

MARCH 2017: BOARD MEETING - MINUTES

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

Board meeting presided over by: Gary Bryson

Tentative Attendance:

Gary Bryson, Sue Byrom, Rose Emory, Brenda Shawver, John Stringer, Melissa Ullman, Brigid Almaguer, Tim Nolan, Alan Bunker, Ginnie Schlosser, Victoria Pershick, Mike Glotfelter

Not Attended by:

Andrew Reiss

Decisions/Discussion:

- OLLI Classes – Craig Hudson, starts April 4th
 - (See handout) Adult Education program, sponsored by UC, downtown
 - www./uc.edu/ce/olli
 - Suggest the DRC take on the project, all volunteer
 - 1st year work with Craig to organize
 - Manpower
- Nominating Committee Report/Election Procedures – Sue & Gary
 - Sue will send Rose the list of nominees:
 - Caitlin Douglas
 - Dennis O'Conner
 - Mary Jacobs
 - Susan Leonard
 - 1 slot open
 - Must open nominations from floor
 - Motion to elect the slate
 - Motion to let all members vote
- Procedures Status – Gary & John & Melissa
 - Need to send John our role on the board, needs, etc.
 - Susan Leonard receives all emails for "I Live Downtown"
- Homeless Coalition – All
 - Volunteers register at the Homeless Coalition site
 - Brenda/Melissa put together buckets with cleaning supplies to be donated
- Business Membership Status – All
- DRC Membership Materials (Presentation Packet) – Rose & Marketing Committee
 - Brochure & Poster & Window Decal
 - Poster – display at apartments, businesses, etc.
 - Cate – working on distribution list
 - Invite apartment managers for coffee to roll out the plan and
 - Invite Letter & Membership Form – Melissa
 - Miscellaneous inserts
 - Potential Member engagement plan
 - New ideas to add to newsletter – featuring businesses
 - Need a representative at each building to work with the building manager
- Social Media Improvements - Victoria
 - Working with Rick Dieringer
 - Photos – do we need a disclaimer, suggestion to add to on renewal form
 - Determine relevant content
 - Ownership
 - Confirmed



- Opioids Training – Gary (tabled until next meeting)
- Kindflash – Gary
 - Partnership – Outreach Program
 - Improve lives thru “Acts of Kindness”
 - Food and Clothing Drives
- Expand Appreciation Program to Police & Ambassadors – Gary
 - Currently give a monthly goody basket to firemen (not DRC funds)
 - Request \$100 from General funds to cover baskets for CPD (4th) & Ambassadors
 - Person of interest who will coordinate and deliver baskets
 - Consensus – all in agreement to expand Appreciation Program
- Volunteer Program/Path to Taft/Great American Cleanup – Gary
 - DRC agreed to signing and lighting improvements
 - Host a Cleanup Day and encourage volunteers to help
- Council Candidates Debate – Gary
 - Partner with OTR and West End organizations – Gary will organize
 - City Council (only)
- Any suggestions for flower pot placements – sponsored by DRC maintained by Parks Assn.
- Microphone system is a work in progress
- New meeting

Speakers for March

Art Dahlberg, Director of Dept. of Buildings and Inspections, City of Cincinnati
 Cate O’Hara, Osher Lifelong Learning Institute
 Kathy DeBrosse, Artworks

Next Board meeting date: Monday, April, 17, 2017 (week later to include new Board Members)