



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

Date: 01/01/2018

7:05 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	
Board of Directors		Present
Board Member	Steven Hoe	
Director of Communications & Social Media	Pam Huff	X
Board Member	Gloria Paine	X

Board Member Reports

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$943.35

Membership dues are coming due for most members.

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

Director of Comm. & Social Media – Pam Huff

Will be attending CONA Leadership course (Gail motion to approve DHCA Board Member sponsored by DHCA; Betsy 2nd; all in favor)

President – Jennifer Joern

Open VP position, responsible for covering for President when not available and signing up speakers- not pushing to fill until elections come up in November; Presentation of slate of officers in October, need a nominating committee, they don't have to be on the board; Instituting interview/vetting process for executive members (i.e. must be active member for 6 months prior to executive position); Continuing Saturday morning breakfast social, but take clean up going to be quarterly (March, June, Sept, Dec); Pam is taking CONA Leadership and will be absent at some board meetings; CONA membership renewal is due \$45 (Betsy motion to renew, Jen 2nd, all in favor); Need an audit committee to audit financials for 2017

Upcoming speakers:

Jan spotlight: CASA, we'll be gathering donations at meetings Jan & Feb for Soup-erBowl food drive; Feb Spotlight: Complete Streets; Mar Spotlight: Solar Energy Loan Fund (non-profit); April Spotlight: Sembler & Publix reps about Disston Plaza Project; May Spotlight: St. Pete Parks & Rec; June Spotlight: Bill Logan for City of St. Pete; No meetings in July & August, August porch party



Date: 02/05/2018

7:05 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	x
Board of Directors		Present
Board Member	Steven Hoe	x
Director of Communications & Social Media	Pam Huff	
Board Member	Gloria Paine	

Board Member Reports

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1186.35

Membership dues are due for most members.

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Easter coming, egg hunt for DHCA to be held 3/24 10a.m. to noon; flyers are

covered, applying for the permit; need money, sponsors and items donated for raffle (going to ask Sembler and check with Fire department for trucks)
 Director of Comm. & Social Media – Pam Huff

President – Jennifer Joern

Cheryl Stacks for Complete Streets to speak at meeting; Sembler to be March speaker, construction manager for Publix site will also attend with H&R Block sponsoring; Jessica Lewis of Solar Energy Loan Fund speaking in April; Carefest is September 29th going with community based project over individual project, looking into cemeteries, community centers, etc; New slate of officers for October to be elected in November; Major Gilliam promoted to Asst Chief of SPPD, Major Williams new for our area

Adjourned 8:03 p.m.
 prepared by: Heather Hoe

Minutes



Date: 03/06/2018

7:00 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	x
Board of Directors		Present
Board Member	Steven Hoe	x
Director of Communications & Social Media	Pam Huff	
Board Member	Gloria Paine	x

Board Member Reports

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1314.52

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Easter 3/24 10a.m. to noon; Gladden Park (Scott Drouin) providing TASCOS volunteers for staking, egg drop and providing a PA system, possibly a DJ, Bob Myers providing face painter, need more financial and raffle prize donations; SPPD K-9 units confirmed

President – Jennifer Joern

Donations for Easter event: St. Pete History Museum tickets, Caddy's \$25 gift card, Sembler \$400; Sue Harker Project Manager, Stan Flack Construction Manager, Tom Hareas VP from Publix project to attend Easter event; Ruby Lake clean up 03/17 9:30 a.m. assistance from city with airboat; Rick Craft still interested in Gladden Park mural, will contact to get project moving again; Audit committee (Trevor, Mary, & Rhonda) ready for June audit, audit to go back to January of 2013; SPEAKERS: March- Express: Friends of Kerouac House, Spotlight: Sembler Corp discussing Publix on 49th street/upcoming traffic impact, Sponsor: H&R Block; April- Spotlight: Solar Energy Loan Fund, Sponsor: Go Green; May- Express: City of SP water dept (summer irrigation), Spotlight: SP Park & Rec, Sponsor: Martin Carpenter; June- Spotlight: SP Museum of History

Adjourned 8:03 p.m.

prepared by: Heather Hoe

Minutes

**APRIL DHCA BOARD MEETING HELD ON APRIL 2, 2018
NO MINUTES DUE TO SECRETARY BEING ABSENT FROM MEETING**



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

Date: 04/30/2018

7:00 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	x
Board of Directors		Present
Board Member	Steven Hoe	x
Director of Communications & Social Media	Pam Huff	x
Board Member	Gloria Paine	x

Board Member Reports

Pam Huff: Looking into a possible splash pad in local park, possibly Gladden

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1447.15

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

President – Jennifer Joern

DHCA turning 63 in May; Audit to begin in June by Audit Committee; June 9th social breakfast & lake cleanup; August 4th is Summer Pres Porch Party; DHCA member Jamari considering starting up welcome packages for new members/owners; Want to get a plant swap together for members/neighbors

Upcoming:

May- Sponsor: Martin Carpenter A/C, Express: St. Pete Police Athletic League,

Spotlight: SP Parks & Rec/Leisure Services; June- Sponsor: Jenna Malowany;

Spotlight: SP Museum of History

Adjourned 7:52 p.m.

prepared by: Heather Hoe

Minutes

***JUNE DHCA BOARD MEETING HELD ON JUNE 4, 2018
NO MINUTES DUE TO SECRETARY BEING ABSENT FROM MEETING***

***NO JULY DHCA BOARD MEETING
SUMMER BREAK***

***NO AUGUST DHCA BOARD MEETING
SUMMER BREAK***

***SEPTEMBER DHCA BOARD MEETING HELD ON SEPTEMBER 3, 2018
NO MINUTES DUE TO SECRETARY BEING ABSENT FROM MEETING***



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

Date: 10/01/2018

7:00 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	x
Board of Directors		Present
Board Member	Steven Hoe	
Director of Communications & Social Media	Pam Huff	x
Board Member	Dave Monroe	x

Board Member Reports

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1,276.01

Staying at GTE FCU

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

President – Jennifer Joern

CareFest was a success. Raised \$113 for Friends of Strays pet food pantry, washed about 20 dogs. Had about 20 volunteers (11 adult, 9 kids) May do yearly dog wash. Will send Thank You notes next week; May be eligible for 2 neighborhood mini grants for events for DHCA up to \$500 total; Back up for Gail for October meeting will be Dave and Rhonda; CONA goals workshop in October, Tim and Jennifer to attend; Sponsoring Scott Drouin for CONA Leadership workshop; Mayor's annual social for neighborhood awards event 10/22 at Manhattan Casino, Pam, Tim, and Steve to attend, nominating DHCA for CareFest, Carolyn Edds for neighborly neighbor and The Heights for best Newsletter; Calvary Chapel on 17th Ave wants underground utility lines for courtyard and needs alley cleared and requires Public Participation Report; Smokey will present information for No Overnight Trailer Parking at October meeting, for his area behind Kristina's Cafe; Wawa hiring their own security due to loitering, theft, and fighting since SPPD has been a regular presence. They will be removing outside power outlets, as this is major cause of loitering; Sgt Lopez will be at the meeting with our with our new CSO, Gabriella Berger, as our CSO Christian was promoted to detective; Candidate Forum at meeting: Ray Blacklidge and Jennifer Webb to attend as well as Lindsay Cross. Moderated by Janelle Irwin. Random questions will be submitted. 2 minute intros, 90 seconds to answer questions; Running for upcoming offices: Pam President, Betsy Treasurer, Gail Sgt at Arms, Dave sending out email regarding needing nominations and voting process; No December board meeting, Presidential Porch Party December 1st (last one); November board meeting to be held at CD Roma on 66th street at 7 pm.

Upcoming:
 November- Sponsor: Dr. Johanna Hartley, Chiropractor, Spotlight: Sean King,
 Habitat for Humanity; 12/01 Jen's last Holiday Party

Adjourned 8:05 p.m.
 prepared by: Heather Hoe

Minutes



Date: 11/05/2018

7:00 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	x
Board of Directors		Present
Board Member	Steven Hoe	
Director of Communications & Social Media	Pam Huff	x
Board Member	Dave Monroe	

Board Member Reports

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1,693.25

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

President – Jennifer Joern

Still need a secretary and VP for new board; Considering annual dog wash for

DHCA fundraising in May at \$5/dog, Will be focusing of sponsors and business members as new board member; Holiday Presidential Party Dec 1st, 5-9; Motion for \$400 donation to church for holding meetings, Gail 2nd, all in favor

Upcoming:

November- Sponsor: Johanna Hartley, Atlas Chiropractor, Spotlight: Sean King, Habitat for Humanity; 12/01 Jen's last Holiday Party

Adjourned 9:05 p.m.

prepared by: Heather Hoe

Minutes

***NO DECEMBER BOARD MEETING
HOLIDAY POT-LUCK & PRESIDENTIAL PORCH PARTY***