

Meeting of the CID Board of directors

9.11.2018

In Attendance: Kaveh Razani, Jason Deem, Dasia Vence, John Joern, Justin H., Jessie Chappell, Jessica Douglas, Rebecca Bolte, Will Leiberman

Call to order: 10:08 am

[Closed Session to discuss HR matters]

Kaveh: Monthly meetings should include a committee breakdown

Kaveh announced his resignation to step down from presidency.
Rebecca Bolt resigns from treasurer

Motion to appoint Rebecca as the new president by Mark N. 2nd by Jessica C. All in favor.
We now need a new treasurer. Mark N volunteered
Kaveh makes a motion to appoint Mark as the new treasurer. Will L seconds. All in favor

Will L asked to join the business development league.

BANNERS on the lights: beautification or marketing?
jason to send the banner pdf to Jessica D.

Marketing committee is working on Website. John will send out an email about the framework of the website. Sarah is working on 3 different bids. Next meeting, ok a budget and pick a developer.

Micro events
RFT ad- street pays for half/ businesses ban together to pay for other half.
RFP anytime we hire?

What are our requirements for an RFP? Clarity on procedures and compliance needed
We are asking Jonathan Beck. Jason volunteered to reach out to him and follow up with Rebecca.

CSDL:
thanksgiving @ whisky ring/artist art.

We talked a bit about what Alexa has organized.