

Downtown Angola Coalition  
Board of Directors  
Meeting Agenda

*“Promoting the heartbeat of our community!”*

**Date/Time:** March 21, 2018, 9:00 a.m.    **Location:** Caleo Café

**Attendees:** Sign-in Sheet

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

**Last Meeting Minutes of:** 3/7/18 - Don Scott, Secretary – emailed 3/20/18. 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 – Vendor Contract: Discussion: M/S by
- Flyer - Music on the Monument - Hubie June 29, 2018: Incorporate Calendar of Events M/S by
- PayPal® Set-up: Discussion: M/S by
- Budget 2018 –Discussion: M/S by
- DAC Directors & Officers Insurance: Don Scott –Received Quotes from Croxton & Roe. Buy- M/S by
- Brochure Printing Expense: Discussion: M/S by

**Old Business**

- **Angola Art Fair:** Planning Committee Report – Refer 2/28/18 Report. Make Task Assignments
- **Humanities Grants-** Tammeron Jones Francis - Update
- **Annual Meeting:** John Mowry – Review Drafted Amendments to DAC Bylaws Approve M/S

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

- **Angola HCI Forum:** Attendees Recap
- **Andrea Kern Visit:** Maria Davis – Potential Dates
- **DAC Involvement with Stellar Communities Program.** Maria Davis – Survey
- **Funding Opportunities 2018:** Discussion:
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- **Next Board Meeting** Wednesday, April 4, 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”*