



Daniel Island Neighborhood Association

Board Working Meeting

February 22, 2023

8:30-9:30 AM

Daniel Island Club- Board Room

In attendance Andrea Sullivan, Bob Michalak, Debbie Geilfuss & Zach Hasseler phoned In

- Approved 2/8/23 Board Working Meeting Minutes
- Board Members were asked to review and comment on the Draft Strategic Plan & Committee Action Plans
- VP Update
 - 2023 Membership Meeting speaker ideas were suggested and discussed for the upcoming meetings in August and November
 - Bob presented an overview of the timeline and process for the 2024 Board Officer Election
 - The Board will provide their job descriptions for approval at the March 22 Board meeting.
 - The Board approved the DI Community Initiative Funding request
 - The Board approved the Joint DIBA event scheduled for December
- Secretary Update
 - 2023 Meeting Sponsors
 - April -Daniel Island Living and Home, Neil Lucado; August and November have yet to be determined.
 - A general community Volunteer opportunities list for the DINA

Website was compiled

- Treasurer Update
 - Will provide the CD information, but at this time will postpone a CD purchase and consider in the future.
 - Confirmed the Q-1 Treasurer Report will be presented at the April Membership Meeting

- President Update
 - The draft mailer, postcard, and tablecloth graphics will be available at the 3/8/23 Board Working Meeting
 - Bob will respond accordingly following The Boards' further discussion regarding the Grove Park Property Owners' Meeting-DI Club development plans
 - To date there has been no interest in volunteering to help with the Membership Meetings
 - Andrea will attend a tour at the Repower South Recycling Center in Moncks Corner on 2/22/23 @ 1pm
 - The Safety Committee Neighborhood Meeting-Crime Watch & Landlord Tenant Issues is scheduled for 3/2/23 @ 6pm DI Library
 - The City of Charleston Sustainability is expanding a Composting Program and on Saturday, 3/4/23 @ 11:00 @The DI Recreation Center a compost training workshop will take place. Free kitchen compost bins for the attendees
 - Invitation to speak to The Exchange Club, May 23 @ 5:30PM Daniel Pointe Retirement Community

- Next Meeting(s)
 - Board Working Meeting(s)- DI Recreation Center, March 8 @ 8:30am, March 22 @ 8:00am
 - Membership Meeting(s)-6:00-8:00PM, Daniel Pointe Retirement Community April 19; August 23 Board Election; November 8 Year-End Meeting