Draft

General Membership Meeting

December 08, 2015

**Call to order:** The meeting was called to order by Marilyn Mammano, President at 8:00pm (after extended meet and greet to celebrate the holidays)

**Roll Call**: Taken by Ron Centemore – Quorum declared

**Approval of the minutes:** *Motion made* to accept minutes of Nov. 10, 2015 –Betty Shelley, 2nd –Jackson Boren; motion passed

**Treasurers Report:** no report

**Police Report:** no report

**Announcements:**

* President Marilyn Mammano announced that Police Chief Adderley expressed desire to engage with CFLCA more in 2016. To that end, he will be meeting with the Board at the next scheduled board meeting on Dec. 28th.

**Reports:**

* President Mammano reported that the no smoking signs for play areas in 5 parks is on the agenda for the Dec. 15th Commission meeting. It’s our last chance to get the $1000 funding from American Lung Association as the grant expires Dec. 18th.
* President Mammano and CFLCA member Steve Buckingham attended Planning & Zoning meeting about the EAR (review of the current Comprehensive Plan). They presented CFLCA’s position that the plan needs more inclusion of and emphasis on historic preparation and an increase in quantity and quality of city parks. The P & Z Board approved the EAR, without changes/inclusion of our ideas. It now goes to the Commission. In 2016, we will need to take stronger action be see our positions included in the new comprehensive plan.

**Presentations:**

**Neighbor Support Office-** Hal Barnes and Tyler Whitmire

* Hal Barnes, Assistant to the City Manager and Director of the Office of Neighbor Support
  + Announced the 2015 NCIP/BCIP grants that were awarded in October. A total of $500,000 was awarded for 18 projects (14 NCIP and 4 BCIP). There had been approximately $700,000 in requests.
  + CVC projects for 2016: There will be 4 major events and each association can earn 500 CVC points per event. Dates and events are to-be-determined. Important to note that the CVC program is directed by the city Commission and is coordinated by the Commission and the Parks & Recreation Dept. **CVC point summaries for each association will be on the city website starting in 2016.** There have been 73 eligible CVC events since April of 2003; currently, there are 378,300 CVC earned points still available under 51 recognized neighborhoods, as these points have no expiration. Special “shout out” to CFLCA Board member Betty Shelley who is on the CVC Committee and has been instrumental in its ongoing operation and new changes.
  + Announced new opportunity for neighborhoods to earn points in Neighborhood Volunteer Opportunities, which is a new, “sister” program to CVC. Again, there will be 4 opportunities for neighborhoods to earn 500 points: United Day, January; Cares Day, April; Ready Day, July; and Make A Difference Day, Oct. These are programs run by the Neighbor Volunteer Office. **These points will be treated the same as CVC points, thus doubling the amount that an association can earn in a year!**
  + Reminded that Neighbor Support Night will be February 11, 2016.
* Tyler Whitmire, Senior Management Fellow, Office of the City Manager
  + Presented progress/development of the Neighbor Academy and commitment to roll out in early 2016. Gave an overview of work to-date and ideas about objective, structure and timeline. He asked for an advisory committee to help shape ideas prior to a brainstorming session with CFLCA general membership at the January meeting. Volunteers for the advisory group are: Betty Shelley, Jackson Boren, Steve Buckingham, Rob Larsen and Frankie Lane.

**Notices:**

* Dave Parker announced Annie Beck House Open House on Dec. 21st
* Steve Buckingham announced reschedule date of Dec. 19th for Family Fun Bike Ride
* Rob Larsen announce Flagler Village Holiday Party on 12/16 at Café Colada. He also updated on progress of their “Central Park” initiative. They continue to look for support from other neighborhoods.

**Closing:** President Mammano took a moment to review all that we have done in 2015. It’s an impressive list of activities, actions and efforts and thanks to all for their time, hard work and support.

**Adjournment –**meeting adjourned at 9.00pm

Respectfully submitted by Barbara Weinstein, Secretary