

Downtown Neighbors Association
Board of Directors Meeting Minutes
Tuesday, July 24, 2012

Present: Don Arenson, Stacie Callies, Jim Julka, Mary Jungers, John Kielich, Lee Ann Kingston, Claude Krawczyk, Kim Morris, Tom Nackers, Don Nasgowitz, Nancy O'Keefe, David Ray, David Reid, Tony Silvia, Ruth Vonderberg, Sheryl Waltman, Tom Wilson

Absent: Margaret Duprey, Beth Nicols, Jim Orth, Melissa Shekoski, Kate Strzok, Sherry Summers, Fred Tabak, Annette Wilson

Guests: Ken Vonderberg, Michele Klingbeil, MPD

I. Call to Order

President Claude Krawczyk called the meeting to order at 6:12pm

II. Meeting Minutes

Tom Nackers moved to approve the minutes of April 24, 2012 and May 31, 2012. Don Arenson seconded, and the motion passed.

III. Treasurer's Report

Stacie Callies reported we have a balance of \$2214.02 in the bank.

IV. Outreach Committee Report

Mary Jungers reported it's hard to get meetings together – no one has time. She suggested the best way to get the word out about DNA is by continuing to use Facebook and Twitter. Dave Reid said he could link to our website with a live feed to also get information out. After some discussion it was decided that if the East Town, Westown and Third Ward Associations would all send info to Mary on their upcoming events and other pertinent info this would be a great start to a DNA newsletter.

V. Event Committee Report

Kate Strzok reported that she was stepping down as Chair of the committee as she already has too many other commitments. She will help when she can. Lee Ann said she could take over and it was suggest Sherry become second in command. Claude stated they needed to start working on the annual meeting which is set for October 23. Stacie suggested we hold a get together at the last River Rhythms on August 29. It would be a great place to promote the DNA since a lot of downtown residents attend. Lee Ann said we should pay no more than \$200 and Dave Reid seconded.

VI. Resident Advocacy Committee Report

Don reported he hadn't called a meeting since the May 31 when they worked on the mission statement. He was working on the Silk issue.

VII. President Message

Claude said he sent out is final draft of the DNA pledge of Cooperation and asked everyone to read it and send it back redlined. He asked that the East Town, Westown and Third Ward Associations send a copy to 5 businesses, 5 bar owners and 5 property owners in their neighborhoods to get some idea of what people think. They should also show to their Executive Committees. We need to have something to put forward at our Annual Meeting.

XI. Adjournment

The meeting was adjourned by acclamation at 7:20 pm.

These constitute the official minutes of the Downtown Neighbors Association Board of Directors meeting held July 24, 2012 at the offices of the Historic Third Ward Association office, 219 N. Milwaukee St., Milwaukee, WI 53202