

January 2024 – MONTHLY BOARD MEETING MINUTES

Downtown Residents' Council, Inc.

Date: January 8, 2024 @ 6:00 pm

Place: First Financial Innovation Center, 4th & Vine Streets

Members absent: Teri Boland, Andrew Knab

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



Speakers:

Councilperson Cramerding and **Hannah Naberhaus** (Government Affairs Lead) asked for support to rename a street in honor of Jerry Springer. Hannah reviewed the honorary street naming process with the Board, and both addressed questions. The topic will be taken to the January member meeting for discussion, address questions and to determine if any opposition.

Approval of November 2023 Meeting Minutes:

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

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

Kurt Grossman motioned to approve the report, **Joan Meyer** seconded, and all voted in favor.

Approval of 2024 Nominating Committee:

Chase Mosijowsky motioned to approve the committee, **Esther Wing** seconded, and all voted in favor. Committee members are Sue Byron - Chair, Seth Harmon, Tim Nolan, Kathy Sackett, and Melisse May

Reports of Committees and Projects:

Finance:

Tricia Lynn reviewed the proposed allocation of NSP funds for 2024. The allocations will be reviewed with members in the January member meeting. There will also be a suggestion form for members to identify other non-profits to allocation funds toward in 2024.

Mary Heimert motioned to approve the allocation, Chase Mosijowsky seconded, and all voted in favor.

Membership Management:

Joan Meyer reported household memberships continue to be challenging. She is hoping to fill the IT role soon to help address some system issues.

Information & Technology:

Nothing to report.

Social:

Mary Heimert reported the Holiday party at Prime went smoothly. Prime is willing to host again in 2024 and Mary will work with them to book a date.

The January social is scheduled for Palm Court.

Outreach:

Nothing to report.

Clean, Green & Safe:

Alan Bunker provided a report in advance of the meeting. He reported the Piatt Park holiday decorations are down and thanked the elves who helped. Maintenance also continued along the Path in December.

Speakers:

Seth Harmon shared the first four months of speakers are locked down. ProKids is scheduled for February, Rick Pender (author) for March and the Streetcar for April.

Young Downtowners:

Chase Mosijowsky asked to forward any Downtown volunteering opportunities to him to post on X.

Nominating Committee:

Sue Byrom reported the committee has been established for 2024.

New Business Items for Discussion/Action/Assigning or Deferring:

2024 Member fee increase/Remove household and have one category of individual/Keep household but both members pay same price:

The Board was asked to think about a fee increase in 2024 and to come prepared to discuss it in the March meeting.

Assign Rick Dieringer "DRC web" responsibilities:

The assignments of posting and maintenance will transition to the Board when new Board members are named.

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 is reaching out again. There was discussion about formalizing a compliant process for bars getting citations. More to come on the topic.

Updated Constitution:

Kurt Grossman and **Tim Nolan** are taking the amended Constitution for member approval tomorrow evening. A vote of approval by two-thirds of the membership present at the January meeting is required to approve the amended Constitution.

Announcements:

Nothing to report.

Adjournment:

The meeting was adjourned at 7:14PM.

Next meeting: Monday, February 12, 2024, 6:00 pm., First Financial Innovation Center