



## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 09/04/2017**

**7:00 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Renee Mott	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
<b>Board of Directors</b>		<b>Present</b>
Board Member	Steven Hoe	X
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: \$1249.35

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

Director of Comm. & Social Media – Pam Huff

Will be putting facts from city website about Penny for Pinellas tax in newsletter

Vice President – Renee Mott

Will sponsor Sept Mtg, needs suggestions for further sponsors and speakers, Kim Harr Insurance to sponsor November and Officer Williams to be speaker; (Suggested Spotlight Speakers: Florida FWC, Juvenile Welfare, R' Club, Family Resources, local authors, local residents involved in projects or advocacy)

President – Jennifer Joern

Beautification committee in limbo, need chairperson and members; Going back to mural, met with John Gascot, Derrick Donnelly, Rick Craft, Thomas "Jet" Jackson and Chris Lampley about mural at Gladden Park Rec, will need mural ideas, will be first mural on a city building, waiting on a memo of understanding for maintenance after mural, etc., project will only be open to committee members, not full association; Looking to add committees like Welcome and Membership (Pam will add to newsletter), Disston Cares is doing great with lake clean up, Lake Louisa is next on the list; Neighborhood signs require grants for

requested repair and upkeep, artists may be getting involved to circumvent need for grant; looking for 3 more board members to fill all seats; CareFest 2017 adopted project 2700 56<sup>th</sup> Street North, elderly widow and cancer survivor to scrape and paint porch and fix walkway, need minimum of 6 volunteers for about 6 hours on Saturday September 30<sup>th</sup> at 7:30 a.m. supplies still needed (see Jennifer); For October candidate forum Kriseman confirmed, waiting for confirm from Baker, Districts 2 and 6 confirmed, waiting for confirm from 4, Mitch Perry will moderate the council candidates first, then mayor candidates

Upcoming speakers:

No sponsor for October- City Candidate forum; October Spotlight- City Candidate Forum moderated by Mitch Perry

***Adjourned 8:50 p.m.***

*Minutes prepared by: Heather Hoe*