

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

January 10, 2018 – 7 PM

Approved Minutes

Call to order The meeting was called to order at 7 PM by Steve Phillips, Board Secretary.

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 July 2017, and October, 2017, were approved,*

Treasurer's Report: Treasurer Al May reported an account balance of \$12,318.74, as of December 31, 2017.

Retrospective of 2017 Events and Activities: Board Member Joe Douglas recapped the projects and activities that the Association had undertaken in 2017 and invited non-members who were present to become members of the Association.

Election of SPDNA Board for 2018 Term: After acknowledging the service of three retiring Board Members, Paul Carder, Gina Driscoll, and Terry Rimer, the meeting was turned over to Election Committee Chair Terry Rimer 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. Terry Rimer was proxy for Mark Ferrulo who was 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 2018 term are Kristy Bellingham, Karen Carmichael, Andrew Davis, Joe Douglas, Mark Ferrulo, Dan Harvey, Nina Mahmoudi, John Mason, Alfred May, Stephen Phillips, Jerell Vincent Puyot, Ruth Ross, Martha Shibley, John Waechter, and Matthew Weidner.

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.

ADDENDUM

At a brief organizational meeting following the Annual Membership meeting, the Board elected Matthew Weidner 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 on February 7, 2017, at the Signature Condos. [See January 2018 Board Meeting minutes for more detail.]