## Dimond Improvement Association Minutes of General Meeting, 4/4/18

7:00 pm-9:00 pm, Dimond Library

## **Attendees:**

Current DIA board members: Ahmad Anderson, Zandile Christian, Fran Donohue, Julie Johnson, Katherine Kott, Marion Mills, Robert Raburn, Ryan Romaneski, Daniel Swafford, JoAnn Tracht-Rawson, Victoria Wake. New DIA board candidates: Tomasz Finc, Chris Harper. Other DIA members and general public: Approximately 36.

## **Program:**

- Ryan welcomed the attendees and described the evening's activities.
- Marion presented the Volunteer of the Year award to David Coleman. Katherine presented the Emerging Volunteer of the Year award to Mohammed Alawdi.
- Victoria conducted the Board of Directors election. The ballot included ten current board members seeking re-election and two new candidates. Members in attendance were given a paper ballot and a bio & vision sheet on the candidates. The candidates introduced themselves and spoke briefly about their background, interests, and accomplishments.

A call was made for additional board nominations from the floor, but no names were put forward. Members in good standing then completed their ballots, which were collected and counted by Karen-Marie Schroeder and later confirmed by Victoria. A total of 28 ballots were cast, with the following results:

Ahmad Anderson (28); Zandile Christian (27); Fran Donohue (28); Tomasz Finc (28); Chris Harper (27); Julie Johnson (27); Marion Mills (27); Ryan Romaneski (27); Robert Raburn (28); Daniel Swafford (28); JoAnn Tracht-Rawson (27); Victoria Wake (27).

• Julie presented an overview of public art in the Dimond and how it came into being. Several of the artists spoke as well. The audience was then invited to rotate through four areas of the room representing the four quadrants of the Dimond commercial area. Maps and photos were displayed, and a member of the Dimond Public Art committee led each of the small groups in thinking about possible future art installations. Ideas and comments were written on sticky notes and attached to the maps. (The committee will compile the results and use them as a starting place in developing a master public art plan for the area.)

The meeting ended at approximately 8:45 pm.

Minutes submitted by Victoria Wake Approved 4/12/18