

JUNE 2016: BOARD MEETING - Minutes

Date of Meeting: June 6, 2016 – 6:00 PM (note: changed 6/13)
(3rd Floor of Library)

Board meeting presided over by: Gary Bryson

Tentative Attendance:

Gary Bryson, Sue Byrom, Mike Glotfelter, Rose Emory, Brigid Almaguer, Melissa Ullman, Tim Nolan, Sam Williams, John Stringer, Ginnie Schlosser & Victoria Pershick

Not Attended by:

With notice; Andrew Reiss, Brenda Shawver

Decisions/Discussion:

Piatt Park Holiday Decorations – All

Yes, will do it this year, must get permit; will ask them to waive the fee (to cover the electricity)

DRC Constitution Amendments (See Constitution on DRC website) – All

Amend Annual Meeting Date to reflect current practice

Must bring to the general meeting before to make a change (prepare, present then wait 60–90days) 2/3 majority. Trying to make all the changes with one vote.

We as a board will make the necessary changes to the constitution and then ask the membership to approve or agree. Reference the meeting as “Special”

Group to work the Plan: September the meeting will be “Monthly” and thereafter, October will be “Special” Meeting and ask them to vote in November

Election Board Member procedures – (tabled for next meeting)

Ambassadors Event – Ginnie (June 15)

Received \$725 in donations for gift cards/if monetary shortage plan to draw from funds left over from Holiday event (\$350) (Donations of food from local restaurants, raffled items from local businesses). East 8th is the rain location. Contact media source to spotlight (Enquirer or ask Roz). Wanda volunteered to take photos. Make announcement about the food which is specifically for the Ambassadors.

DRC position on Dennison Hotel – All

Too split to take a position

City Steps Maintenance – All

Support the infrastructure that about the downtown area (Tim will draft a letter)

Streetcar Issue (Support Material to be sent out) – All

Ordinance is giving the Chamber the opportunity

Request to stop Streetcar during big events. Support the letter (7)/
oppose (4)

Roles for New Board Members – All

Need help with Liquor License – Sam Williams

Need help with backups for NSP Reporting (Reporting to Mike Glotfelter) –

John will discuss with Mike to see duties otherwise Rose Emory will take
responsibility

Community Budget Requests – All (table for next meeting)

DRC procedures for Liquor License Applications – All

Received 2000 Meal Cards for handout – includes new locations

DRC participate in booth at OTR in Sept.

Speakers for June Member Meeting:

William Thomas, Preschool Challenge (tentative)

Stephanni J. (Cohen) Schweitzer, Cincinnati Waterworks

Laura Gentry & guest, Cocktails & Crown Jewel – Summer Series at Smale Park

Next Board meeting date: Monday, July 11, 2016