

**EXECUTIVE BOARD MEETING
December 30th, 2019 5:30 PM
Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301
8th Floor Cafeteria**

**MINUTES**

**ROLL CALL**

Present: Kelly, Mary, Christina, Colleen, Marilyn, Jim, Stan, Dennis, & Michael

Absent: Cathy

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 11\_25\_2019**

Motion to Approve as amended by Currie adding as read in: 10/28/19 minutes were approved, follow-up on Commission District Crime Stats., and clarify condo building vote discussion and add Stubbs as present. SECOND: Kelly. Pass all in favor

**TREASURER’S REPORT** discrepancy late request for Betty b-day party $62 discrepancy Marilyn got it back and there is no note of check being paid in the register. $5,400. TO DO: Colleen Reset online bank login & Marilyn get PO Box key and any items from Brucie.

**REPORTS**

Presidents Report- incorporate into discussion

District Reports- none covered

**NEW BUSINESS**

* January agenda is full: Commissioner Glassman, Census 2020, Stormwater Rate Study, Central Beach Code updates, ~~Civic Association Certification process,~~ request to Lagerbloom to attend. Suggestion of Special Meeting. ITF 1/6/2019 2PM having presentation public works all staff. Reference to some sewer insurance letter where city gets kickback if someone has will bring if have to have a complete discussion. Suggestion to remind neighborhood leaders to bring officials into their neighborhoods.
* Sewer main repair issues: Announce now January 9th meeting at City Hall 6PM.
* Special election nominees- treasurer and 2nd VP: Castillo either, Michelle @ Flagler. Refer to Colleen any interested. Castillo interest in tree committee Colleen to discuss w/ him.
* 2020 Meeting Dates set and on the website; discuss food assignments until new 2nd VP is in place. Mary/Michael will assist Betty volunteering. CMC texted to Deborah for key, equipment, and list.
* Neighborhood Support Night 2/13/2020- discussion on CFLCA role. Michael, Jim, Marilyn, Kelly, Dennis. Banner in room. Volunteer sign up sheet used in past references to get w/ Betty.
* St. Patrick’s Day- Colleen will ask for CFLCA to join Jim Hammond and Mary will assist. Bring banner.
* Ideas for 2020 Community forum/member engagement activities including hosting candidate debates- discussion- Last year focus on events/social. Police tour, MODS, Art Museum 12/29 (70ppl). Lockhart tour/soccer group tix, Hockey, African American Library (Colleen contact to Marilyn to work on), CFLCA to join health fair at Sanctuary Church. Possible speaker Chris smith on amendments, Candidate’s night - Judicial benefit to CFLCA non-partisan, score card/moderator, February agenda GM to establish Campaign Event committee offer to co-chair Christina and Michael.
* Strategic planning session motion by Marilyn to hold in March @ Marilyn community room. All in favor. Motion for 3rd party facilitator $500 1.5 hour. All in favor
* schedule annual joint meeting with City Commission. April fine okay with May

**OLD BUSINESS**

* Parking passes expire 12/31/19 for associations. All in need
* Fair campaign practice advisory committee- Colleen awaiting responses.
* **Deferred from Nov.:**
	+ Indiv. Building membership- amended in Oct. minutes
	+ Neighborhood Recognition Process- Mary & Christina to get w/ Keith and report back.
	+ District Report Content Guidelines- defer again.

**January GM AGENDA:**

* Commissioner Glassman – District 2 updates
* Junia Robinson – Census 2020
* Kyle Stevens – Stormwater Rate Study presentation
* Karlanne Grant – Central Beach Code updates
* Announce NSN 2/13/2020

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

\*Indicates voting items or may be a voting item

Next BOD Meeting January 27th, 2020

Next General Membership Meeting January 14th, 2020

Minutes submitted by Christina Currie