

**MEETING INFORMATION**

Date January 11th, 2022
Location Rex's Seafood Market
Time 6:00 PM

DIRECTORS IN ATTENDANCE

- Lawrence Sweeney, President
- Ivy Sweeney, Secretary

MINUTES

1. Introductions – everyone around the table introduced themselves
2. DPD Neighborhood Report –Crystal Morganfield and Corey Barnes
 - a. Vehicle burglaries and stolen cars are still a problem; take items out of your car and lock your car
 - b. There was a murder at 7700 Cadiz/St. Paul streets on 12/24/21 – it was an argument over donations being given out to homeless
 - c. Street people are continuing to congregate around the Stewpot area, the trash/litter is an issue
 - d. Crime is ok otherwise
 - e. The street racing task force is still active, it's a problem all over the country; Crystal has discussed getting speed bumps w/ the city and requested a survey
3. Code Compliance update – Johnny Garcia
 - a. He is the liaison to the general code office; their office is at 320 E Jefferson; they have over 900 city ordinances for code violations
 - b. Call 311, or go to the ourdallas app or dallascityhall.com for reports/service requests/etc.; they are address-specific, so leave your name, phone number and address for the issue
 - c. Code stats were reviewed – graffiti is the largest concern – they have a consent form program for abatement
 - d. They have a couple of task forces for code compliance; they're looking at entertainment districts and the noise and overcrowding issues
 - e. They are working with DDI on focus areas of concerns – certificates of occupancy, signs, etc.
 - f. A large area of concern are the homeless encampments and litter, the Office of Homeless Solutions deals with that; Brenda of the Stewpot indicated there is a team decommissioning the camps, and the debris/mess that comes with the homeless is being addressed
4. Johnny's phone number is 469-515-0830
 - a. Funding for housing the homeless – Brenda Snitzer/The Stewpot
 - b. They have been able to raise funding from the Affordable Care Act and other resources
 - c. The Real Time Rapid Housing project is successful, helping people across the city with affordable housing, with wrap-around case management to get them back on their feet
5. Report on the FMSA – Lawrence Sweeney
 - a. Gail Crawford, out-going treasurer, is no longer here, so Lawrence went over the initial numbers which are subject to review– we made a profit of \$1.09 this year; \$1,200 in membership dues; \$180 in t-shirt sales; biggest expense was the \$500 D&O insurance; \$440 spent on meeting socials; \$290 for Quickbooks; we

started with approximately \$5,000 in the bank and ended up with \$4,850

- b. We started the year with Zoom meetings due to Covid, then in June went back to in-person meetings
 - c. We have a new website, and the meeting minutes will be made available there
6. Elections – Lawrence Sweeney
- a. Lawrence went over the candidates (Charles Dicks/President, David Alpuche/Secretary, Jody Rivera/Treasurer, and for Board at Large – Barbara Gee, Levi Hooten, Mark Ruibal and Susie Marshall); a call for those in favor of electing all mentioned to the board was made there were no objections and all members were in favor – the motion carried unanimously.
7. Upcoming events and the Market – Lisa Ferri
- a. February 12th there will be a wine tasting from 1:00-5:00 pm inside the Market
 - b. Savannah is doing farm visits and we will have new farms coming the Market
 - c. They are also looking at staying open later
8. Membership – Karen Pierre asked about recruiting new people in our community, and Lawrence encouraged all to recruit to our neighbors; Karen also recommended having a marketing/social media person and offered to assist with that
9. Message from new President – Charles Dicks
- a. Charles gave a message of appreciation for being voted in as President and he's looking forward to serving our FMSA
 - b. Many thanks were given to Lawrence and Ivy Sweeney for their years of service on the FMSA by Tanya Reagan, Brenda Snitzer and Barbara Gee
10. Meeting adjourned at 7:00 pm