

**St. Petersburg Downtown Neighborhood Association
Board Organizational Meeting
Cathedral Church of St. Peter
January 10, 2018 – 7 PM**

APPROVED

Agenda: Immediately following the Annual Meeting on January 10, 2018, the newly-elected Board met to organize and select officers. It was decided to elect a President, Secretary, and Treasurer, but to postpone filling the Vice-Presidency until the Board could discuss how that position might be developed as a “succession plan” for leadership.

Call to Order: The meeting was called to order by Steve Phillips at 8:35 PM.

Present: Kristy Bellingham, Karen Carmichael, Andrew Davis, Joe Douglas, Dan Harvey, Nina Mahmoudi, John Mason, Alfred May, Stephen Phillips, Jerell Vincent Puyot, Ruth Ross, Martha Shibley, John Waechter, and Matthew Weidner

Election of Officers:

Matt Weidner was nominated for the position of President.

Motion: After motion and second, nominations were closed by a show of hands.

Election: Matt Weidner was elected President by a unanimous show of hands.

Steve Phillips was nominated for position of Secretary.

Motion: After motion and second, nominations were closed by a show of hands.

Election: Steve Phillips was elected Secretary by a unanimous show of hands.

Al May was nominated for position of Treasurer

Motion: After motion and second, nominations were closed by a show of hands.

Election: Al May was elected Treasurer by a unanimous show of hands.

Next Meeting: The next meeting of the Board will be held on February 7, 2018 at 7PM, in the 6th. Floor Party Room at the Signature Condominium

Adjournment: There being no other business, after motion and second, the meeting was adjourned at 8:57 PM

Respectfully submitted,

Stephen Phillips
Secretary

