

DogPAC Board of Directors Meeting  
December 19, 2007  
MINUTES

910 S. Michigan Avenue (Mary's)  
Present: GM, BS, BAP, BJP, DM Absent: WI, SD, LY

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**Agenda Review**

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- 1 Greener South Loop Alliance
  - 2 Koffee Klatsch Schedule
  - 3 Coliseum Park
  - 4 Term rotations
  - 5 Treasurer's report
  - 6 Planning Events: Social Event/Park Birthday/Semi-Annual Open Meeting
  - 7 Administrative points
  - 8 PUP tips signs
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Meeting called to order at 7:15 pm, Approval of minutes postponed until next meeting to allow board members to review minutes online before next meeting

**Greener South Loop Alliance**

- GM reported on organization's format. Each leader will make a presentation for a meeting, meetings are open to the community. Each member is making a pledge to support some kind of change. GM will look into recycling plans for various buildings, asked for others to email her on their building's plan. Also the person in charge of the recycling program at Dearborn Towers is a dog owner, so will try to get her input.

**Koffee Klatsch Schedule**

- Next scheduled event at Mark Twain Park at 18th and Prairie, oops, 16th and Prairie, oops 15th Place and Prairie. OK next time we'll get it right
- Early shift at 7:30: MG, DM, BAS, others will come at 9
- February 2<sup>nd</sup>, Dearborn Park

**Coliseum Park**

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- GM to talk with SD about how to compensate Chris for his expenses
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**Term Rotations**

- Vote to amend bylaws to reflect board term limits approved. "Virtual" straws drawn with allowances made for long-suffering uh, long-serving board members
- Three year terms: DM, BAP and LY
- Two year terms: BS, SD and BJP
- One year terms: MG, WI and GM

**Treasurer's Report**

- BJP will pay mailbox bill before end of year to get lower rate
  - Kiosk total bill about \$5300, paid \$2132, balance remaining about \$2200
  - Pea gravel costs will be \$2418, delivery date TBD
  - BJP reminded the group that official tax letters are due soon for our 2007 contributors (brick purchases, other donations), to include amount donated, date received, amount of the donation eligible for deduction, BJP reported letters should be out by mid-January. Possibility of preprinted thank you notes discussed, but no decision
  - For future events, like the DogWash, we should be prepared with receipts and ask, "would you like a receipt for this?"
  - BJP plans to stay on as Treasurer as long as she can, suggestion made to find an assistant, treasurer understudy to help cover during BJP "pregnancy leave."
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