



## **Daniel Island Neighborhood Association**

### **Board Working Meeting Minutes**

**February 8, 2023**

**8:00 AM-9:00 AM**

**Daniel Island Recreation Center**

**In attendance: Andrea Sullivan, Debbie Geilfuss & Zach Hasseler**

- Approved 1/25/2023 Board Working Meeting Minutes
- Reviewed/Discussed Draft Strategic Plan & Committee Action Plans
- No VP Update
- Secretary Update
  - Reviewed and approved the Sponsor Handout to guide the sponsors on food & drink selections, paper goods, and quantity of attendees, etc.
  - April-Daniel Island Living & Home, Neil Lucado
  - Seeking sponsors for the August & November Membership Meetings
  - Discussed the need for volunteers at the Membership Meetings to help with set-up, door greeters, check-in & clean up. \*Andrea will ask for volunteers in the email blast

-A general Volunteer Opportunities List will be prepared to add to the DINA Website

- Treasurer Update

- Will prepare the Q-1 Treasurer Report for the April Membership Meeting

- Membership continues to be on the incline

- Treasurer will investigate the possibility of purchasing a short term CD

- Zach will investigate linking job postings to [indeed.com](https://www.indeed.com) for various committee positions

- President Update

- The Rotary Club presentation went well

- 54 new DINA members

- Board approved the funding request for the Direct mailing, postcards and tablecloth

- DI Community Initiative Funding Request was discussed. Andrea will meet with DIBA 2/14/23 to discuss a joint-event

- Approved the Sustainable Ocean Alliance-Sponsor Event at the Waterfront Park on October 1, 2023

- Andrea reported attending the Grove Park Property Owners' meeting regarding the DI Club Development plans. DINA deferring to comment on the project at this time pending further input

- The Safety Committee is planning a meeting on 3/2/23 @ the DI Library @ 6pm to provide information to initiate a Neighborhood Crime Watch Program and information regarding renters' rights and landlord responsibilities for safety

- The Exchange Club has invited Andrea to speak at their meeting on 5/23/23 @ 5:30pm-The Daniel Pointe Retirement Community

-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

- Next Meeting(s)

-Board Working meeting(s) February 22 8:30-10:30am, DI Club Board Room, March 8 8:30-10:30am location TBD, and March 22 8:00-10:00am location TBD

-Safety Committee Meeting March 2 @6pm @ Daniel Island Library

-Membership Meeting(s) 6:00-8:00PM, Daniel Pointe Retirement Community-April 19, August 23, Board Elections, and November 8 Year-End Meeting