

SLDog PAC Board of Directors Meeting
October 22, 2009
Minutes

1169 S. Plymouth

Present: Stephanie D., Lynda Y., Barbara P., Deborah P., Doug F.

Absent: Diana M. Wendy I., Tessa S.

Doug called meeting to order at 7:49pm

Agenda Review

- Presidents' Report
- Minutes
- Committee Reports

President's Report

- **Doug motion to accept the new SLDog Pac Vision/Mission statement (attached). All present accepted.**
- **Doug will make the necessary changes to the Rationale & Benefits statement to be added to the website. He will make sure SLDogPac is included on all points & he will remove "dog tags and bowls" until the new membership categories and benefits are finalized. Motion to accept with changes passed.**
- **Doug reported on meeting with Alderman Fioretti. Current dog bag distribution company is going out of business. We will use current stock until we run out. Fioretti wants to support another dog park at 16th & Wabash. Also he will see what he can do to support a proposal for better signage at Grant Bark Park.**
- **Lynda moved to accept bylaws amended and restated with "noted changes" of SLDog Pac, omit section 11.3 & changes to 11.4. All voted and accepted.**

Minutes

- **Minutes from last meeting was approved and accepted.**

Committee Reports

- **Deborah submitted maintenance tasks for parks. Agreed to lead (temporarily) a committee to work on schedule and then present to board. Stephanie and Deborah will meet Sunday 10/25 @3:00pm at Dearborn Station. Deborah will bring task list on Saturday (GBP clean up day) to see if other people will sign up.**
- **Deborah discussed some ideas on proposed membership categories, and agreed to lead the Membership Drive Task Force. Deborah and Lynda will meet Sunday, 10/25 4:00pm, Dearborn Station.**

**Next meeting November 19th @ 7:00pm, Doug's place, 61 W. 15th St. Unit 901.
Bring your own dinner.**