



## DISSTON HEIGHTS CIVIC ASSOCIATION

### Board Meeting Minutes

**Date: 10/01/2018**

**7:00 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President		
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	
Director of Communications & Social Media	Pam Huff	x
Board Member	Dave Monroe	x

#### **Board Member Reports**

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

Treasurer – Betsy Boynton

Account Balance: \$1,276.01

Staying at GTE FCU

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

President – Jennifer Joern

CareFest was a success. Raised \$113 for Friends of Strays pet food pantry, washed about 20 dogs. Had about 20 volunteers (11 adult, 9 kids) May do yearly dog wash. Will send Thank You notes next week; May be eligible for 2 neighborhood mini grants for events for DHCA up to \$500 total; Back up for Gail for October meeting will be Dave and Rhonda; CONA goals workshop in October, Tim and Jennifer to attend; Sponsoring Scott Drouin for CONA Leadership workshop; Mayor's annual social for neighborhood awards event 10/22 at Manhattan Casino, Pam, Tim, and Steve to attend, nominating DHCA for CareFest, Carolyn Edds for neighborly neighbor and The Heights for best Newsletter; Calvary Chapel on 17<sup>th</sup> Ave wants underground utility lines for courtyard and needs alley cleared and requires Public Participation Report; Smokey will present information for No Overnight Trailer Parking at October meeting, for his area behind Kristina's Cafe; Wawa hiring their own security due to loitering, theft, and fighting since SPPD has been a regular presence. They

will be removing outside power outlets, as this is major cause of loitering; Sgt Lopez will be at the meeting with our with our new CSO, Gabriella Berger, as our CSO Christian was promoted to detective; Candidate Forum at meeting: Ray Blacklidge and Jennifer Webb to attend as well as Lindsay Cross. Moderated by Janelle Irwin. Random questions will be submitted. 2 minute intros, 90 seconds to answer questions; Running for upcoming offices: Pam President, Betsy Treasurer, Gail Sgt at Arms, Dave sending out email regarding needing nominations and voting process; No December board meeting, Presidential Porch Party December 1<sup>st</sup> (last one); November board meeting to be held at CD Roma on 66<sup>th</sup> street at 7 pm.

Upcoming:

November- Sponsor: Dr. Johanna Hartley, Chiropractor, Spotlight: Sean King, Habitat for Humanity; 12/01 Jen's last Holiday Party

**Adjourned 8:05 p.m.**

*Minutes prepared by: Heather Hoe*