

SEPTEMBER 2017: BOARD MEETING – **Minutes**

Downtown Residents Council



Date of Meeting: Monday, September 11, 2017 – 6:00 PM

(3rd Floor of Library)

Board meeting presided over by: Gary Bryson

Tentative Attendees:

Gary Bryson, Sue Byrom, Rose Emory, Andrew Reiss, Ginnie Schlosser, Mary Jacobs, Dennis O'Connor, Tim Nolan, Brigid Almaguer, Caitlin Douglas, Melissa Ullman, Victoria Pershick

Not Attending:

With Notice; Alan Bunker, John Stringer, Brenda Shawver

Decisions/Discussion:

- DRC position on north building of library
 - Portion of the library being sold
 - Appraised for less than purchase price
 - Request a meeting to get more informed – someone with authority from library
 - (Opt.) Hold at next DRC Social, Tuesday
- Business Member Outreach
 - Melissa passed all business membership info to Dennis
 - 40 Paid business memberships
 - Plan to have valid information (cross reference data)
 - Early Oct. Open House (purpose new member drive)
 - Next Business meeting
 - approx. 100 business leads (Chamber of Commerce)
 - Office supplies: 8x10 envelopes, #10 envelopes, address stamps (for return & 2nd for return envelope)
 - Cover letter – revised current letter
 - Brochure
 - Poster
 - Business card
 - Self-addressed return envelope
- Resident Member Outreach – 2nd packet w/o poster and cover letter for residents
- Holiday Party – Tentative date – Dec. 12th (No Member Meeting)
 - Brigid will reach out to Prime Cincinnati/Butcher & Barrel as backup
 - DCI – Tues. Dec. 5th
 - Proposed budget – \$3,000
 - Special invites
 - Approx. 100–125 to be invited
- Piatt Park decorating
 - Sue will discuss with David Siders & David Wright (Parks Assn.) to plan
- Adopt a class Update – future discussion on funds needed
 - See notes from Ginnie (separate email)
- NSP close-out and 2018 plan
 - Gary will close out NSP funds this month. Used all funds as planned except for small amount
 - Spent about \$7,200 out of \$7,700
 - Ideas: Cost for Tour of Living (2017) prior years DRC sponsored \$1,250
 - Ask for suggestions from members to input to the board (neighborhood support funds – city \$)

Speakers for September:

Andrew Salzbrun, Managing Partner, Agar – the Story of Blink

David Siders, Popular Library Manager – Community Conversation about Piatt Park

Next Board meeting date: Monday, October 9, 2017