



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting 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.

Minutes prepared by: Heather Hoe