

South Loop Dog PAC

Meeting Minutes from 12/3/2006

Present: Barbara Perez (BP), Stephanie Daugherty (SD), Mary Gwanda (MG), Wendy Ito(WI), Gail Merritt(GM), Wendy Cobrin(WC).

**Call to Order:** 6:07pm by GM second by WC

**President's Report:**

1). **Doggie Bags in Canisters** – Wendy I has bags(16 rolls). CPD won't give any more until we need them. Wendy will call Cynthia at alderman's office to see if we can get more. Wendy I will take over filling the canisters. Some of us will monitor and report to Wendy I when they need to be refilled.

Chip Lot/Dearborn Polk – Barbara  
18<sup>th</sup> Calumet/14<sup>th</sup> Indiana – Stephanie  
11<sup>th</sup> Wabash/11<sup>th</sup> Michigan – Mary  
Cotton Tail/Jones Park 12<sup>th</sup> & Federal – Wendy I  
Wells & Polk/9<sup>th</sup> & Plymouth - Gail

2). **Brick Installations-** We have 16 bricks waiting to be installed. There are 2 companies we could call, but Mary and Barbara's both have brother-in-laws that they will ask to see if they would be interested.

3). **Brick Orders** – Barbara said there are 9 brick orders waiting to be placed. Gail will put a mention in Fetch that we will be placing an order to see if we get anymore.

4). **Membership Drive** – A mention in Fetch will be done, have a mailing to expired members. Gail will draft a letter by 12/10. Barbara will compile a list of member with expired memberships. We will stuff letters on Tuesday, 12/12 at Gail's house at 6:30pm.

5). **Kiosk-** Gail will call company to ask if they will donate part of costs for board.

6). **Coliseum Park** – Barbara meet folks who use Coliseum Park's dog run. They are willing to help with keeping the park clean. Gail said we should try and meet with them something in January (30<sup>th</sup> is available). Have an open meeting at the Police Station at 6:30pm. Barbara and Gail will confirm.

7). **Bar Louis Fundraiser** - We decided on either Friday, March 23<sup>rd</sup>, or March 9. Everyone come up with a list of businesses to call to ask for donations. Bring them to next meeting.

**Treasurer's Report Summary –**

**Total Assets - \$16,630**

**Upcoming expenses: \$500 bricks**

**200 installation**

**1,026 insurance**

**305 PO box**

**20 Annual Filing**

**79 phone**

**Miscellaneous -** Barbara completed the setup of the SLD's on [www.freepledge.com](http://www.freepledge.com) and [www.goodsearch.com](http://www.goodsearch.com) Will put information on website and Fetch.

Next Meeting, Thursday, January 4<sup>th</sup>, 2007 @6:30pm. – location TBD.

Meeting Adjourned: 8:16pm by GM, second by WI.