

DAPA Council Meeting
October 10, 2017
2:20-3:10 p.m.
University of Delaware, 176 Graham Hall

Meeting Summary

Participating: Gene Dvornick (President), Leann Moore (Secretary), Martin Wollaston (Treasurer), Julia O’Hanlon (At-Large Member), Sarah Pragg (At-Large Member), and Eli Turkel (At-Large Member)

Absent: Dan Smith (Vice-President), Debbie Pfeil, and Fiona Mulligan (At-Large Members)

Minutes from May 2017 DAPA Council meeting

- Sarah Pragg made a correction to the motion under “Treasurers Report.”
- A motion to approve minutes with the amendments was made by Eli Turkel and seconded by Julia O’Hanlon.
- **Vote:** Unanimous approval

Membership Report

- Currently, there are 22 DAPA members and 52 ASPA members. Thus, our membership stands at 74.
- Gene sent out information on DAPA and how to join after the City Manager’s meeting.
 - Martin mentioned that Ed O’Donnell is missing from DAPA list. Sarah added him to NationBuilder membership list, bringing membership to 75.
 - Martin identified Eric Jacobson as a past member to be reminded about renewing.
- Martin requested the student members be signified on membership list.

Treasurer’s Report

- Martin Wollaston provided the Treasurer’s Report.
 - There has been little activity.
 - \$30 in membership
 - \$50 went toward a Third Thursday event
 - After discovering we were charged \$5 fee for insufficient funds, Martin talked to the bank and gave fees back.
 - Our accounts are now nonprofit accounts, which only require \$500 balance.
 - We need to agree to the new Safe Deposit box standards.
 - Kathy Murphy and Gene need to sign off.
 - Gene needs to be added the DAPA account. It is currently maintained by Martin and Kathy Murphy, immediate past president.
- Sarah will make a Paypal transfer at end of the month after we have more renewals.
- DAPA Account= \$2,063.18
- DE Chapter of ASPA Account= \$4,644.49

2017 Event Planning

- Public Service Week: Gene sending out link to 2018 Service Week.
- Third Thursdays
 - Eli summarized attendance for past events.

- One more coming up on Thursday from 6 to 8 p.m. at The Painted Stave, where we will highlight Economic Development.
 - Food still to be decided. Eli will send an email to organize getting pizzas to the event.
 - Julia will bring a dessert.
 - Eli will send out one more email reminder for RSVPs.
 - Eli will send Gene an introduction to use at the beginning of the event.
 - Gene will reach out to Dave Hugg as a prospective speaker.

Other Updates

- Young Networking Night: Leann will work on partnering with young activist organizations for a young networking night.
 - Gene suggested reaching out to Savannah Edwards and Evan Miller to help in organizing and/or speaking.
 - This plan is forthcoming in the next month.
- Julia noted that we need to work on the Annual Dinner.
 - Buena Vista is available on Thursday, December 14th
 - Sarah suggested sending out a Save the Date early.
 - Have not reached out to Caffé Gelato
 - Need to formulate a planning committee
 - Julia can chair.
 - Leann can help with planning.
 - Sarah will also help.
 - Need to formulate an awards committee. Award nominations should be due by November 14th. Gene will reach out to:
 - Eli Turkel will help with the awards committee
 - Lori Sitler
 - Jim Flynn
 - Kathy Murphy, immediate past president, to be on committee
 - We need to start soliciting award nominations for:
 - Student Award
 - Public Service Award
 - When soliciting nominations include the date so nominees can block it off.
 - Martin noted cost for 2016 Dinner:
 - Buena Vista= \$580
 - Food last year with service fee for 40 people= \$2,010
 - Bar= \$135
 - Total last year= \$2,723
 - Charged= \$50/person; dinner + membership= \$75
 - Sponsorships= \$557
 - Revenue= \$1,978
 - Cost= \$745
 - Martin noted we can cash another one of our Bonds to underwrite this event.
- Leann noted we should work on getting more sponsorships.
- Sarah noted that the award winner also draws attendees.
- Julia will get the cost as soon as possible, but we need to get sponsorships and award nominations as well, so we should start gathering information to nominate.
 - Martin will send out a list of who has won the award before.
- Martin suggested also having a speaker (15 minutes) in addition to the award winner.
 - Think about this before the next meeting.
 - Rita Landgraf and former Congressman Carney have been speakers in the past.

- Been 5 years since we have had a speaker.

The next meeting will be Tuesday, November 14, 2017, at 2 p.m. in Graham 176.