



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

Date: 03/06/2017

7:05 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President	Janet Brooks	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
Board of Directors		Present
CONA Liaison	Mike Copley	
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	
Board Member	<3 open positions>	

Board Member Reports

Board Member – Steven Hoe, No report

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1179.02

\$35 check to CONA not yet posted, annual report up for renewal for \$61.25 at end of March, listing only executive board members

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Easter Egg Hunt flyers are ready; SPPD K-9 unit is confirmed and waiting for a response about SWAT; Still need to reach out for donations for cash and prizes (willing to pickup); need tables for the event; need a face painter; looking for signs for sponsors and vendors

Vice President – Janet Brooks

Mural project is moving forward, see committee notes

President – Jennifer Joern

Hoping to get a committee together for writing grants and getting neighborhood grants for DHCA; Richard will be providing CONA updates via DHCA newsletter; City is planning to update codes (last update was 2007) meetings to be announced, mostly effects Historic Kenwood, Old NE, Crescent Heights; DHCA neighborhood has 278 active code case (since 2005) last month had 88 new cases opened 15% of them reported via SeeClickFix app (utilize more); March

Spotlight Speaker is SPPD Chief Holloway and sponsor is Tom Elman of Jade Tree Wellness; April SS Dave Goodwin City Economic Development (need sponsor); May (DHCA Birthday) SS Amy Foster Express Speaker Angela Farber Gladden Park Summer programs; June SS Cathy Salustri local author; September SS St. Pete Preservation; October Candidate Forum for Mayor and City Council; November SS Melinda Perry St. Pete Housing Authority; CONA suggested hosting neighborhood or board meetings at local firehouses and waiting to hear from Capt. Sweet for April Board meeting; printed 200 5W's fliers to be handed out by Kim Hernandez; Still working on website, should be up by April; Motion to not read minutes at meetings, but have available online all in favor

Adjourned 7:54 p.m.

Minutes prepared by: Heather Hoe