

DowntownAlgonquinAssociation
October 2nd, 2024 10:00 am
Historic Village Hall, Algonquin

CALL TO ORDER

The Wednesday, October 2nd, 2024 meeting of the Downtown Algonquin Association was called to order by Greg Geigel at 10:00 a.m.

ROLL CALL

Greg Geigel, Julie Callahan, Bob Novak, Christie Gabriel, Bill Hellyer, and Patrick Knapp were present. Toni Colatorti was absent.

Others in Attendance: Peggy Blanchard, and Stephanie Village of Algonquin

AGENDA

Approval of the Minutes from September 4th:

The motion was made to approve the minutes with an amendment omitting the November Social.

Ayes: Geigel, Callahan, Novak, Gabriel, Knapp, Hellyer

Nays: None

Absent: Colatorti

REPORTS

Treasurer's Report:

Account balance and payment of bills September 1st-September 30th balance beginning at \$18404.27 and ending at \$15602.31,with deposits and credits of \$0 and withdrawals of \$2796.91 (for outstanding wine walk expenses and tax prep services as indicated and approved in last month's meeting minutes)

\$250 in cash is to be deposited into the account for a new member that just joined.

The Downtown Algonquin Association has been invoiced \$541.36 from Bella's Wood Fire Pizza for previous membership socials. Additionally, an amount of \$167 is to be paid to Chanda Marketing for the DAA event banner. Motion made and carried to pay these 2 invoices.

The balance in the DAA account is _\$15602.27 as of 9/30___ .

Active Members and New Members: total of 41 .

Newest members: KW Algonquin (Christie Gabriel, point of contact), Sugar & Spice Custom Creations (voted in), and Root Dental (Dr. Maggie Grothe)

President's Report:

Amendments to the bylaws to the board to be facilitated by Hellyer and completed by next meeting.

A reminder announced that the Annual DAA Membership Meeting will be held on November 18th 2024 at 5:30 pm at Bella's Wood Fire Pizza. There will be no charge to attend and the DAA will cover the food. There will also be a cash bar. An RSVP is required. A Save the Date notice will be sent to all members.

Hellyer and Knapp to collaborate on formation of a nominating committee for 24/25 Board of Directors. Further discussion will take place with the board at the next meeting.

The board decided to forego having a booth at Harvest Market, due to timing/logistics.

Novak to send updated mailing list to Callahan and Chanda to distribute to the board. Callahan is looking into sharing google drive access with the entire board.

Membership dues notice will be sent to members for 2025.

Merry Market

Callahan shared that there is no update on the Merry Market. The event is still in need of more artists/vendors.

Membership Committee

There will be no November social as the DAA focuses on the Annual Meeting that will be held at Bella's at 5:30pm on November 18th.

New Business

None

Old Business: None

Novak asked for clarification of requirements for businesses outside of the Downtown Algonquin footprint who are interested in joining the DAA. Geigel clarified that a business may be voted in based on that business owner's efforts, participation, and involvement in the downtown sector's events and growth.

Adjournment

Geigel motioned to Adjourn the meeting at 11:13am, Novak 2nd.

Respectfully submitted,

Christie Gabriel
Downtown Algonquin Association Secretary