



# BOARD MINUTES NOVEMBER 11, 2004



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NOVEMBER 11, 2004

BOARD MEETING MINUTES

NO COMMENTS

Present: Tim Baker, President; Allan Brockway, Treasurer; Peggy Spoor, Secretary; Tim Clemmons, Diane Drutowski, Richard Freeburg, Andrew Scherman and Marie Stirling

Tim Baker brought the meeting to order at 7:20 p.m.

Minutes from the previous meeting were not read, as we did not have a quorum at that meeting.

Guests – no guests in attendance

Treasurer’s Report – Allan Brockway submitted the Treasurer’s Report. Andrew Scherman moved to accept the report as submitted.

Correspondence – none

Committee Reports

Election Committee – Marie Stirling and Richard Freeburg will assist Allan Brockway on the Election Committee for the 2005 DNA Board. A majority of current Board members have agreed to run for reelection in 2005.

Membership – we will do a December DNA membership solicitation mailing targeting “ownership” buildings. Additionally, we discussed the possibility of having business memberships, i.e. a “sponsoring business” and a “sponsoring advertiser”. Business members would not be voting members. Andrew Scherman moved that we accept business memberships as outlined by Tim Baker. Diane Drutowski seconded the motion. The motion passed unanimously. Marie Stirling agreed to chair the business membership campaign.

Courtyard Tour – The Fall Courtyard Tour was a smashing success thanks to the leadership of Sydni Shollenberger. We had 55 paid tickets resulting in \$1,100.00 profit allowing us to donate \$250.00 to three

Planning – Grady Pridgen project located on 3rd Ave N between 2nd and 3rd St N. The current plan is for this new high rise to be 30 stories. It appears it may receive City approval. Andrew Scherman moved to authorize DNA President, Tim Baker, to represent the DNA at the Environmental Development Commission (EDC) hearing at which time the Pridgen project will be discussed. Marie Stirling seconded the motion. A discussion was held to further clarify Tim Baker's role at the EDC meeting. A vote was taken and the motion passed unanimously.

Social – New Year's Eve Galactic Shuffleboard. The DNA has agreed to sponsor the shuffleboard event again this New Year's Eve from 7-11 p.m. The following members agreed to volunteer for the evening with the request that we have shifts so everyone can participate in the various activities throughout the City; Allan Brockway, Diane Drutowski, Andrew Scherman, Tim Baker.

Communications – December newsletter. Plans are for our next newsletter to go out in early December. The newsletter will solicit new Board members for 2005 and will include an application for DNA membership along with a stamped, self-addressed envelope to facilitate the return of the membership application

Homeless Task Force – nothing new to report.

Transportation – nothing new to report.

New Business – none

Old Business – none

Meeting was adjourned at 8:35 p.m.

*Respectfully submitted,*

*Peggy Spoor*

*Secretary*

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General Meeting Minutes

Board Meeting Minutes

Community Resources

ADVOCACY

A collective voice – stronger than any individual’s –advocating on behalf of Downtown residents on issues that matter.

SOCIAL

Opportunities to meet neighbors, learn about community assets, enjoy the neighborhood.

INFORMATIVE

Keeps our members informed about the neighborhood and the City.

ABOUT SPDNA

It is our goal to maintain and enhance downtown’s quality of life by strengthening the connection and collaboration between government, commerce and residents through advocacy, social interaction and information.

ABOUT SPDNA



**SPDNA**

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