

Downtown Angola Coalition
Board of Directors
Meeting Agenda

“Promoting the heartbeat of our community!”

Date/Time: April 4, 2018, 9:00 a.m. Executive Meeting 8:30 a.m. **Location:** Caleo Café

Attendees: Sign-in Sheet

Call to Order: Rachel Homan, President

Last Meeting Minutes of: 3/21/18 - Don Scott, Secretary – emailed 4/3/18. Accept/Amend: M/S by

Treasurer’s Report: Irene Ulbrich, Treasurer: Refer Attached Report: **Total: \$1,011.00**

Post Meeting “Pass the Cup” \$ _____

Motions to be Submitted, Discussed and Voted Upon:

- AAF Application Form – Vendor Guidelines/Contract: Need Phone Number - Discussion: M/S by
- Flyer - Music on the Monument - Hubie June 29, 2018: Status- Rachel Homan. M/S by
- PayPal® Set-up: Pat Schlosser/Irene Ulbrich: M/S by
- Budget 2018 –John Mowry - M/S by
- DAC Directors & Officers Insurance: Don Scott - M/S by
- Brochure Printing Expense: Discussion: M/S by

Old Business

- **Angola Art Fair:** Planning Committee Report – Make Task Assignments
- **Humanities Grants-** Pat Schlosser - SCCF- Update
- **Annual Meeting:** John Mowry – Review Drafted Amendments to DAC Bylaws. Approve M/S

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

- **Stellar Communities:** Maria Davis – Status - Refer Attached Article
- **Andrea Kern OCRA Liaison Visit:** Maria Davis – Potential Dates. Discuss Grant Attached.
- **Funding Opportunities 2018:** Discussion:
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- **Next Board Meeting** Wednesday, April 18, 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”