

**NORTHSIDE BUSINESS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 6, 2009**

- Meeting – Called to order by Rylee Wedekind at 12: 10 pm.
 - Secretary’s report – approved after motion from Stacy Schultz and second by Bob Reuter.
 - Treasurer’s report – no written report provided, given verbally. Gross proceeds from Breakfast with Santa were \$972.00. Motion made by Stacy Schultz and second by Roman Ryan to donate \$1,000 between Lakeview and River Food Pantries was approved.
 - Membership – no meeting held with subcommittee. Will look to do meeting in January, 2009.
 - Monthly speakers –January’s speaker will be Cam McLay – Captain of Northside Precinct. February speakers will look to invite the candidates for Dane County Executive race – Nancy Mistele and Kathleen Falk. March will be trade show. 15th Anniversary possibility for April. Also discussed panel presentation with Marty Rifkin, Dave or Don Bruns and Randy Alexander on commercial/retail development in area.
 - Website/directory – membership list updated. Board minutes updated.
 - Government Relations – no updates.

- OLD BUSINESS
 - Northport-Warner Park Neighborhood Plan – no updates.
 - Northside news – no updates
 - Neighborhood grant – no updates.
 - Donation policy – no updates.
 - Breakfast with Santa – turn out disappointing. Look to get committee for event started earlier to improve communication of event. Steven Nelson made motion on committee and second by Larry Reichers. Will be set up after Board elections take place. “Thank you’s” will be sent to Ryan Brothers, Pierces, etc for donations. Rylee Wedekind will do follow up with Northside News also.
 - NBA 15th Anniversary – no updates
 - Tax Filing requirements – Margo Dixon will download form and see about reporting on the epostcard. She will also check status of organization with Dept. of Financial Institutions.
 - Board nominations – 3 names willing to be on ballot: Larry Reichers, Amy Fosdick, and Mark Deadman. Rylee Wedekind and Karen Thompson will see if Laura Groenier will be willing to serve on Board.

NEW BUSINESS

- NPC/NBA Cooperation – goal is to open dialog between the two groups on issues, especially Traffic and Safety and Economic Development. No decisions would be made without bringing proposals back to respective boards.

- Meeting adjourned at 1:10 p.m.

- In attendance were Steve Nelson, Stacy Schultz, Larry Reichers, John Kavanaugh, Rylee Wedekind, Margo Dixon, Roman Ryan, Julie Savidusky, Bob Reuter and Karen Thompson. Missing were Jim Mohrbacher and Phil Ingwell.