

Beach Park Founder's Lodge, 22030 Cliff Ave South

Attendees; Collette Deardorff, Jean Munro, Kathy Isaac, Luisa Bangs, Kristy Dunn, Anna Brodie, John Hicks, Shannon Kirchberg, Ekkarath Sisavatdy, Nancy Gosen, Lisa Maddrey, Patrice Thorell

Meeting called to order @5:40 pm by Nancy

November minutes motion to approve by Kristy, 2nd by Ekk. All in favor.

December Agenda

Art Donation from Sander Family; Artist Betty Sander

Shaw Sander (Betty's daughter), has offered her art to the Des Moines Art commission and would like us to come and look at it. Kathy and Jean agreed to go and look at the art pieces. There was some question as to whether we are able to do what we wish with the art or are there restrictions on the donation.

Kathy and Jean are going to report back to us if they feel there is something we can do with the pieces.

Meeting Protocols

Moving forward it is important for us to develop meeting protocols, we need to try harder to allow people to speak and not be interrupted. In addition, we need to limit side bar conversations while a conversation is taking place. Our past meetings have been difficult to conduct and starting in January we need to come up with some meeting rules that will help us to be more productive and kind to each other's opinions and time.

Committee for Concert Series Update

The team that consisted of Collette, Jean, Ekk and Anna met on 12/5 and went through all of the suggested bands. The team emailed a list of 12 bands to Shannon to reach out to and try to book for the 2015 summer concert series.

Other Business/Around the Table

- Santa to bring the squid stuffed animal with his to the Des Moines tree lighting, to try and bring awareness to Squid-a-Rama during a community event.
- Nancy Memorial is next week and more info will be emailed as more is learned.

Nominations and Voting for Executive Board

Voting was submitted and announced

Kathy Issac will be the Chair; Jean Munro will be Vice Chair; Collette Deardorff will be Secretary.

Meeting adjourned at 5:55 pm

Next Regular DMAC Meeting: Tuesday, January 13, 5:30pm at the Beach Park Founder's Lodge.