

Downtown Angola Coalition  
Board of Directors  
Meeting Agenda

*“Promoting the heartbeat of our community!”*

**Date/Time:** March 7, 2018, 9:00 a.m.    **Location:** Caleo Café

**Attendees:**

**Call to Order:** Rachel Homan, President

**Last Meeting Minutes of:** 2/21/18 - Don Scott, Secretary – emailed 3/6/18. Accept/Amend: M/S by

**Treasurer’s Report:** Irene Ulbrich, Treasurer: Refer Attached Report: **Total: \$**  
Post Meeting “Pass the Cup” \$\_\_\_\_\_

**Motions to be Submitted and Voted Upon:**

- AAF Application Form: Discussion: No Buy-Sell Crafters. M/S by
- Flyer - Music on the Monument - Ubie June 29, 2018: Discussion: M/S by
- PayPal® Set-up: Discussion: M/S by
- Budget 2018 –Discussion: M/S by
- DAC Directors & Officers Insurance: Don Scott - Have not yet received Quotes from Croxton & Roe.
- Brochure Printing Expense: Discussion: M/S by

**Old Business**

- **Angola Art Fair:** Planning Committee Report
- **Humanities Grants-** Tammeron Jones Francis - Update

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

- **Annual Meeting:** John Mowry – Review Drafted Amendments to DAC Bylaws
- **Funding Opportunities 2018:** Discussion:
  - 
  - 
  -
- **Next Board Meeting** Wednesday, March 21, 2018, 9:00 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”*