



**Board of Directors Meeting
 Wednesday, July 8, 2015
 7:00 p.m. to 9:00 p.m.
 St. Catherine of Sienna, Drake University**

Board Members Present (X); term expires as noted					
	Kevin Altaus (12/31/16)		Emily Blobaum (12/31/16)	X	David Courard-Hauri (12/31/15)
	Patty Daniels (12/31/16)			X	Deric Gourd (12/31/16)
X	Kristina Johnson (12/31/16)		Scott Johnson (12/31/15)		Sean Haire (12/31/2016)
	Eldon McAfee (12/31/15)	X	Eddie Robinson (12/31/15)		Jen Sayers (12/31/15)
X	Mark Schneider (12/31/15)	X	Todd Slaymaker (12/31/16)		Krysta Thomason (Student Senate Liaison)
X	Mark McKinney (NBSD)	X	Chris Reindl (NBSD)	X	Renee Sedlacek (Drake)

Introductions (5 Min.)

Figure out if the minutes have a virus

Consent Agenda (5 Min.)

- Approval of Minutes: Didn't have a chance to go over them, so no vote.
- Monthly Financials: Mark is still trying to set up a meeting with Dean.

Reports (15 Min.)

- **NBSD:** Chris: There were 60 code cases last month, 32 closed. Houses that will be demolished: 1705 21st 1708 21st, 1319 23rd, 2212 Carpenter (house fire), 1238 22nd (over 78 animals were taken out by ARL in tyvek suits, now boarded up). 1026 24th had people squatting there and had been a real mess. It's been bought by a company out of Omaha and will be brought to single family, 1018 24th will be remodeled by them as well, as will 1074 26th. 1101 26th will probably get torn down; it was bought by the same company. So there will be a lot of changes soon. 1162 22nd St. was taken for tax sale and will be rehabbed or taken down by Home Inc.

Mark: There had been a set of shootings on the news. There appear to have been 7 in the last 30 days. These are often not shots fired, but they're listed as that because it's what the call was about. 2201 Forest was a dope deal where there was a shots fired. 42nd and Kingman was a CO2 pellet gun. In the rest of the cases there was either no evidence (no casings, nothing hit) or there was another explanation (backfiring, fireworks). He says in June, July, and August they're almost always fireworks, but they'll still send 2-3 cars on the call. Summer parties can be a problem, so if you have one near by you should call it in. For example, there's one landlord who has some of the real problems, and it would be helpful to be able to put the squeeze on the landlords. If you have a drug complaint, call 283-4830 (Vice and Narcotics Control Unit). You don't have to leave your name or address, just get them the info that can be helpful. For Drake Public Safety, call 271-2222.

If there are any special requests for National Night Out, let him know. People were excited about the K9 unit and the horses in past years.

- **Drake University.** The Greek Life rep will start attending our meetings starting next month, as will the other students. Sentwali will be having a meeting with some of the bar owners in July. Students move in August 26th. Neighborhood passes will be finalized next year. They'll be a bit less fancy than last year, because those ones were a bit expensive. There's only about a 10% return rate, so Renee is looking for ways to get more people to use them. We're currently looking for a youth partnership for the Sprout garden. Drake is launching an Americorps grant community health program in ten different communities in Iowa, and urban underserved communities can apply. There's a cost-sharing fee of \$8900 to have someone serve in the community all year.

They're still working on Dog Town rebranding. The survey has been done and there's good info there, especially that the word people want to use to describe Dog Town in the future is "vibrant."

Somewhere the Drake switchboard is listed as the DNA phone number. Renee suggested that we go with a Google number that can be forwarded to the current President's number. Dave will investigate this.

- **DNA President.** Website: If anyone knows somebody who is web-savvy, we need an update of the membership issue and resolve some other issues.

Old Business: Dropbox: don't need to upgrade, but we need to have backups of important documents.

- **National Night Out.** August 4. Last year we had walking tacos. Kristina was thinking we might do pulled pork. Some people suggested that maybe Woody's or Jethro's would be willing to do it at cost. We talked about how to get the word out. About two weeks beforehand, we really need to canvass the neighborhood. Kristina will contact Bill about what has been done before, and we'll try to get the flyering done.

New Business:

- Forestdale area had an event on the 4th of July, and asked for the \$100 support that we have given in the past for this event. There was discussion that it would have been good to know earlier so we could vote prior, and that we should encourage them to identify that it was supported by the DNA in the future. Eldon moved that we support the event for this year, Deric seconded, motion passed.

Adjourn Business Meeting

8:00

Sub-Committee Discussions:

Free flicks: Deric said that it was fun, but because there were a lot of dark scenes (night, not scary), they didn't show up all that well on the outdoor screen. Maybe next year we can find a movie that is a bit brighter. Turnout was good. There were some bugs as it started out, but not too bad. Probably the Yankee Doodle Pops brought some people away.

We need volunteers for DSMove.

Deric will contact Des Moines Presbyterian about their offer to let us store some of our tubs of plates and banners there rather than his basement.

Adjourn 8:15.

Adjourn 7:00, for discussion of Neighborhood Archives

Roberta Victor, Director CROSS Ministries. DSM Presbyterian. 279-8877

Back to school giveaway, Thursday, August 6, 3pm.