

JULY 2016: BOARD MEETING – AGENDA

Date of Meeting: July 11, 2016 – 6:00 PM
(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, Victoria
Persnick, Andrew Reiss, Ginnie Schlosser

Not Attended by:

With notice; Brenda Shawver

Decisions/Discussion:

DRC Constitution:

Reviewed the revisions for V. Meetings & VI, Nominations and Elections & VII. Board of Trustees

Gary to make announcement at Member meeting of the revisions (will send email with attachment of the constitution and it will be posted in the DRC Newsletter)

Community Budget Requests:

Submit ideas for improvements in our community, must submit by September 2016

Examples: Resubmit re-wire Piatt Park & Better Signage

NSP: Must submit by end of August 2016 (See handout)

Discuss timing of expenditures not yet made

Mike (Carol) to create invoice for software and promotional items

Brigid to order membership supplies

Rose to purchase Kinkos card

Rose to check on Ad for City Beat Tin roof, Eli's, Jimmy G's, Maplewood, We Olive, The Rook & Wine Bar

Liquor license:

Sam Williams will be the contact person to handle license. He will call to get info on business.

Keep Cincinnati Beautiful:

Meeting July 27, 2016 at 8 am – Gary will attend and all welcome

Upcoming Socials – Brigid

Brigid gave thanks for ideas for socials from board. Discussed

Andrew suggests a membership drive to get more members. Approximately 286 members on roster. Victoria and Andy will work on ideas to promote. Contact Mike for welcome bags. Melissa will help with bags.

Susan Lennard – Neighborhood Games, DRC will not have a table.

Speakers for July Member Meeting:

Kelly Adamson, Strategies to End Homelessness

Kit Andrews, Artworks

P.G. Sittenfeld, City Council of Cincinnati

Next Board meeting date: Monday, **August 8, 2016**