

**Meeting Date:** Wednesday, January 8, 2020  
**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. **Community House Presentation:** Jeanne Macleamy
5. **Looking Ahead to 2020:** Stephanie Koehler

**Close DNBA General Membership Meeting**

**Board of Directors Meeting** (closed meeting)

1. **Convene as DNBA Board of Directors:** Peter Sechia, President
2. **Roll Call**  
Peter Serchia, Andy Podshadley, Steve Jordan, Mike Kumeilis, Paul Price, Rob Sundberg, Kevin Mahoney, Katie Chase, Emily Rich, Vincent Cheung, (Stephanie Koehler, Exec. Director)
3. **General Update:** Stephanie Koehler
  - a. Farmer's Market
  - b. Event Dates
    - i. Rock the Block: June 25 + Sept 17
    - ii. Nostalgia Days: July 31 (cruise) + Aug 1 (show)
    - iii. Safe Trick or Treat: Oct 31
    - iv. Tree Lighting: Dec 5
    - v. Bouncy Ball New Year: Dec 31
  - c. BID Fees
4. **2020 Meeting Dates. All at 7pm.**
  - a. Jan 8: DNBA Membership + Board
  - b. Feb 5: DNBA Membership + Board
  - c. Feb 18: BID Advisory Board
  - d. March 4: DNBA Membership + Board
  - e. April 1: DNBA Membership + Board
  - f. May 6: DNBA Membership + Board
  - g. May 19: BID Advisory Board
  - h. June 3: DNBA Membership + Board
  - i. July 8: DNBA Membership + Board
  - j. Aug 5: DNBA Membership + Board
  - k. Aug 18: BID Advisory Board
  - l. Sept 2: DNBA Membership + Board
  - m. Oct 7: DNBA Membership + Board
  - n. Oct 20: BID Advisory Board
  - o. Nov 4: DNBA Membership + Board
  - p. Dec 2: DNBA Membership Board Elections + Board Meeting + Holiday Party
5. **Approve BOD Meeting Minutes:** November 6, 2019 + December 4, 2019

**Close DNBA Board Meeting**