



DISSTON HEIGHTS CIVIC ASSOCIATION

Board Meeting Minutes

Date: 01/01/2018

7:05 P.M.

Executive Board		Present
President	Jennifer Joern	X
Vice President		
Secretary	Heather Hoe	X
Treasurer	Betsy Boynton	X
Sergeant at Arms	Gail Hebert	
Board of Directors		Present
Board Member	Steven Hoe	
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: \$943.35

Membership dues are coming due for most members.

Secretary – Heather Hoe

No report

Sergeant at Arms – Gail Hebert

No report

Director of Comm. & Social Media – Pam Huff

Will be attending CONA Leadership course (Gail motion to approve DHCA Board Member sponsored by DHCA; Betsy 2nd; all in favor)

President – Jennifer Joern

Open VP position, responsible for covering for President when not available and signing up speakers- not pushing to fill until elections come up in November; Presentation of slate of officers in October, need a nominating committee, they don't have to be on the board; Instituting interview/vetting process for executive members (i.e. must be active member for 6 months prior to executive position); Continuing Saturday morning breakfast social, but lake clean up going to be quarterly (March, June, Sept, Dec); Pam is taking CONA Leadership and will be absent at some board meetings; CONA membership renewal is due \$45 (Betsy motion to renew, Jen 2nd, all in favor); Need an audit committee to audit financials for 2017

Upcoming speakers:

Jan spotlight: CASA, we'll be gathering donations at meetings Jan & Feb for Soup-erBowl food drive; Feb Spotlight: Complete Streets; Mar Spotlight: Solar Energy Loan Fund (non-profit); April Spotlight: Sembler & Publix reps about Disston Plaza Project; May Spotlight: St. Pete Parks & Rec; June Spotlight: Bill Logan for City of St. Pete; No meetings in July & August, August porch party

Adjourned 8:12 p.m.

Minutes prepared by: Heather Hoe