

**3/14/06**

The meeting of the Downtown Ventura Organization began at 8:05 a.m. on March 14, 2006.

Members Present: Clarey Rudd, Jack Carter, Glenda Lewis, Greg Smith, Christy Weir, Ed Warren, Dan Frederickson, Chris Bennett, Linda Peterson, Seana Weaver, Jim Luttjohann and Jason Collis.

Members Absent: Jerry Breiner, Mark Hartley and Keith Richardson

Also Present: Francois Guerin, David Lacy, Charlotte Bell, Robert Jack Bell, John Kilburn, Sid White, Gerhard Mayer, Arthur Condie, Darlene Condie, Dave Armstrong, David Wilson and John Heasue.

Dave Armstrong gave a presentation on the Top Hat. Group discussion.

A motion was made by Dan to approve the minutes of 2-28-2006. Ed seconded and motion passed.

Committee Reports:

Financial Committee: Greg reported that DVO Total Liabilities and equity are \$19,823.00 as of March 11, 2006.

Greg presented the Board with a 501 C-3 Status Conflict of Interest Policy dated March 14, 2006. Dan made a motion that the DVO Board adapt the Conflict of Interest Policy dated March 14, 2006, Ed seconded and motion passed.

Greg also stated the DVO map of downtown Ventura boundaries needs to be finalized.

Finalized map is as follows: Poli St (to include Albinger Museum and the Ventura Museum) to Santa Clara St to Figueroa (to include the West Side of Figueroa St) to the freeway across the freeway to the beach. Figueroa St (below Thompson) along the freeway to Fir St. Fir St ( both sides of Fir St ) to Poli St.

Christy informed the Board of the Cultural Arts Center Public Work Shop event at the Knights of Columbus Hall on April 26, 27, and 28. Ed made a motion that DVO help sponsor the workshop. Jason seconded and motion passed. Ed will be DVO's representative.

Meeting adjourned at 10:00 a.m.