

Meeting Date: Wednesday, December 1, 2021
Time: 7pm DNBA Membership Annual Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Creekside Bakery, 1719 Grant Ave, Novato

DNBA/BID Membership Annual Meeting
(Open to DNBA/BID Members Only)

Board of Director's Elections

Must vote in person. One ballot per business in the BID. 5 seats open for a 3-year term.

By Laws Section 4.13: Voting: The voting rights of each member participating in the BID during each fiscal year of the association shall be commensurate with the amount of benefit fee actually assessed during such fiscal year and paid on or before the delinquency date during such year by such member to the City of Novato during such fiscal year pursuant to the terms of Ordinance No. 1654. One vote shall be allocated to each member for each full dollar or benefit fee, or benefit fee equivalent contribution, so paid by such a member.

7:02pm Call To Order: Peter Serchia, President

Voting Instructions: Steve Jordan

There were some questions from members about the open positions on the Board and discussion ensued.

Candidate Statements:

Short statement from each candidate about who they are and why they want to serve on the board.

Candidates:

Katherine Anderson, Copperfield's Books
Jon Ballack, Orange Theory Fitness, Incumbent
Tief Gibbs Jenson, Vintage Vehicles
Steve Jordan, Creekside Bakery, Incumbent
Peter Serchia, All Season Soccer, Incumbent
Rob Sundberg, Incumbent

Ballot Distribution, Voting, and Tallying.

Vote tally was announced. Members voted to a 3 year term commencing January 1, 2022 were:

Katherine Anderson, Copperfield's Books; Jon Ballack, Orange Theory Fitness; Tief Gibbs Jenson, Vintage Vehicles; Steve Jordan, Creekside Bakery; Peter Serchia, All Season Soccer

8:10pm Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

8:20pm Call to Order: Peter Serchia, President

Roll Call: Peter Serchia, Steve Jordan, Mike Kumeilis, Rob Sundberg, Kevin Mahoney, Katie Chase, Emily Rich, Vincent Cheung, Jon Ballack (Stephanie Koehler, Executive Director)

General Update: Stephanie Koehler

Nothing to report.

Approve Meeting Minutes from November 3

Agenda item moved to January 2022 meeting.

Other Business + Open Discussion

Voting of 2022 officers. Initial discussion.

Katie Chase nominated Emily Rich to be the 2022 President. Vincent Cheung seconded.

Jon Ballack nominated Steve Jordan to be the 2022 Vice-President and BID Advisory Board Chair. Emily Rich seconded.

Peter Serchia nominated Mike Kuimelis to be the 2022 Treasurer. Vincent Cheung seconded.

Mike Kuimelis nominated Katie Chase to be the 2022 Secretary. Emily Rich seconded.

Peter Serchia made a motion to vote all 4 into the nominated positions as a slate. Vincent Cheung seconded. Discussion ensued. Vote: All in favor. None opposed. No abstentions.

8:43pm Close DNBA Board Meeting