

**DogPAC Board of Directors Meeting
8.20.2009**

Doug's, 61 W. 15th St., #901, 6:30 pm
BYO Dinner

AGENDA		Review the Agenda/ Meeting Process	
MINUTES		Approve July meeting minutes	
TREASURER		Quick review Written protocol for deposing funds at CCB; Bricks as liability	Barbara
ACTION ITEMS		Bark Park Maintenance Review of requirements; Monthly maintenance schedule; List of 'Chores' to be posted; Stenciling the drains.	
		Poo Bags at DFA Poo bag dispensers to install at Bark Park and at Coliseum Park DFA	
		Membership Simplification of membership levels; Justification for membership and self identification; List of Benefits; Tracking information.	
		P.O. Box / Address	Stephanie
NEXT MEETING		September 17th, 2009. Location: TBD	
IN PROGRESS		ORGANIZATION OF A COLISEUM PARK COMMITTEE	Stephanie/ Doug
<i>(discussion if time available)</i>		CONTROL OF CENTRAL WATER AT BARK PARK	Doug
		PRESIDENT'S STATEMENT IN FETCH – FOR JULY?	Doug
		WEBSITE IMPROVEMENTS AND USAGE	Doug
		CITY POO BAG DISTRIBUTION	Doug/ Wendy
		REVISE THE 'BENEFITS OF MEMBERSHIP' PAGE ON THE NEW WEBSITE	Diana
		FETCH - ABBREVIATED MINUTES TO BE DISTRIBUTED EACH MONTH; GRAPHICS INTRODUCED	Diana
		BRICKS - INSTALLATION	Lynda
		BOARD DEVELOPMENT – ADDITIONAL CANDIDATES	
		POWERWASHER SCHEDULING FOR BARK PARK & COLISEUM PARK	
		BULLETIN BOARDS INSTALLATION (AND REFINEMENT FOR USABILITY)	
		CONFIGURE FOR @SOUTHLOOPDOG.PAC.ORG EMAIL ADDRESSES FOR THE ORGANIZATION AND BOARD MEMBERS	
FUTURE		BYLAWS – ADDITION OF NOTIFICATION REQUIREMENTS ON USE OF DEBIT CARD; REQUIREMENT FOR APPROVAL OF AN ANNUAL BUDGET; DATE OF ANNUAL MEETIN	September
		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 - HYDRANTS/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'?	