

SOUTH LOOP DOG PAC BOARD MEETING

MONDAY, MAY 14TH

6:30PM - 1401 S. STATE STREET

MEETING MINUTES

Present: Jill Aronson, Doug Freymann, Pamela Focia, Gordon Steward (by Phone); *Absent:* Juli Valdez, Kate Currin Seiferth

MARCH & APRIL MINUTES

March 2012 minutes approved 3:0:1; April minutes not yet available.

BANKING & EXPENDITURES

Confirmed adoption of a motion to update our Banking account at Metrobank to allow single signature for checks & debit cards for board members (4.28.12) – yes 4:0. The text of the resolution is attached. Signed forms have been submitted to the Bank.

Confirmed motion to approve of \$65 for VistaPrint printing of "Where are the Parks" cards (4.26.12) – yes 4:0.

Confirmed motion to approve of \$322 for DogPoopBags.com order (5.8.12) – yes 4:0

Insurance broker: "The board of directors should consider purchasing non-profit organization liability (directors and officers) coverage." – briefly discussed and tabled.

New Square reader to Jill – done.

Brief discussion of value of 501(c)(3) status for the organization. There are minimal requirements for us and there are several advantages.

REPORTING

Doug reported that the IRS Form 990 has been submitted (4.30.12).

Illinois Charity Reporting form will be due. Gordon will take care of this.

2012 MEMBERSHIP DRIVE EFFORT

Status & what is to be done – 3rd announcement; flyers, etc.?

Letters to 16th & Wabash list; & Action Letter for new members (committees, etc).

Review financial situation – membership situation is dire.

Will plan to go to the parks with T-shirts during weekends this summer.

SPRING CLEANUPS

Gordon will assemble a list of resources needed for 6/3/12 cleanup. Jackie Guthrie (CPD) has offered resources (e.g. wheelbarrows, etc) if we need them. Will follow up with her week before the event.

Gordon reported on activities re the Coliseum Park Dog Run. There are a number of active CPDR users who are offering resources. He will coordinate.

SUMMER EVENTS

Planning for a summer Yappy Hour will start in June. Need information about the rules and restrictions on our activities, and it would be helpful to recruit businesses to support. Pam and Jill will coordinate this.

MEMBERSHIP MEETING

We will schedule a Membership Meeting for late Summer/Fall.

SOUTH LOOP DOG PAC BLOG

Doug will begin migrating Jill's Miami blog posts to southloopdogpac.org/blog over the coming month. Future plans include inclusion of Veterinarian's reports, and 'Dog of the week'.

BUSINESS CARDS

Pam agreed to finish up redesign of business cards using ideas proposed by Gordon at the last meeting. This will be finished up ASAP so that we can order and begin distribution!

BOARD MEMBERSHIPS

The board acknowledged the resignation of Kate Sieferth: "I just don't have the time I had hoped to in order to be involved at full potential. I really appreciate you bringing me on board last summer and for your kindness since. I wish you all the best of luck with the dog PAC!" We thank her for her efforts over the past year!

The board also acknowledged the resignation of Juli Valdez, and we thank her for her contributions to the South Loop Dog PAC over the last two years!

Recruitment of Board Members remains a significant issue for us, as it has been for years.

NEXT MEETING

Scheduled for Monday June 11th, 6:30pm, 61 W. 15th St. #901

CERTIFIED CORPORATE BANKING RESOLUTION For Deposit Accounts

Corporation: South Loop Dog Park Action Co-OP	Financial Institution: Chicago Community Bank
Account Number: 3098002376 & 3091197184	

I, the undersigned Secretary of the Corporation named above, HEREBY CERTIFY that the Corporation is organized and existing under and by virtue of the laws of the state of Illinois as a corporation, for profit not for profit with its principal office at:

1601 S State St #4A Chicago, IL 60616

Account Holder. The Corporation named above is the complete and correct name of the Account Holder. The following is a complete list of all assumed business names, if any, under which the Corporation does business. The Corporation has filed assumed business name listings with the following governmental entities on the indicated dates:

Assumed Name(s):	Filed With:	Date(s):

I FURTHER CERTIFY that at a meeting of the Board of Directors of the Corporation, duly and regularly called and held on 05/14/2012 at which a quorum was present and voting, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any ONE of the following name officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

Names	Titles	Signatures
Douglas M Freymann	President	x <u>DF</u>
Gordon T Stewart	Treasurer	x <u>GS</u>
		x _____
		x _____

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Corporation's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though draw or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or the deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above names agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purpose for which funds, checks, or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where any account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

FURTHER RESOLVED,

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Corporation, that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

K.C CERTIFIED AND ATTESTED BY:

X _____
*Secretary or Assistant Secretary

X _____

*NOTE: In case the Secretary or other certifying officer is designated by the foregoing resolution as one of the signing officers, this certificate should also be signed by a second Officer or Director of the Corporation.