to order The meeting was called to order at 7 PM by Matt Weidner, President.

Establishment of Quorum The registration table confirmed that a quorum was present for the purpose of conducting business.

Approval of Minutes:

***Motion:** After motion and second, minutes from the General Membership Meetings held in October, 2018, were approved,*

Treasurer's Report: Treasurer Al May reported an account balance of \$11,280.71, as of December 31, 2018.

Election of SPDNA Board for 2019 Term: The meeting was turned over to Election Committee Chair Martha Shibley to conduct the election for Board Members. After a review of the qualifications and responsibilities required of a Board member were reviewed, in accordance with Bylaws the floor was opened for additional nominations. None were made.

***Motion:** A motion and second to close nominations from the floor was made. Motion carried with a show of hands.*

Each candidate was then allowed 1-minute of introductory remarks. Martha Shibley was proxy for Mark Ferrulo and Marc Lowenthal, who were unable to attend. The election was declared uncontested since there are 15 candidates for 15 positions.

***Motion:** A motion was made and seconded to vote on the entire slate of 15 candidates for 15 positions with a show of hands. Motion carried with a show of hands.*

Board Members for the 2019 term are Ana Adler, Karen Carmichael, Scott Clark, Andrew Davis, Mark Ferrulo, Roxanne Fixsen, Dan Harvey, Marc Lowenthal, John Mason, Al May, Steve Phillips, Martha Shibley, Grace Steinhauser, John Waechter, and Matt Weidner.

Thanks: Karen Carmichael extended thanks to retiring members, Ruth Ross and Joe Douglas, for their contributions to the Board.

Guest Speaker(s) City Council Member Gina Driscoll made remarks and introduced Mayor Rick Kriseman, who spoke and took questions from the audience.

Adjournment After motion and second, the meeting was adjourned at 8:27 PM.

Next Meeting: Wednesday, February 13, 7 PM, Signature Party Room

ADDENDUM

At a brief organizational meeting following the Annual Membership meeting, the Board elected Karen Carmichael as President; Steve Phillips as Secretary; Al May as Treasurer. The election for Vice President will be discussed at the Board's first formal meeting in February.