

Meeting Date: Wednesday, January 8, 2025
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Trek Winery, 1026 Machin Ave, Novato

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

1. Call to Order & Introduce Guests: Barbara Slack, *President*
2. Visitor + Member Comments
Please note comments are limited to 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. Welcome DNBA Board
 - Michael Crespo Atkinson, *CrossFit Novato*
 - John Christman, *TOPO Chiropractic*
 - Meghan Evans, *Buttercup Home*
 - Maureen Gallagher, *Avenue Salon*
 - Tief Gibbs, *Vintage Vehicles*
 - Barbara Slack, *CWS Construction Group*
 - Rob Sundberg, *Avenue Salon*
 - Shannon Wood-Gallegos, *B12 Love*
4. Member Feedback
 - a. What would you like to see from the DNBA in 2025?
 - b. Concerns
5. 2025 Event Dates
 - i. Rock The Block: June 19 & September 11
 - ii. Nostalgia Days: October 10 & 11
 - iii. Small Business Saturday: November 29
 - iv. Tree Lighting: December 6
 - v. Not So Silent Night: December 13
 - vi. Bouncy Ball New Year: December 31
6. 2025 DNBA Membership Meeting Schedule:

Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. In 2025: **Feb. 5**, March 5, April 2, May 7, June 4, July 2, Aug. 6, Sept. 3, Oct. 1, Nov. 5, Dec. 3

BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. In 2025: **Feb. 18**, May 20, Aug. 19, Oct. 21.
7. Treasurer's Report

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call: Michael Crespo Atkinson, John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos, *B12 Love*, (Stephanie Koehler, Executive Director)
3. DNBA + BID Advisory Board – *Barbara Slack & Stephanie Koehler*
 - a. Mission of Each
 - b. Role of the Executive Director
4. What it means to be a DNBA Board Member
 - a. Role of supporting the BID as a whole and all the businesses in it.
 - b. We encourage meeting attendance.
 - c. Other areas of support & participations
8. 2025 Officer Nominations & Elections
5. General Update – Stephanie Koehler
 - a. Changes at the City
 - b. Store Closings + Openings
 - c. SB2011 Project Update
 - d. Associate Membership Strategy
 - e. 2025 Event Dates
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6. Approve Meeting Minutes from December 4, 2024
7. Other Business + Open Discussion

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Close DNBA Board Meeting