



**DISSTON HEIGHTS CIVIC ASSOCIATION**

**Board Meeting Minutes**

**Date: 01/07/2019**

**7:00 P.M.**

| <b>Executive Board</b>           |               | <b>Present</b> |
|----------------------------------|---------------|----------------|
| President                        | Pamela Huff   | X              |
| Vice President                   |               |                |
| Secretary                        | VACANT        | X              |
| Treasurer                        | Betsy Boynton | X              |
| Sergeant at Arms                 | Gail Hebert   |                |
| <b>Board of Directors</b>        |               | <b>Present</b> |
| Board Member                     | Dave Monroe   | X              |
| Board Member                     | Rhonda Steele | X              |
| Board Member (interim secretary) | Heather Hoe   | X              |
| Board Member                     | Alicia Hoe    | X              |

**Board Member Reports**

**Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1234.25; Pam needs to be put on DHCA Bank acct

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Not present

President – Pamela Huff

No sponsor for Jan meeting, Pam may self sponsor, Dave motion for DHCA to sponsor, Heather 2<sup>nd</sup>, all in favor; Want to pay to promote DHCA FB page and events, but need motion, Betsy motion, Dave 2<sup>nd</sup>, all in favor; Neighborhood door hangers available from city, will get 5 Ws on one side and meeting dates on the other, need distributed by association members on their block; April 13<sup>th</sup> Easter Egg hunt at Gladden; Dog wash for DHCA fundraising in May at \$5/dog, looking at 4<sup>th</sup> or 11<sup>th</sup>; Continuing breakfast socials as usual

Upcoming:

Jan: DHCA sponsor, Mayor Kriseman speaker (swearing in board), Feb: No sponsor, Rays Express speaker Friends of Kerouac House Spotlight speaker; March: Habitat for Humanity sponsor, No speakers yet

**Adjourned 7:47 p.m.**

*Minutes prepared by: Heather Hoe*



## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 03/04/2019**

**7:00 P.M.**

| <b>Executive Board</b>           |                | <b>Present</b> |
|----------------------------------|----------------|----------------|
| President                        | Pamela Huff    | X              |
| Vice President                   | VACANT         |                |
| Secretary                        | VACANT         | X              |
| Treasurer                        | Betsy Boynton  | X              |
| Sergeant at Arms                 | Gail Hebert    |                |
| <b>Board of Directors</b>        |                | <b>Present</b> |
| Board Member                     | Jennifer Joern |                |
| Board Member                     | Dave Monroe    | X              |
| Board Member                     | Rhonda Steele  | X              |
| Board Member (interim secretary) | Heather Hoe    | X              |
| Board Member                     | Alicia Hoe     |                |

#### **Board Member Reports**

##### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1256.94

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Not present

President – Pamela Huff

Need to split up call list for meeting reminders among board members; Received \$100 donation toward Easter; May contact balloon artist for Easter event instead of face painter; have flyers and letters available to send out for sponsors and donations for Easter; Permit for Easter and for Dog wash have been signed; March Speaker Captain Sweet, Express Jennifer Maxwell; April speakers PCS HEAT Team, Express is Jean from USF; June speaker is Jennifer Webb, May speaker is Robert Barlow; May contact Boy & Girl Scouts to work with on community projects and beautification committee; Susie Adhock to address grant info at next CONA meeting; Working with Susie for doggie wash and in conjunction with new city parks initiative

**Adjourned 7:34 p.m.**

*Minutes prepared by: Heather Hoe*