

College District Board Meeting Minutes

Date: Thursday April 6th

Present: Phil Wasta, Karla Sibert, Kevin Platz, Jake Detrick, Jeremy Paulsen

1. Approve 3.2.23 meeting minutes- motion by Kevin, 2nd by Jake, approved unanimously.
2. CRPD Update- Thefts in the area continue to be up due to more reporting and offenders getting caught in the act. Seeing increase in theft from vehicles, particularly vans and trailers. Reports of shots fired in the district at a bar on February 4th. CRPD extended conditional offers to 15 new officers. Wanted 20, so re-opening search to find more. Academy for the 15 starts end of May.
3. Social Media- Bri continues to make posts to highlight district businesses. In the month of March we posted 8 times.
4. Treasurer's Report
 - Checking - \$3,947.55
 - Savings - \$4,473.84
 - District Dollars - \$525.78
 - CD - \$5,019.11
5. Report of payment to Clifton Larson for efilng of 2022 1096/1099 forms to the IRS and sending to recipients in the amount of \$210.
6. Kevin will resolve issue that Coe received a \$50 invoice from Shuttleworth. It was dated March 6. The invoice says it's for the filing of the biennial report with the Secretary of the State. This appears to be duplication of \$80 approved at last meeting for the same thing.
7. Planning for April 13th Large Group Meeting at Eastern Iowa Arts Academy / Studio 17
 - Lunch will be provided by Karla, ordered from Old Neighborhood Pub
 - Phil will welcome and make a few announcements
 - Heather Dewey Wagner, Executive Director, will provide program/tour
 - Kevin's staff will send out one more reminder on Tuesday (4/11)
8. 2023 Membership Drive
 - We are ahead of 2019 for dues collected
 - There are a few more payments anticipated from US Bank, Surgery Center Cedar Rapids, and ECICOG.
 - The group agreed that we will stand down from membership collections. We have enough funds to tackle our priority projects.
 - White Lion Treasures has moved from the SW side into the Pioneer Building. Phil will approach for membership.
9. Priority projects for 2023
 - Historic Mural sign
 - CeMar Trail signage
10. Adjourn

Next Board meeting: Thursday, May 4th, 2023 @ First Ave Executive Suites, 1233 1st Ave SE

Phil Wasta

College District President