

12/20/05

The meeting of Downtown Ventura.org began at 8:10 on December 20, 2005.

Members present: Clarey Rudd, Jack Carter, Greg Smith, Glenda Lewis, Jerry Breiner, Dan Frederickson, Christy Weir, Jim Luttjohann, Jason Collis, Linda Peterson, and Seana Weaver.

Also present: Sid White, Robin Elander, Denise Sindelar, Jim Montgomery and David Wilson.

Members absent: Ed Warren, Chris Bennett, Keith Richardson and Mark Hartley

Committee Reports:

Finance- Greg presented a three year work plan budget draft and reviewed it with the Board. Group discussion. The Finance committee will meet and review the draft before the next meeting.

Organization- Jason discussed a draft of the D.V.O. Mission Statement and a job description for the Executive director. Group discussion. The Organization committee will meet at Jonathan's Restaurant at 10:00 a.m. next Tuesday.

Meeting adjourned at 9:45 a.m.