



# DISSTON HEIGHTS CIVIC ASSOCIATION

## Board Meeting Minutes

**Date: 01/02/2017**

**7:03 P.M.**

<b>Executive Board</b>		<b>Present</b>
President	Jennifer Joern	X
Vice President	Janet Brooks	
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	
<b>Board of Directors</b>		<b>Present</b>
CONA Liaison	Mike Copley	X
Board Member	Jay Hebert	
Board Member	Steven Hoe	X
Director of Communications & Social Media	Pam Huff	
Board Member	<2 open positions>	

### **Board Member Reports**

Board Member – Mike Copley, CONA Liaison

Swearing in of board members, Mayor updated on infrastructure plan, Dumping in bay issue due to storm water capacity and rapid rising water levels from rain, City is moving forward on the Pier project, Rick Kriseman is planning to run for reelection

Board Member – Steven Hoe, No report

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

Email list for newsletter in process of being updated, Homeless care packages to be delivered to Cliff Smith at Veterans Department of Social Services and will be distributed on January 20<sup>th</sup>, Will be adding upcoming neighborhood events and meetings to Facebook page,

### **Executive Board Member Reports**

Treasurer – Betsy Boynton

Account Balance: \$1139.93

1 New membership, no outgoing activity

Secretary – Heather Hoe

Nothing to report

Vice President – Jennifer for Janet Brooks

Working to find more sponsors for meetings, needs suggestions for guest speakers

President – Jennifer Joern

Speakers and sponsors for meetings: Janet sponsoring January meeting with pizza and Home Depot gift card for a raffle on top of 50/50, Tri-State Mechanical for March

Adding committees: “Disston Heights Cares” and Beautification, getting together with Chris Kellogg about Grant Writing

Website needs renewal at \$20/yr for 2 years but looking into possible other providers like WordPress, sitebuilder \$72/yr but looking into a free site builder to compare Adding a business directory to the DHCA site

Neighborhood meeting 01/10, State of the City meeting by Mayor at Palladium

1/14 at 10 a.m., 2015 city wide demographics are available on StPete.org,

DHCA Social Breakfast 01/21 at The Burg Diner, Neighborhood Crime Watch info session with Officer Mark Williams 01/30 at JW Cate Rec Center at 6:30 p.m.

### ***Unfinished Business***

Non-Profit status, Ruby Lake Mural and Sculpture grant and project

### ***Adjourned 7:40 p.m.***

*Minutes prepared by: Heather Hoe*