**Downtown Novato Business Association (DNBA)**

**Board and DNBA Board as the Advisory Board to the Downtown Business Improvement District (BID)**

**General Membership Meeting & Board Meeting**

**Meeting Date:** Wednesday, September 2, 2015

**Time:** 7:00 PM General Membership Meeting

 5 Minute Break

 8:00-8:45 PM DNBA Board Meeting

**Location:** Trek Winery, 1026 Machin Ave, Novato, CA 94945

**Type of Meeting:** General Membership Meeting followed by Board Meeting

1. **Roll Call**

Philip Schlenker, Jodi Fisher, Ann Wade, Peter Serchia, Mark Dawson, Randy Stemmer, Aaron Thompson, Chris Donohue, Roger Goodwin, Andy Podshadley, Richard De Ramon

1. **Call to Order & Introduce Guests:** Andy Podshadley, President

1. **Convene as General Membership Meeting:** Andy Podshadley
2. **Guest Speaker:**
3. **Tiffany Steeves Report:**  *(5 minutes for discussion))*
4. General updates on activities (website, public art, etc.)

**Close General Membership Meeting**

**Open DNBA Board Meeting**

1. **Tiffany Steeves Report:**
2. **Vote Richard DeRamon onto Board**
3. **Marketing Committee Report:** Aaron Thompson & Tiffany
4. Halloween Events update
5. Small Business Saturday update
6. Christmas events update
7. **New/Old Business:** Andy
8. Hill School project
9. Planters (Homes for 6 planters)
10. Purchase more planters (Is money in budget)
11. Community project/Ken Harth

**Thank you all for your hard work. If you are not on a committee please become active in something that interests you.**

**CLOSE DNBA - Meeting Adjourned:** 8:45PM