Downtown Algonquin Association November, 8, 2023 10:00am Historic Village Hall, Algonquin

### CALL TO ORDER

The Wednesday, November 8, 2023 meeting of the Downtown Algonquin Association was called to order by Greg Giegel at 10:04am.

# **ROLL CALL**

Greg Giegel, Julie Callahan, Jason Shallcross, Bill Hellyer and Bob Novak were present. Tony Colatorti and Taylor Prystawsky were absent.

# CONSENT AGENDA

Motion to approve the agenda by Hellyer/Novak. Roll: Ayes: 5 – Giegel, Callahan, Shallcross, Hellyer, Novak. Nays: 0 Absent: Colatorti and Prystawsky. Motion carried.

# REPORTS

Novak reported on membership and association financial information.

Geigel discussed the importance for regular, monthly meetings. It was agreed that all future meetings will be immediately following the already occurring monthly merchant meetings, and that board members need to attend all meetings, most importantly the planned December meeting.

Geigel also discussed the need for clarity on membership benefits to more clearly convince non-members on why they should join, and the Membership Committee discussed the importance of holding additional membership drives like the drive planned for Monday, November 13<sup>th</sup>.

### ADJOURNMENT

Motion to adjourn the meeting at 10:35am by Hellyer/Shallcross. Roll: Ayes: 5 – Hellyer, Giegel, Callahan, Shallcross, Novak. Nays: 0 Absent: Colatorti and Prystawsky. Motion carried.