

**South Loop Dog P.A.C. Board Meeting - Minutes
September 15, 2005
910 S. Michigan Ave #716**

Present: Gail Merritt (GM), Beth Schipke (BS), Kristine Lyons (KL), Mike Schipke (MS), Mary Gwanda (MG), Stephanie Daugherty (SD)

Key: initials in italics indicate who acted or motioned/seconded

- 1. Call to order:** 6:42 p.m. *GM*
- 2. Approval of Agenda:** *All*
- 3. Approval of August 18, 2005 board meeting minutes:** *GM/SD*
- 4. Treasurer's Report:** no information
- 5. President's Report -** *GM*
 - A. Grant Bark Park update** – GM still working with CPD to get groundbreaking date.
- 6. K9-9K 9/24/05** – Everyone discussed roles and responsibilities for the event.
- 7. Next board meeting time & place:** October 27, 2005 – Community Meeting Police Station
- 8. Meeting adjourned** – 8:45 p.m. *BS/MS*