

Promote: WPB

June 2, 2009

9:00am at caffe De Luca

**Attendance**

Art Sundry

Alisa Hauser

- 1) Request from Shorty's to reallocate the previously approved funds (\$2,000) for the book swap from purchasing of books to be used for the libraries build out. We originally approved \$1,000 in February with another \$1,000 after 90 day if they used all the monies for books.

**MOTION: To approve the requested change for the use of \$2,000.**

- 2) WPBK Chamber of Commerce requested \$37,108 to support their annual Wicker Park Fest and Sidewalk Sale on July 25th and 26<sup>th</sup>.

- The total budget is \$123,696.50
- The projected net profit is \$71,642.80
- This is their major annual fundraiser
- They have not asked for support in the past
- The festival is being moved from Damen to Milwaukee Ave. this year

**Motion: To approve \$16,000 to be used as follows: \$7,500 for the SSA to sponsor Ralph's World kids show, where a sponsor banner (\$1,000) must be displayed naming SSA #33 WPB as the sponsor and \$7,500 towards advertising the event.**