

DBLA BOD Work Session

Saturday, May 14, 2016

Radclyffe, DBR

Minutes

Call to Order: 1:00 PM

Roll Call:

Kate Higgins, President

Kosha Long, Vice President

Char Schulz, Treasurer

Carol Hoffman, Secretary

Linda Enger, Director-at-Large

Melinda Dewey, Office Manager – Not Present

Barb Gilger, Facilities Manager

Leaseholders Present: 20

Meeting called to order at 1:00 PM.

Work Session Discussions

1) President's Statement – Kate Higgins

Kate announced that two defibrillators have been donated by Lin Makela and Susie Thrune to DBR for the Safety Team.

2) Activities Committee – Sharon Murphy

Since this report was very large, these minutes will hit just the highlights of this very active committee.

- Many volunteers accomplished clean up/out of many common areas
- Ann Lisborne reorganized the library
- Money for the pool enclosure went for Dish Network
- Name Tags are available for \$1
- The Art Show theme is Celebrating DBR Women
- The annual dinner will be catered by Twisted Sister Catering and cost will be \$15 per person
- Michele and Evelyn Ransome have organized a Tret Fury concert to be held during the annual DBR meeting weekend on Sunday afternoon at The Gardiner Center.

3) Finance Committee – Susie Thrune

Susie presented the current Financial report. See her written report (attached).

4) Document Review Committee – Di Hold

The Document Review Committee has been dormant awaiting input from the Board of Directors.

5) Web Site Committee – CJ

CJ did a presentation/demonstration of the new DBR web site. The reaction was WOW. She will do another demo as she gets closer to launch. There will be advance notice so all can attend.

Announcements**Reserve Study**

The Reserve Study will be done on May 19.

The Work Session was adjourned after nearly two hours of good discussion and interaction.

Adjournment: 2:50 PM

Respectfully submitted,

Carol Hoffman, BOD Secretary