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.
- **Juli**

- **Other Updates**

  - **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 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.