



## **Daniel Island Neighborhood Association**

### **Board Working Meeting Minutes**

**August 9, 2023**

**8:30am-9:30am**

**Daniel Island Recreation Center**

**In attendance: Andrea Sullivan, Bob Michalak, Debbie Geilfuss & Zach Hasseler (Zoom)**

- Approved 5/31/2023 Board Working Meeting Minutes
- VP Update:
  - Discussed November Membership Meeting Topics: Bob will continue to research possible speakers/topics for the upcoming November meeting.

#### Secretary Update:

- Austin w/Omega Movers our sponsor for the August Membership Meeting has communicated he will provide finger foods.
- The November Membership Meeting Sponsor is TBD.

#### Treasurer Update:

- Approve payment for \$192 for PO Box rental for 12 months.
- Approve General Liability Ins. Renewal for 8/22/23 for \$813, with an increase of \$92 over last year's premium.
- Presented the Q-2 Treasurer Report.

#### President Update:

- The 2024-25 Board Officer Election self-nominations were received. The candidates bios were posted on the website and emailed to the members.
- Ballots will be emailed to the members for online voting beginning on 8/21/23, and voting will conclude with hard-copy ballots/in-person

voting at the Membership Meeting on 8/23/23 concluding at 8pm.  
(Debbie will create the hard-copy voting ballot).

-Daniel Island News will be in attendance and report on  
the Election results.

The election results will be announced on 8/24/23.

-The Draft Agenda for the Membership Meeting was discussed.  
Andrea will submit the draft to The Board Members for approval.

-Reported SPA land on South Daniel Island is slated for a new  
County Park.

-Andrea reported, she presented at the Exchange Club of DI on 7/25  
@ 5:30PM @ DPRC

-Fisher Recycling is considering glass recycling on Daniel Island.

-The Hope Summit Festival is scheduled for October 1, 2023 @ DI  
Waterfront Park- DINA is sponsoring this event.

-Strategic Plan-Need to complete Street Maintenance &  
Improvement and Safety Committee Action Plans

#### Next Meeting (s):

-Board Working Meeting:

Meet/Greet coordination meeting with new Board Members date/  
location TBD.

Board Working Meeting October 18th @ 8:30-10:30am, location TBD

-Membership Meeting- November 8th Year-End 6:00-8:00PM Daniel  
Pointe Retirement Community