

**Minutes of the January 3, 2007
Downtown Des Moines Neighborhood Association
Board of Directors Meeting**

Call to Order: President, Ms. Barbara Kirk called the meeting to order at 6:01 pm.

Roll Call: Board members Barbara Kirk, Jeff Johannsen, Michael Eberle, Ben Washburn, Steve Bishop, and Travis Rychnovsky were present. Rebecca Behrens was excused. Two guests were also in attendance.

Discussion Topics:

Approval of 10.04.2006 Minutes

Mr. Washburn motioned to approve the minutes; Mr. Rychnovsky seconded. The motion passed.

President's Report

- Ms. Kirk asked the Board for their thoughts on lifetime DNA memberships for entities making donations over a given dollar amount. The Board asked that the Membership Committee look into the idea and report back to the Board.

Election Update

- Mr. Rychnovsky reported that the Election Committee for the 2007 Election is Frank Loeffel and Bob Josten. They will oversee the Election process at the General Membership Meeting and Annual Election on Monday, January 15th, 2007 at the Liberty Building.
- Mr. Rychnovsky made a motion that the Election Procedures be updated to reflect that, as with voting, only one member of a Household may be permitted to sign a given Nomination Paper for the Election. Mr. Johannsen seconded. The motion passed. Mr. Rychnovsky will update the Election Procedures appropriately.

Treasurer's Report

- Mr. Eberle reported a beginning balance of \$6,033.22, deposits of \$6,025.88, expenses of \$8,009.80 and an ending balance of \$4,049.30. There is a PayPal balance of \$42.78, and a \$1,051.09 c.d. at Bankers Trust. Mr. Johannsen motioned; Mr. Bishop seconded to approve the financials as presented. The motion passed.

Old Business

- There was no old business to report.

New Business

- Mr. Johannsen motioned that all future disbursements of donations received by DNA should be voted on in a Board Meeting open to the public with a record roll call. Mr. Bishop seconded. The motion passed.

- Mr. Johannsen motioned that, in the future, if an entity approaches DNA for a DNA Board Member to serve on a committee, that such an appointment should be discussed in a Board Meeting open to the public with a record roll call. Mr. Washburn seconded. The motion passed.

Adjournment:

- Mr. Johannsen motioned to adjourn the meeting; Mr. Eberle seconded. Ms. Kirk adjourned the meeting at 7:00 p.m.