

DOWNTOWN Divas

MINUTES

Crescent City Downtown Divas Board of Directors Meeting

6 Degrees of Celebration
783 3rd Street
Crescent City, California 95531

Monday, March 13, 2017 6:00 PM

CALL TO ORDER The meeting was called to order at 6:00 PM

ROLL CALL

- | | |
|--------------------------------------|-------------------|
| ★ President McKeown VIA FACETIME | ★ Member Johnston |
| ★ V. President H. Kime - NOT PRESENT | ★ Member McDonald |
| ★ Treasurer M. Kime | ★ Member Clinton |
| ★ Secretary Gavin-Tygart | |

ACKNOWLEDGEMENTS None

CONSENT CALENDAR Minutes, February 13, 2017

On a motion by Treasurer Kime and seconded by board member McDonald, and unanimously carried, the Downtown Divas approved the consent calendar including the February 13, 2017 meeting minutes.

REPORTS/PRESENTATIONS

Financial Report: Treasurer Kime reported our current balance as of 1/31/17: \$6,696.87

COMMUNICATIONS None.

PUBLIC COMMENT PERIOD None.

OLD BUSINESS

DOWNTOWN *Divas*

1. **Farmers Market 2017**
 - a) Paperwork to update:
 - i) Rules & regulations
 - ii) Application

On a motion by Treasurer Kime and seconded by board member Clinton, and unanimously carried, the Downtown Divas approved the Downtown Crescent City Farmers Market Rules & Regulations, and Application. Secretary Gavin-Tygart was directed to fill out the City paperwork and other necessary information for the market, including requesting the No parking signs to be updated with correct time as suggested by Chief Minsal.

- 2 **Live From Downtown: it's First Friday: April 7, 2017**

On a motion by board member McDonald and seconded by board member Johnston, and unanimously carried, the Downtown Divas approved the LFD theme to be Spring Showers & Blooming Flowers.

NEW BUSINESS

ADJOURNMENT

Being no further business before the board , the meeting was adjourned at 7:08 pm.

Respectfully submitted, Secretary Gavin-Tygart
March 8, 2017

Mission: The Crescent City Downtown Divas are a grassroots, 501 (c) 3 nonprofit organization, sharing a vision about our Downtown. We are committed to building a positive force by promoting our Downtown as a vibrant destination for residents and visitors to gather, shop, work and enjoy.