

DBLA BOD Meeting

Friday, June 17, 2016

Radclyffe, DBR

NOTE: BOD Meetings are open to DBLA Member Leaseholders Only

NOTICE AND AGENDA – June 17, 2016

Call to Order: 10:00 AM

Roll Call:

Kate Higgins, President

Kosha Long, Vice President

Char Schulz, Treasurer

Carol Hoffman, Secretary

Linda Enger, Director-at-Large

Melinda Dewey, Office Manager

Leaseholders Present: _____

Reports:

President's Statement

Secretary's Report

Treasurer's Report

Office Manager's Report

Committee Reports:

Activities Committee – Sharon Murphy

ALRC Committee

Document Review Committee – Di Holt

Election Committee – Joyce Bradley

Finance Committee – Susie Thrune

Green Team – CJ Stevens

Pet Committee – Linda Creatore

Safety Committee – Mary Harrison/Susie Thrune

Questionnaire

Web Site Committee – CJ Stevens

Old Business:

Implementation of e-communications

Shop Committee

New Business:**Review/Revise Best Practices Manual**

Election best practices

Consent to Action/RFRs

Lot #38

Ideas/Questions

Announcements:

Adjournment:

Moved:

Seconded:

Voted Aye:

Voted Nay:

Time:

Respectfully Submitted

Carol Hoffman - BOD Secretary