**AGENDA**
- Review the Agenda/Meeting Process

**MINUTES**
- Approve June meeting minutes

**ACTION ITEMS**
- **Dog Day on the Green**
  
  City event at Soldier Field Scheduled for August 2\(^{nd}\), 2009. Who can work this. Schedule. What we can have for display. What we can sell. Preparation of membership brochures, cards, supplies.

- **Bark Park ‘issues’**

  Maintenance issues raised by CPD – improvements for health (?) and cleanliness, community cleanup, etc. Maintenance information and scheduling (e.g. on website).

- **Membership outreach**

  Who has been contacted (e.g. earlier this year)? How are member renewals being tracked? Do people know to renew? Strategy to get new members; Tessa’s initiatives. Simplification of membership levels; website working for membership application. Justification for membership and self identification (benefits – contribute to blog? tshirt? sticker?). tracking information available?

**NEXT MEETING**
- **August 12th, 2009.**
  
  Location: TBD

**IN PROGRESS**
- **Organization of Coliseum Park Committee to look into improvements**
  - Stephanie/Doug

  *(discussion only if time available)*
  - **Determine whether PIN's can be used with Debit cards**
    - Barbara

  - **How to install the 'Big Bone'**?
    - Beth

  - **Review PayPal configuration on new website donation/membership pages**
    - Beth

  - **Configure for @southloopdogpac.org email addresses for the organization and board members**
    - Beth

  - **Revise the 'Benefits of Membership' page on the new website**
    - Diana

  - **Fetch - Abbreviated minutes to be distributed each month; also, need 'hello' statement from new President.**
    - Diana

  - **Bulletin boards installation (and refinement for usability)**
    - Doug/Diana

  - **Bricks - Alternative source: Bricks 'R Us. Notifying people when their brick is installed.**
    - Lynda/Doug

  - **Start looking into who might want to sponsor or donate Poo bags**
    - Tessa

  - **Propose/decide what kind of Poo bag dispensers to install at Bark Park and at Coliseum Park DFA**
    - Wendy

  - **Poo bag distribution - Contact information/status? Follow up with Alderman.**
    - Wendy/Doug

  - **CPD signage – following up poor placement with J. Taylor**
    - Doug

  - **President’s statement in Fetch – for July?**
    - Doug

**ACCOMPLISHMENTS**
- **Resource List – form available on website**

  - **Business cards – completed and available**

  - **Latch replacements – ordered, delivered, and installed.**
### Park Banner Sign – Designed, Ordered and Installed at Grant Bark Park and Coliseum Park DFA

### Financial – Signatures/CD to Savings/Debit Cards - Completed

### Park 'Issues' – Grant Park Drain; Coliseum Locks – All OK

### Advertisement Placed in Chicago Journal Summer Business Guide

### Big Bone for Gail and 'So Long' Party at Jazz Showcase.

### Mailbox Checked 2x Week by Diana and Barbara

### Removal of 'Curb Your Dog' Signs

### 2009 Budget – Adoption of a Formal Budget for the Year.

### Purchase Shovel Scoop and Dustpan for BarkPark

### Migrate SouthloopDogPAC.org Website (Domain Name, Site Configuration, Board Member Accounts)

### Setup and Distribute Internet Access to the Bank Accounts so that We Can Track Usage

### Future

- **Board Development – Additional Candidates**

- **Condo Outreach – Mechanism to Distribute the Business Cards and DogPAC Brochures to Area Businesses; Plan for Contacting Individual Condo Associations, Including List of Buildings, Information Packet Items, Contact Information, etc.**

- **Dog Wash Fundraiser (August?) - Location/Costs/Organization**

- **Bark Park Improvements - Hydrants/Landscaping/Small Dog Park?**

- **Tour de Dog – Schedule for September?**

- **Bylaws – Addition of Explicit Notification Requirements and Limits on Use of Debit Card; Requirement for Approval of an Annual Budget; Date of Annual Meeting.**

- **MySQL Database – Setup a Membership Database, Including Brick Orders, and Contact Info as a Web-Accessible Database on Our Server.**

- **A ‘Reserve Planning’ Budget for the Next Three Years Based on Estimates of the Funding Required for Periodic Replacement and Repair as Well as Funding Required for Anticipated ‘Long Term’ Projects & Improvements.**