

SLDogPAC Board of Directors Meeting

11.19.2009

61 W. 15th, #901, 7:00 pm

Entry on the east side of the building; buzzer 0007; 312-925-8044.

AGENDA/MINUTES	Approve October meeting minutes DMF will act as Secretary for this meeting.	
MAINTENANCE	Maintenance Committee Report & Discussion Deborah, Stephanie, Wendy – presentation of maintenance issues, planning & etc.	
RESOURCES	Membership Task Force Report & Discussion Deborah, Lynda – presentation of membership plan revisions & membership drive planning & etc.	
PROGRAMS /OUTREACH	Greater South Loop Association Meeting 11.21.09 DMF will attend and give short presentation; review proposed outline.	
	Neighborhood/City DFA Issues Brief review for future planning: West Loop Skinner Park; 18 th & State Location; Pritzker Park complaint; Printers Row park issues; Brooks Park DFA conflict.	
COMMUNICATIONS	Website Website improvements; discuss ‘Resource Directory’ idea vs corporate memberships / information links / sidebar Icons.	
ADMINISTRATIVE /EXECUTIVE	Board Member Contact List	
	2010 Budget Plan Barbara – present financials; organize committee to assemble budget plan for 2010.	
NEXT MEETING	December 17th, 2009. <i>Agree to location</i>	

IN PROGRESS	ORGANIZATION OF A COLISEUM PARK COMMITTEE	
	CITY POO BAG DISTRIBUTION	
	BOARD DEVELOPMENT – ADDITIONAL CANDIDATES	
	BRICK INSTALLATION NOTIFICATION EMAILS	
FUTURE	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 - 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’?	