



Daniel Island Neighborhood Association

Board Working Meeting Minutes

April 12, 2023

8:30am-10:00am

Daniel Island Recreation Center

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

- Approved 3/8/23 Board Meeting Minutes
- VP Update:
 - Discussed the 2024 Board Officer Election Timeline & Process-Bob and Debbie will complete the documents to outline this process
 - Discussed the need for Board Officer Job descriptions
 - 2023 Membership Meeting Speakers/Topics
 - April-Daniel Island School/BCSD Rep-School Enrollment/Capacity, August-No Speaker (dedicated to Election), November-TBD
- Secretary Update:
 - 2023 Meeting Sponsors Update-
 - April- Daniel Island Living & Home, Neil Lucado; August; November TBD
 - Debbie reported having reached out to area businesses for Membership Meeting Sponsoring. Will continue to follow-up with a few leads.
- Treasurer Update:
 - Q1 Treasurer Report was discussed and Board approved. The report will be presented at the April Membership Meeting
- President Update:

- Education campaign mailer and Postcard were distributed and received well increasing DINA's overall membership total and dues paying members.
- More than 50 members are registered to attend the upcoming Membership meeting
- Presented the Membership Meeting Agenda for April 19th
- April 22 Earth Day- LMMN Dolphin Count @DI Waterfront
- Strategic Plan discussed and both the Street Maintenance and Improvement and Safety Committee need completed action plans

Community Meetings:

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

Next Meeting(s):

- Board Meeting(s)-May 10 11:00 via Zoom; May 31 8:30am DI Recreation Center, June 21 8:30am location TBD
- Membership Meetings- April 19; August 23 Board Election; November 8 Year-End 6:00-8:00PM Daniel Pointe Retirement Community