



DSCA Monthly Board Meeting

Date: Wednesday, Nov 3rd, 2021

Time: 4 PM

Zoom Link: Zoom Meeting Link:

<https://us02web.zoom.us/j/84575164378?pwd=SDR3bm9pQVFuSDJHUjY0VG5OOFkz09>

Meeting ID: 845 7516 4378

Passcode: 372486

AGENDA (v2)

1. Call to Order, Establish quorum: David Lough
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;
Directors: Roger Barry, Alan Freedman, Bob Pirollo, Catherine Sellers, Ken Shelin.
3. Secretary's Report: Jaime Still
 - Approve Minutes of Board Meeting of **October 6, 2021**
4. Treasurer's Report: Clark Lauren
5. New Business:
 - Guest Speaker: **Cheryl Mendelson**, CEO, Van Wezel Foundation
 - Approve New Gold Associate Member:
 - Burg Simpson Eldredge Hersh Jardine Professional Corp
 - **2022 Grant Opportunity** discussion: David Lough
6. Old Business:
7. City Update: Catherine Sellers
8. Presidents Report: David Lough
9. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Associate & Events Committee: Jaime Still
 - Recap of Workshop Event: 13 Oct 2021
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: OPEN
 - Chair opportunity
 - Transportation Committee: Roger Barry
 - Gulfstream Roundabout Construction
 - EV Charger Subcommittee: Alan Freedman
 - Zoning Code Committee: Drew Clearie



- 10. Bay Park Conservancy: Bob Pirollo
- 11. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
- 12. Rosemary District Association: David Lough
- 13. Platinum Associate News Highlights (1 minute each)

Angius & Terry LLP	FirstService Residential
Associa Gulf Coast	Forge Engineering
Atlas Insurance Agency	Gulfshore Insurance
Aqua Plumbing and Air	Lighthouse Property Management
Brown & Brown Insurance	McGriff Insurance Services
Cadence Bank	NaturZone Pest Control
Castle Group	Professional Plumbing & Design
CBIZ Insurance Services	Staebler Appraisal & Consulting
CIT Banking	Tannenbaum Scro
CORE Marketing Solutions	WrightWay Emergency Services

- 14. Gold Associate News Highlights (1 minute each)

Ask An Adjuster	Down To Earth Landscaping & Irrigation
Blue Stream Fiber	Quick Response Fire Protection
Centennial Bank	USI Insurance Services
CRS Commercial Roofing	

- 15. Comments from Member Representatives

16. Next DSCA Board Meeting & Social: Wednesday, December 1, 2021 from 4:00-5:30 PM.
 Holiday Social from 5:30 - 7:00 Pm

Location: Broadway Promenade Condo

- 17. Adjourn