

**DBLA BOD Work Session
September 21, 2017 – 6:00pm**

Agenda

Call to Order: 6:00pm

Roll Call:

Leaseholders Present:

BOD: Kate Higgins, President
Anne Lipe, Vice President
Char Schulz, Treasurer
Linda Enger, Secretary

President's Opening Statement

Facilities Manager Report – *will be given at the 9/29/17 BOD Meeting*

Committee Discussions

- There are no committee discussions.
- A Communications Workshop and Tea honoring the founders of our DBR Website and Chit-chat is scheduled for September 29, 2017 – 6pm at Radclyffe Hall. We will celebrate and discuss our usage of the website and chit-chat, as well as ongoing needs. All are encouraged to attend.

RFAs

- Change DBR Rule 13.3 to make DBR a "Smoke Free Zone"
- Install a clothes line for community use – from the Green Team

Motion to adjourn:

Second:

Meeting Adjourned: