

SDCC Board Meeting Minutes

Monday, November 12, 7:00 p.m.
SDCC Office, 6008 Kingsbury Ave

ATTENDANCE:

Board Members Present:

Jim Holzer, Molly Rater, Sheryl Davenport, Gene Gladstone, Joanna Scholer, Charlene Caburnay, Kim Freter, Mike Stephens, David Mastin, Lana Stein

Staff:

Brandon Sterling

Call to Order:

President Jim Holzer called the meeting to order at 7:00 pm

The meeting began with a celebration of the tenure of Board member, Lana Stein. Mayor Lyda Krewson read a proclamation from the City of St. Louis recognizing November 12 as Lana Stein day for her 30 years of service to the Skinker Debaliviere Community Council and her commitment to developing and maintaining one of St. Louis' finest neighborhoods.

October 2018 Minutes:

The October 2018 minutes were approved.

October 2018:

Financials:

Acknowledge the receipt of the minutes from October and the intention to vote on minutes from October, November, and December at January's meeting.

Balance Sheet:

Revenue - \$60,950.04

Expenses - \$75,790.99

Assets - \$78,152.21

Establish the Finance Committee:

A motion to establish the "Finance Committee" was passed.

Sheryl Davenport, Jessica Eiland, Linda Cross are principal members of the Committee.

Discussion was shared regarding the selection process for members of the Finance Committee. Consensus indicated agreement to the current selection process. A request was made to endeavor to place a Finance Committee member on the Board of the Housing Corporation. A motion was passed to hold a meeting on December 4 at 7:00 to discuss the relationship of the SDCC to the Housing Corporation

Dissolution of the Cultural Diversity Committee:

A motion was passed to dissolve the Cultural Diversity Committee.

Proposed By-Law Amendments

Members are asked to consider the Proposed By-Law Amendments in advance of the January meeting. Members will be asked to vote on approval of the Amendments at the

January meeting. The Amendments are highlighted in the Board packet document titled "Skinker Debaliviere Community Council Restated By-Laws adopted in November 2016". The Nominating Committee recommends the following individuals to fill vacant Board seats:

Molly Rater	President
Karla Carroll	Vice-President
Hannah Foley	At Large Member
Rachelle L'Ecuyer	Institutional – East Loop CID

The Skinker Debaliviere Dog Park Association:

The Board was presented with the Dog Park Use Agreement document which included the process for establishing the Dog Park, construction estimates, insurance issues, proposed expenses, maintenance cost projections and policies. The Board is asked to consider the Dog Park Use Agreement document in advance of the January meeting.

Homecoming 2018 – A Night of DECADENCE:

At least 61 people attended. Numbers are still incoming and will be finalized by the January meeting. The Board is asked to consider the role of Homecoming and how we might develop alternative fundraising opportunities.

Friends Campaign and Membership Pledges:

There was no new information available on the Friends Campaign finances for November.

Committee and Community Reports:

Andy Cross reported on the Halloween Party that featured over 200 attendees in the 50th anniversary celebration of the event.

Old Business

New Business:

A new water allocation will be set up at Lucier Park to enhance the opportunity for irrigation.

Discussion regarding Spire replacement of gas meters and the rights of homeowners led to a call for more information to be communicated to the Neighborhood.

Upcoming Committee Meetings and Community Events:

December 1, Wintermarkt

The meeting was adjourned at 8:30.