



FEBRUARY 2017: BOARD MEETING – MINUTES

Date of Meeting: Monday, Feb. 13, 2017 – 6:00 PM
(3rd Floor of Library)

Board meeting presided over by: Gary Bryson

Tentative Attendance:

Gary Bryson, Sue Byrom, Rose Emory, Brigid Almaguer, Ginnie Schlosser, Melissa Ullman, Tim Nolan, John Stringer, Andrew Reiss, Brenda Shawver, Victoria Pershick,

Not Attended by:
Mike Glotfelter

Decisions/Discussion:

Gary introduced Alan Bunker and made motion to appoint him to the Board to fill the unexpired term of position vacated due to Sam Williams resignation. Seconded by Victoria Pershick. Passed unanimously.

Sue reported that so far the Nominating Committee is considering 5 candidates for election at the April Members Meeting. The committee will present the final report at the March Board meeting.

Non-profit renewal License for State of OH (completed for 2017–2020) John & Gary

Procedures manual to be created for future Boards

Work instructions for filings and procedures

NSP/IIN – Gary

Membership – Melissa

Annual Renewals – Gary

Invest in Neighborhoods Budget

Budget of \$650; \$450 available (to be used for supplies, sponsorships, ads, member promotions, etc.)

Submit ideas which aren't already captured in NSP budget

Le Soup (Newtown) purchase kitchen supplies – John

Status of Business Memberships

List of New Memberships – n/a

Potential Memberships – n/a

To create Presentation packet with the following items for next meeting

Folder (to purchase)

Invite letter (x) to update

Membership Form – Business/Personal (x)

DRC Brochure (Jackie B, Rose & Kate) NSP funds

Business Card (x)

Poster– (Jackie B, Rose & Kate) NSP

DRC Branding/Membership to Do's

Social Media – Chair: Victoria/ John, Andy, Rick, Brigid, Jackie B & Mary Jacobs
(Website)

To meet and discuss needs, etc. before next month's meeting

Assign Representative for Clean, Green & Safe Committee – AL Bunker

To attend and report discussions to DRC from the following:

DCI Committee – 1 hour, mthly in am at Taft Center

2 Sector Meetings – 1 hour each (areas of town)

Speakers for February

Karen Rumsey, Police Dept., Cincinnati Citizens Respect Our Witnesses (CCROW)

Oliver Knorner, City of Cincinnati Office of Environment and Sustainability

Next Board meeting date: Monday, March, 13, 2017