**Board of Directors**

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| Officers | Directors |
| [x] Pam Huff – President | [x]  Jennifer Joern – Past President |
| [ ]  Jenna Malowany – Vice-President | [ ]  (Vacant) – Board Member |
| [x]  Jay Hebert – Secretary | [x]  Robert DePugh – Board Member |
| [x]  Betsy Boynton – Treasurer | [x]  Jennifer O’Brien – Board Member |
| [ ]  (Vacant) – Sergeant at Arms | [x]  Katie Davies – Board Member |
|  | [x]  Kathy Hahmann – Board Member |

Meeting location: Zoom

Meeting called to order at 7:00 PM

Reminder:

The May General Monthly Membership Meeting is the second Tuesday of the month, May 10th at 6:30 p.m., social time 6 p.m. at Gladden Park Recreation Center.

Agenda:

* May Speaker Ken and Gina Burchenal from the Jack Kerouac House
* June meeting will be candidates for County Judge – Group 1
* Reminder to submit the monuments project from last year for the Mayor’s Neighborhood Awards this year. Pam is sending out the website and nominations must be submitted by 9 May. Our project can be submitted under multiple categories: Neighborhood Civic Engagement, and Community Collaboration
* Merna Park monument was damaged by two cars, a claim was submitted against the vehicle owner’s insurance. Coordinating with Arete industries to provide repairs. If the monument is not able to be repaired, it will have to be torn down.
* DHCA Doggie Wash, is on May 14th at Gladden Park, partnered with Friends of Strays and TASCO (City of St. Pete Teen Program). This is a fund-raising event and wag bags will be provided while they last.
* No update on the annexation of the southwest corner of Disston Heights by the Live Oak Neighborhood.
* Discussed variance applications being petitioned to DHCA.
* Kathy Hahmann provided an update on Senior Night nomination and inductees to the Hall of Fame
* No meetings for July and August
* Treasury balance $1,152.64

Meeting adjourned at 7:24

Minutes provided by Secretary Jay Hebert