

CALL TO ORDER

The Wednesday, April 3, 2024 meeting of the Downtown Algonquin Association was called to order by Greg Geigel at 10:03 am.

1. ROLL CALL

Greg Geigel, Julie Callahan, Bob Novak, Tony Colatorti, and Patrick Knapp were present and Bill Hellyer and Taylor Prystawsky were absent.

Others in Attendance: Jen Chanda

AGENDA

2. Approval of the Minutes from March 6, 2024.

- a. The Board deferred the approval of the March minutes to the next DAA Board meeting.

REPORTS

3. Treasurers Report:

Financial Report: No financial report was brought forward for review.

Active Members and New Members: There were two new members that signed up at the March social.

4. Presidents Report:

Business Plan update: The annual report has not yet been submitted to the Village for review and approval.

Website Design: Jen Chanda has been working on the website and it is now live. The "donate" button will be added to each page. It was also discussed that the active members should be maintained in a Google Doc that is shared and accessible by the Board Members.

Fundraising Events: There was no update on the Duck Race. Member Callahan was going to follow up on the Merry Market.

5. Daa Pet Party Planning Update

Due to the difficulty of obtaining sponsorship, Member Novak suggested canceling the event. After discussion, it was decided that the event should continue at a smaller scale. An updated event will be discussed and approved at the next DAA meeting.

6. Membership Committee

The Board agrees that the membership socials are an added benefit to the Association and should be continued. The next social will be held at Bella's on May 13, 2024.

7. Old Business: None

8. Adjourn The motion was made by Colatorti and seconded by Callahan to adjourn the meeting at 10:34 a.m.

Respectfully submitted,

Patrick M Knapp
Member of the DAA