

General Membership and Board of Directors Meeting

Meeting Date: Wednesday, June 5, 2019
Time: 7pm General Membership Meeting
DNBA Board of Directors Meeting (Immediately Following)
Location: Trek Winery, 1026 Machin Ave, Novato, CA 94945

General Membership Meeting (open to all BID members)

1. **Call to Order & Introduce Guests:** Peter Serchia, President
2. **Convene as DNBA General Membership Meeting**
3. **Visitor + Member Comments**
4. **Priority List Project Update:** Stephanie Koehler
5. **Event Update:** Stephanie Koehler
 - a. **2019 Rock the Block Volunteer Sign Up**
 - b. **2019 Nostalgia Days Update**
 - i. **Registration**
 - ii. **Sponsorship**
6. **Market Research Review:** Stephanie Koehler
7. **Treasurers Report:** John Tornes, Treasurer

Close DNBA General Membership Meeting

Board of Directors Meeting (closed meeting)

1. **Convene as DNBA Board of Directors:** Peter Serchia, President
2. **Roll Call**

Peter Serchia, Steve Jordan, John Tornes, Mike Kumeilis/Hilary Kinney, Andy Podshadley, Paul Price, Kevin Mahoney, Jon Ballack, Rob Sundberg (Stephanie Koehler, Exec. Director)
3. **BID Fee Discussion**
4. **General Update:** Stephanie Koehler
 - a. Marketing Videos
 - b. Sidewalk Sale? July 12-14
 - c. Fire Protection Meeting
5. **Board Headshot Scheduling with Lani Nicole:** Stephanie Koehler
6. **Approve BOD Meeting Minutes:** May 1, 2019
7. **New Business**

Close DNBA Board Meeting