

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

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

Absent: Margaret Duprey, Tom Nackers, Beth Nicols, Jim Orth, Melissa Shekoski, Sherry Summers, Annette Wilson, Tom Wilson

I. Call to Order

President Claude Krawczyk called the meeting to order at 6:35pm

II. Meeting Minutes

David Ray moved to approve the minutes of January 26, 2012. Jim Julka seconded, and the motion passed.

III. Treasurer's Report

Stacie Callies presented the Profit and Loss Statement and stated we have received the funding from the four Associations so we have \$2500 as our seed money in the bank.

IV. Outreach Committee Report

Mary Jungers reported her committee had two meetings. She started a Twitter account and wants all of us to visit and say YES, we like this, and then tell our friends to do so! To date 120 people have already signed up. A suggestion box was added on the landing page. She needs to talk to OnMilwaukee.com about setting up a newsletter format.

V. Event Committee Report

Kate Strzok stated that no meetings were held but that she would be scheduling a meeting with ArtMilwaukee and Newaukee. They have a big following and it would be a good group of people to work with to get lots of people at an event.

VI. Resident Advocacy Committee Report

Don reported his group had a lot of meetings already. They've written up a mission statement using the River North (Chicago) as a guide. This neighborhood has some really great things going for them. They invited Captain Bastings to speak at our Annual Membership meeting. Fred Tabak said it was important to invite our Alderman and Supervisor to the meeting. It is tentatively scheduled for October 23.

VII. President Message

Claude is redrafting his idea for the DNA pledge of Cooperation. He has had much feedback from people. Claude suggested we hold the Annual Meeting at the MPM but Stacie and Jim Julka suggested the Grand Avenue. There is a lot of cool space there and it would be better to change locations when holding the Annual Meeting.

XI. Adjournment

The meeting was adjourned by acclamation at 7:30 pm.

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