



**Daniel Island Neighborhood Association
Board Working Meeting Minutes**

January 25, 2023

8:30 AM-10:30 AM

Daniel Island Recreation Center

**In attendance: Andrea Sullivan, Robert Michalak,
Debbie Geilfuss, Zach Hasseler & Guest Joe Camponigro**

- The Board members and Joe Camponigro worked to refine the Strategic Plan, and prepare it for publication.
- Approved Board Working Meeting Minutes 1/11/2023, and Membership Meeting Minutes 1/18/2023.
- Debrief on the Membership Meeting 1/18/2023
Need volunteers to help with the meetings-greeters at entrance, check-in, and clean up.
- Vice President Update:
 - Will Prepare a timeline and process for 2024 Board Officer Elections
 - Will identify speakers for the August and November Membership Meetings (suggestions included-Garden Club discussion on how to prepare your garden) April Membership Meeting speaker is Nancy Leigh, Daniel Island School Principal who will discuss how on-going development and growth will impact Daniel Island School.
- Secretary Update:
 - Sponsors at the Member Meetings have been well received. Will continue inviting Sponsors and guide them towards providing finger foods, desserts, paper products, drinks, and quantity control based on members signing up on the DINA Website.

-Daniel Island Living and Home-Neil Lucado will Sponsor the April-Membership Meeting.

- Treasurer Update:
 - Approved 2022 Q-4 Treasurer's Report

- President Update:
 - Rotary Club Presentation February 1@ DI Club 8am- Andrea, Debbie & Zach attending.
 - DI Community Initiative Funding Request- DINA Community Education Campaign to include postcard and mailing, member info. card, Tablecloth, brochure, and e-brochure.
 - Sustainable Ocean Alliance-Sponsor Waterfront Park event on October 1, 2023.
 - Committee Discussion-Safety committee, March 2, 2023 meeting scheduled to discuss apartment safety, neighborhood watch programs, & tenants' rights.

- Next Meeting(s):
 - Board Working Meeting(s)- February 8 @ DI Recreation Ctr. 8:30-10:30am, February 22 TBD.
 - Membership Meeting(s) April 19, August 23 Board Election & November 8 Year-End Meeting.