



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

Date: 02/06/2017

7:00 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President	Janet Brooks	X
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	X
Board of Directors		Present
CONA Liaison	Mike Copley	
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	X
Board Member	<3 open positions>	

Board Member Reports

Board Member – Jennifer for Mike Copley, CONA Liaison

Swearing in of board members was in January

Board Member – Steven Hoe, No report

Board Member – Pam Huff, Director of Communications & Social Media

Ads for newsletter need to be camera ready in .jpg or .pdf format, submitted by the 1st, and paid in full by the 5th; Ads available are business card size, ¼, ½, or full page; Disston Heights Cares will continue to collect items for homeless and will add other organizations and drives in the future (Babycycle for diapers and wipes, coordinated by Heather)

Executive Board Member Reports

Treasurer – Betsy Boynton

Account Balance: \$1143.83

Took in \$139, including 9 renewals

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

Easter Egg hunt for neighborhood kids will be April 8 at Gladden Park and will need help collecting funds and donations and organizing for the event and raffle prizes, filling approximately 1200 eggs for the hunt looking for at least \$200 from

sponsors as well as money for prizes and service or product donations for prizes
Vice President –Janet Brooks

Will request donations for Easter, recap of Beautification committee (See committee notes); Committee will meet every 4th Wednesday of the month at 6:30 p.m. and held at the home of artist John Gascot

President – Jennifer Joern

CONA dues coming up for \$35 renewal along with Annual SunBiz Report fee (motion to pay dues and report fee by Gail, 2nd by Heather, all in favor); Website redesign is in process and hoping for at least a draft by next Friday; Derek Oberschall of CSC Properties is Feb Express Speaker regarding Dunkin/Baskin Robbins being built in the neighborhood; Angela Farber with St. Pete Parks and Rec is March Express Speaker; Amy Foster is May Spotlight Speaker

Unfinished Business

Ruby Lake Mural and Sculpture grant and project

Adjourned 7:56 p.m.

Minutes prepared by: Heather Hoe