

**Dimond Improvement Association
Board of Directors meeting minutes, 1/10/19**

Board members present at start of meeting: Ahmad Anderson, Chris Harper, Julie Johnson, Robert Raburn, Ryan Romaneski, Daniel Swafford, JoAnn Tracht-Rawson, Victoria Wake. **Arriving later:** Zandile Christian, Fran Donohue, Tomasz Finc. **Absent:** Marion Mills.

Chris convened the meeting at 7:10 p.m.

1. Agenda approval.

ACTION: Approve agenda as presented. (Motion: Tomasz; Second: Daniel; in favor, unanimous)

2. December minutes approval.

ACTION: Approve minutes from the December 13 board meeting. (Motion: JoAnn; Second: Tomasz; in favor, unanimous)

3. Chair's report. Chris talked about the upcoming retreat on January 12, encouraging the board to think as a group and focus on three proposed areas of priority, with working titles of "involvement," "vibrancy," and "functioning."

Adjournment. Chris adjourned the business portion of the meeting early so board members could talk in committees and small groups.

Next board meeting: February 21, 2019 (moved one week out due to Valentine's Day)

*Minutes submitted by Victoria Wak
Approved 7/11/19*