

**Greater Port Washington  
Business Improvement District Association, Incorporated  
Board of Directors Reorganization Meeting  
Minutes - Approved  
December 7, 2022  
Location: 329 Main Street, Port Washington**

- 1) Donna Rice called the meeting to order the at 7:04 pm.  
In attendance: Mariann Dalimonte, Nadine Delmonte, Bill Haagenon, Cindie Leigh, Annette Oestreich, Donna Rice, Sue Sullivan, Michael Tucker, Bob Weitzner, and Holly Byrne, Executive Director. Members of the Public in attendance: Monica Ildefonso, Trustee, Village of Manorhaven and Khristine Shahipour, Trustee, Village of Manorhaven.  
  
Excused: Halime Berkay
- 2) Donna opened the meeting and welcomed the board and guests for public comments.
- 3) Treasurer's Report
  - a) Donna Rice motioned to accept the October 31 and November 30, 2022 Treasurer's Reports. Bill Haagenon seconded the motion. Michael Tucker and Sue Sullivan abstained. All in favor.
- 4) Grants We Give - No new grant applications received. Discussed and reviewed.
- 5) Executive Director's Report
  - a) Holly Byrne presented a recap of Port Holiday Magic. Discussed and approved.
  - b) Holly Byrne presented a proposed Calendar for 2023. Discussed and approved.
- 6) Next Meetings
  - a) January 4, 2023
  - b) February 1, 2023
- 7) Nadine Delmonte made a motion to adjourn meeting at 8:40 pm. Donna Rice seconded the motion. All in favor.