



Daniel Island Neighborhood Association

Board Working Meeting Minutes

March 08, 2023

8:30AM-10:30AM

Daniel Island Recreation Center

In attendance: Andrea Sullivan, Robert Michalak & Debbie Geilfuss

- Approved the 2/22/23 Board Working Meeting Minutes
- Review/Discuss Draft Strategic Plan & Committee Action Plans
 - The Action Plans for Street Maintenance & Improvement Committee and the Safety Committee will be updated
- VP Update
 - 2024 Board Officer Election- Review Board job descriptions due on 3/22/23.
 - 2023 Membership Meeting Speakers/Topics
 - April-Daniel Island School/BCSD Rep-School Enrollment/Capacity
 - August, November TBD
 - When & When Isn't DINA the Voice?-Bob will submit a criteria for a Board review.
- Secretary Update
 - 2023 Meeting Sponsors
 - April-Daniel Island Living & Home, Neil Lucado;
 - August; November TBD
 - Community Volunteer opportunities added to the Website
- Treasurer Update
 - Q1 Treasurer Report presented at April Membership Meeting

-Board approved office supply expenses.

- President Update

- Review/revised Draft Mailer & Postcard

- Safety Committee Neighborhood Meeting- was attended by 30+ Daniel Island residents- Presentation was on Crime Watch and Landlord/Tenant issues

- Development/Land Use- Davis Development Apts. approved by the ARB

- Community Meetings

- Andrea @ Exchange Club, May 23 5:30PM Daniel Pointe Retirement Community

- Next Meeting (s)

- Board Working Meeting (s)- DI Recreation Center March 22 @8:00AM; April 12 @8:30AM; and May 10 @8:30AM

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