

8/22/07

Directors Present: Chairman Jason Collis, Vice Chair Clarey Rudd, Secretary Glenda Lewis Jack Carter, Christy Weir, Jerry Breiner, Seana Weaver, Ed Warren, Mark Hartley, Dan Frederickson, Maria Fiore, Jim Luttjohann, Chris Bennett.

Directors Absent: Treasurer Greg Smith, Zoe Taylor and Dan Frederickson.

Also present: Rob Edwards, DVO Executive Director; Fr. Jim Anguiano, Sid White, Debra Schreiber, Sherry Cash, Lori Moll and Dave Armstrong.

The meeting was called to order at 9 a.m.

Jason Collis welcomed Fr. Jim Anguiano.

1. Approval of Board of Directors Meeting Minutes, August 8 2007 J. Collis Motion passed.*
2. Finance committee Report J. Collis
Funding request on MOU; Review of finance committee meeting
3. Executive Director's Report R. Edwards
Report attached
4. Promotion Committee Report S. Weaver
Report on the Fair & ArtWalk. Promo on future Holiday St. Fair/ArtWalks
5. DOT Committee Report J. Breiner
The Kiosk needs painting. Jerry made a motion that DVO provide the funds in the amount not to exceed \$1000.00 to paint the Kiosk. Motion passed*
6. Open Forum/New Business
Mark Hartley suggested fundraising events that would benefit DVO. Christy felt DVO should work with West Side Community council on community services. Cultural Arts Village - group discussion.
7. Meeting adjourned at 10:41 a.m.

* Indicates that all motions passed unanimously unless otherwise noted