

## **November 2023 – MONTHLY BOARD MEETING MINUTES**

Downtown Residents' Council, Inc.

**Date:** November 13, 2023 @ 6:00 pm

**Place:** First Financial Innovation Center, 4<sup>th</sup> & Vine Streets

**Members absent:** Chase Mosijowsky, Joan Meyer, Esther Wing

President **Jackie Bryson** called the meeting to order at 6:00PM.



### **Approval of October Meeting Minutes:**

**Tricia Lynn** motioned to approve the minutes, **Mary Heimert** seconded, and all voted in favor.

### **Approval of Treasurer's Report:** (report provided prior to meeting)

**Teri Boland** motioned to approve the report, **Lisa Sprague** seconded, and all voted in favor.

### **Reports of Committees and Projects:**

#### **Finance:**

**Tricia Lynn** reported the stop payment fee was \$33 to cancel the Rothenberg Academy check. Additionally, a credit/debit card reader was purchased for \$192.59. The card reader was purchased to process payments for non-members attending the annual Holiday party at Prime Cincinnati.

#### **Membership Management:**

#### **Management of Household Accounts:**

**Jackie** reported household memberships continue to be challenging. The team continues to explore options to manage these accounts.

#### **Information & Technology:**

**Jackie** reported Tracey Johnson has full admin rights to Wild Apricot.

#### **Social:**

**Mary Heimert** asked for volunteers to register members as they come into the Holiday party. She reported a giving tree will be available again this year for people to select an ornament to purchase a gift for Ronald McDonald house. Special guests (Santa and Mrs. Claus) will also appear. Rick Dieringer will once again take photographs.

We all agreed to extend honorary Holiday party invitations to Marissa Reed, Alex Martin, and their guests.

The January social is scheduled for Palm Court.

#### **Outreach:**

**Jackie** shared the DRC donated \$250 to buy gift cards to recognize the Downtown Ambassadors.

**Clean, Green & Safe:**

**Sue Byrom** reported the section meeting is scheduled for Thursday, 11/16. Additionally, 3CDC is adding E-scooter feedback to their website.

**Speakers:**

**Seth Harmon** shared a draft schedule of 2024 speakers. Speakers from ProKids, Cincinnati streetcar, author Rick Pender, The Kroger Company, Cincinnati Post Office, Mercantile Library are a sampling of what's scheduled for 2024.

**Young Downtowners:**

Nothing new to report.

**New Business Items for Discussion/Action/Assigning or Deferring:****Piatt Park Decorations:**

**Alan Bunker** is looking for suggestions for a member to assume the leadership role for decorating. He will lead this year but needs to pass the baton as he terms off next year. Further discussions will take place in January.

**Preview new DRC advertising materials:**

Postponed to January.

**Old Business:****Processing liquor license requests and renewals:**

**Sue Byrom** wrote to Sargeant Kelly asking to be notified directly when liquor license requests or renewals are made. She plans to follow-up on the request.

**Updated Constitution:**

**Kurt Grossman** reported the amended Constitution of ready to present to members in the November meeting. **Tim Nolan** motioned to approve taking the Constitution to the membership, Alan Bunker seconded, and all voted in favor.

**Announcements:**

Alan Bunker will lead the February meetings during Jackie's absence.

The Nominating Committee volunteers/members are Sue Byrom, Seth Harmon, and Tim Nolan.

**Adjournment:**

The meeting was adjourned at 6:53PM.

**Next meeting: Monday, January 8, 2023, 6:00 pm., First Financial Innovation Center**