

61 W. 15<sup>th</sup>, #901, 7:00 pm

Entry on the east side of the building; buzzer 0007; 312-925-8044.

<b>AGENDA/MINUTES</b>	<b>Approve November meeting minutes</b>
<b>MAINTENANCE</b>	<b>Maintenance Committee Report &amp; Discussion</b> Deborah, Stephanie, Diana – presentation of maintenance issues, planning & etc.
	<b>Poo Bags</b> Approve \$280 expense for 10,000 handled dog waste bags
<b>RESOURCES</b>	<b>Membership Task Force Report &amp; Discussion</b> Deborah, Lynda, Wendy – presentation of membership plan revisions & membership drive planning & etc.
	<b>Volunteers</b> Recruitment and involvement of membership
<b>ADMINISTRATIVE /EXECUTIVE</b>	<b>2009 Budget Review</b> Barbara – present financials for 2009; Secr. State filing of new ByLaws – Treasurer?
	<b>Budget Plan for 2010</b> Details of budget plan; discussion
<b>COMMUNICATION</b>	<b>December Fetch!</b> Plans for Fetch! Announcement of membership drive, K9 Grass proposal, etc etc.
<b>FACILITIES</b>	<b>Coliseum Park K9Grass Proposal</b> Possible installation of K9Grass; costs & budgeting
<b>NEXT MEETING</b>	<b>January 21<sup>st</sup>, 2010.</b> <i>Agree to location</i>

<b>IN PROGRESS</b>	ORGANIZATION OF A COLISEUM PARK COMMITTEE
	CITY POO BAG DISTRIBUTION
	BOARD DEVELOPMENT – ADDITIONAL CANDIDATES
	BRICK INSTALLATION NOTIFICATION EMAILS
<b>FUTURE</b>	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 - 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.
	‘RESERVE PLANNING’ BUDGET FOR THE NEXT THREE YEARS BASED ON ESTIMATES OF FUNDING REQUIRED FOR PERIODIC REPLACEMENT AND REPAIR AS WELL AS FOR ANTICIPATED ‘LONG TERM’ PROJECTS.
	IDENTIFY ‘FOCUS AREAS’ FOR 2010 – MEMBERSHIP; INFRASTRUCTURE; COMMUNITY – DETAILS?
	HOW TO INSTALL THE ‘BIG BONE’?