

**Lynda's Condo Meeting Room, 7:00 pm**

1169 S. Plymouth; Entry on the south side of the building; Party Room Buzzer Code #76; Take stairs opposite elevator up one flight; Room is to the left.

<b>AGENDA/MINUTES</b>	<b>Approve September meeting minutes</b>	
<b>ADMINISTRATIVE /EXECUTIVE</b>	<b>Ratify Mission/Vision &amp; Approval of Benefits of Membership</b> Email vote recorded into Minutes; Approval of 'Benefits' statement; both to be incorporated into website & publications as needed	
	<b>Review and Approval Amended and Restated ByLaws</b> Review and incorporate any revision/changes; formal board approval; requirements for filing with Secr. Of State; assign any followup.	
	<b>Report of Fioretti Meeting</b> Meeting to be held afternoon of 10.22.09	
<b>MAINTENANCE</b>	<b>Planning for Saturday Cleanup Event</b> Equipment needs; Announcement/outreach planning; assign followup	
	<b>Organization for Ongoing Maintenance</b> Organization of a task force; e.g. 'Got a minute'; poo bag monitoring; signage issues; etc	
<b>RESOURCES</b>	<b>Review and Approval of Membership Scheme</b> Finalize a revised membership structure; approve appropriate fee structure based on costs for 'membership swag'; IRS limits on 'swag'; and other needs; assign timetable for conversion and notification.	
	<b>Proposed Membership Drive</b> Organization of a task force to plan for 2010	
<b>NEXT MEETING</b>	<b>November 19<sup>th</sup>, 2009.</b> Agree to location	

<b>IN PROGRESS</b>	ORGANIZATION OF A COLISEUM PARK COMMITTEE	Stephanie/ Doug
	CITY POO BAG DISTRIBUTION	Doug/ Wendy
	BOARD DEVELOPMENT – ADDITIONAL CANDIDATES	
	BRICK INSTALLATION NOTIFICATION EMAILS	
<b>FUTURE</b>	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.	
	BARK PARK IMPROVEMENTS - HYDRANTS/LANDSCAPING/SMALL DOG PARK? PLANTERS MOVED.	
	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.	
	HOW TO INSTALL THE 'BIG BONE'?	