

**Dickinson Square West Civic Association**  
**Tuesday December 10, 2019**  
**Mt. Moriah, 410 Wharton St.**  
**Meeting Minutes**

*7:10pm Call to order & roll call*

- Board and Attendee Introductions
- Review meeting procedures for new attendees
- Final call for new board members
  - Potentially appoint those that show up
- Review New Committees and Projects sign up volunteers and discuss leadership - proposed below:
  - Safety - Walt
  - Events- Matt
  - Beautification- Ken
  - Governance- Morgan
  - Marketing- Lily
  - Fundraising- Edward
  - Election - NONE
  - Zoning - NONE  
(current head not a board member, against bylaws)

*Committee Updates*

- Events
  - Decoration contest
  - Caroling
- Safety
  - Lily - will teach next meeting!
- Marketing
  - Review Name Poll and results from Newsletter  
52 votes for Dickinson Narrows, 44 votes for DSW, one vote for Dickinson Square civic Assn, and one for Southwark Civic Assn
- Governance
  - Set January for vote on name and bylaw changes

*8:02pm Adjourn*