



DECEMBER 2016: BOARD MEETING – AGENDA

Date of Meeting: Monday, Dec. 12, 2016 – 6:00 PM
(3rd Floor of Library)

Board meeting presided over by: Gary Bryson

Tentative Attendance:

Gary, Bryson, Sue Byrom, Rose Emory, Brigid Almaguer, Melissa Ullman, Tim Nolan, John Stringer, Ginnie Schlosser, Andrew Reiss, Brenda Shawver, Victoria Pershick

Not Attended by: Sam Williams, with notice Mike Glotfelter

Decisions/Discussion:

- Fido Field Reimbursements
 - Received \$600
 - Grant created Cincinnati Foundation and we pass the funds through
 - Reimburse via invoices
- Invest in Neighborhoods Spending (Greater Cincy Fund) original amount \$670
 - \$100 – copier card, \$ 20 – Cappels, etc.
 - Balance to be used for \$
- Memberships
 - Current: Confirm discounts –10% & membership renewal – \$30 & signage–logo
 - (see table with businesses & DRC Owners)
 - For January 2017 Board Meeting – bring list of business not currently members
- Holiday Party
 - 100 RSVP’s
 - Needs for Setup
 - 2 chairs & table (name tags)
 - Requested check for balance due
 - 580 tour available
 - Photographer – Wanda?
- Holiday Sponsorships for families

- 14 people (approximately \$50 each)
- \$300 left from previous year that can be used
- Social Media Branding and Improvements (Confirm to use 2017 NSP funds)
 - Suggest to write specifications and needs – theme “exposure”
 - Committee (John, Rick, Andy’s wife – Gail, Victoria, Brigid)
 - UC Student (Pay by the hour)
 - Use DCI, Inc. and Rick Dieringer for help
 - Link sites
- New Board Members Nominations 2017
 - Mike’s role ends
 - Positions for 3 more nominations
- Safety Meeting Complaints – Rusconi’s
 - Sue said at the Sector meeting last week – concerns about staying open past hours/noise
 - Pass along if additional complaints
 - Panhandling laws removed – except aggressive behavior
 - Strategies – put up signs (don’t give \$, work with conventions in town (notices), panhandling flyers at Welcome Center needs to be updated)

No Speakers – No Member Meeting for Dec:

Next Board meeting date: Monday, January 9, 2017

EEO Form – 12 Caucasian 1 – African American