



**SEPTEMBER 2016: BOARD MEETING – AGENDA**

**Date of Meeting: Monday, Sept. 19, 2016 – 6:00 PM**  
(3<sup>rd</sup> 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, John Stringer, Ginnie Schlosser, Victoria Pershick, Andrew Reiss

**Not Attended by:**

Sam Williams & Brenda Shawver

**Decisions/Discussion:**

Notes from Gary's email Tue 9/20/2016 4:51 PM

Hi all,

Thanks for your thoughts and suggestions last night. I feel much better about the budget and forming a business membership strategy.

Melissa will update the business members on our website. Once current we need to contact them to confirm if they still give the discount, or in the case where they don't if they would consider it. We will ask those of you who have a relationship to approach those businesses. For the remainder of businesses, we will divide them amongst the Board to do the same as above.

Our next step will then be to identify businesses that are not members, and to visit them to give them the opportunity to become members and perhaps offer a discount to DRC members.

If any of you do not want to participate for any reason, please let me know. Again thank you for helping in getting our new member outreach off the ground

Gary

**Speakers for September Member Meeting:**

Kelly Adamson, Director of Development – Strategies to End Homelessness

**Next Board meeting date: Monday, October 10, 2016**