

Downtown Angola Coalition
Board of Directors
Meeting Agenda

“Promoting the heartbeat of our community!”

Date/Time: February 7, 2018, 8:30 a.m. **Location:** Caleo Café

Attendees:

Call to Order: Rachel Homan, President

Last Meeting Minutes of: 01/17/2018 - Don Scott, Secretary – emailed 02/06/2018 Accept/Amend:

Treasurer’s Report: Irene Ulbrich, Treasurer: Bank Account \$_____ plus Petty Cash \$_____

Less Expenses \$_____ **Total = \$_____** Post Meeting “Pass the Cup” \$_____

Old Business:

- **501(c)(3):** Don Scott – Awaiting approval – to be mailed to Caleo Café address.
- **Main Street:** John Mowry - Arts & Tourism – Update Survey submitted February 2, 2018
- **Auburn Main Street:** DAC attendees - Report:
- **DAC Correspondence Repository:** Update- Rachel Homan
- **2018 Angola Art Festival:** Committee Report
- **HCI/OCRA-** Rachel Homan & Maria Davis -Update & New Surveys
- **Future Events:** DAC takeover Santa Arrival & Wagon Rides - Assign Committee to get procedures
- **Fund Raising:** Ideas – BOD
- **Future Collaboration:** Lou Ann Homan – April Poetry Month update. Libby Hysong – Hubie music event – Friday, June 29, 2018
- **Downtown Business Board:** Libby Hysong – Status – BOD Discussion
- **General & Board Liability Insurance:** Don Scott/John Mowry – Status
- **Humanities Grants-** Tammeron Jones Francis - Update
- **Valentine Day:** Status

New Business & Action Plans: Who, What, When, Where, Why & How?

- **Annual Meeting:** March 14, 2018. Election of Officers - need Nomination Committee
- **Goals & Objectives 2018:** Rachel Homan – Need Committee
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- **Next Board Meeting** Wednesday, February 7, 2018, 8:30 a.m. at Caleo Café
- **Adjournment:** M/S by:

“The Purpose of the Downtown Angola Coalition is to promote and develop a thriving downtown community through an organized effort that will market the community, enhance the aesthetics of the downtown area and contribute to its vitality”