

Daniel Island Neighborhood Association

Board Working Meeting Minutes January 11, 2023 8:30 AM – 9:40 AM Daniel Island Recreation Center

In attendance: Andrea Sullivan, Bob Michalak, Zach Hasseler

Approved 11/09/2022 and 11/16/2022 Meeting Minutes

VP Update

- Bob will prepare statement announcing August election to solicit candidates over the upcoming months prior to election in DI News, email blasts, social media, website
- Bob will follow up with possible speakers for August and November meetings
 - April Daniel Island School/BCSD Rep New Construction Impacts on School Enrollment/Capacity

Secretary Update

- Debbie is working on 2023 Meeting Sponsors
- DI Shuttle & Mpishi Restaurant are January Sponsors

Treasurer Update

- Reviewed draft 2022 Q4 Treasurer's Report
- Approved filing fee for 2022 Tax Form 990-N
- Discussed Community Education Campaign

President Update

- Finalized January 18 Membership Meeting Agenda & Guests
- Discussed presentation for Rotary Club on February 1, DI Club 8am
- Next Meeting(s)
 - Board Working Meeting(s) Jan 25 (Strategic Plan), Feb 8, Feb 22 8:30am
 - o Membership Meetings 6:00-8:00 PM, Daniel Pointe Retirement Community
 - 2023 Calendar Jan 18; April 19; Aug 23; Nov 8 Year-End Meeting