

DRC August 13, 2018 Board Meeting Minutes

Not Present: Ginnie Schlosser

Update on Homeless Situation: Enquirer is running an in-depth piece and Sue Byrom will be interviewed on the Thursday by WCPO

There was a discussion of issues with the webpage and Facebook postings. DCI and DRC sites need oversight and currently no board member has that responsibility. Coordination of information is lacking. Sue will follow up with Rick regarding concerns, and Victoria and Caitlin will work on resolving this as well.

PayPal issues were brought up by John Stringer. He explained how he has been able to work around PayPal's request for his personal information. PayPal has the DRC information, and does not need the treasurer's personal data.

Succession of board members was discussed. It was noted that there are currently 3 vacancies on the board, with at least 3 more pending soon. The roles of Membership Chairperson, and Treasurer, are soon going to need to be filled. Both of these require some "training", and a transition period will be helpful. It was decided to begin now to recruit for the board positions.

Christian Rahe volunteered to be Treasurer when John Stringer has completed his term.

Parking Overlay District, a downtown parking plan, is of interest to many members. Craig Hudson is going to be actively participating in public discussions the city will be having regarding future parking for residents.

Spending down of INN and NSP funds was discussed, as the deadlines are approaching for using these monies.

The Ambassadors Appreciation Reception, October 16, at the Reserve, was discussed with the outcome being an understanding that this will be hosted by, sponsored by, and catered by the DRC. However, the Ambassadors will be the guests. Due to space limitations, as well as purpose, this event will not be open to the DRC membership.

Mary Jacobs

Recording Secretary