



Daniel Island Neighborhood Association

Board Working Meeting Agenda

May 31, 2023

11:00 AM – 12:00 PM

Daniel Island Recreation Center (Zoom – Andrea)

- Approve 04/12/2023 Board Working Meeting Minutes
- Approve 04/19/2023 Membership Meeting Minutes
- VP Update
 - 2024 Board Officer Election
 - Review Board Officer job descriptions
 - Election Timeline & Process
 - Article for DI News, DIPOA
 - 2023 Membership Meeting Speakers/Topics
 - November TBD
- Secretary Update
 - 2023 Meeting Sponsors
 - August; November TBD
- Treasurer Update
 - Approve \$440 D & O Insurance Policy Renewal
- President Update
 - Recap St Clare Church Tour for DINA Members
 - Strategic Plan – Need to complete Street Maintenance & Improvement and Safety Committee Action Plans
- Next Meeting(s)
 - Membership Meetings – Aug 23 Board Election; Nov 8 Year-End 6:00-8:00 PM, Daniel Pointe Retirement Community