

**11/22/05**

The meeting of Downtown Ventura.org began at 8:09 a.m. on November 22, 2005

Members present: Clarey Rudd, Glenda Lewis, Jerry Breiner, Dan Frederickson, Greg Smith, Chris Bennett, Christy Weir, Linda Peterson and Jason Collis

Members absent: Jack Carter, Keith Richardson, Jim Luttjohann, Mark Hartley, Ed Warren and Seana Weaver

Also present: Robin Elander, Sid White, David Wilson, Tony Strauss and Jim Montgomery.

Jerry made a motion to approve the minutes of the meeting of 10-25-05, Greg seconded - motion passed.

Jason made a motion to approve the minutes of the meeting of 11-8-2005 Jerry seconded- motion passed.

Reports from Committees:

Financial -Greg said we have 2 pledges of \$10,000 and reported status of the beginning balance of \$16,800. and \$3,000. in monies due. The financial committee will meet on November 29th and have a budget ready. All committees are to have their budget ready by the next DVO meeting.

DOT- Jerry reported the Downtown Holiday lights will be installed by December 1. The New Scat Bus that has a route from downtown to the Harbor has been approved. Jerry made a motion that DVO approve the financing of sixty 10 inch poinsettias to be installed by the contract landscaper that tends the pots on Downtown Main St. Christy seconded - motion passed.

Marketing- No report. Group discussion. Robin brought up "Alive after Five" promotion and asked for funds from the group.

Organization -Jason reported the By-Laws are almost complete. Tony will revise the draft and he informed us that the tax exempt status filing deadline is 12-06.

Clarey reminded us to have all budgets complete by the next meeting and ready to turn in to the finance committee.