

CFLCA Board Meeting
12/17/18 5:30 PM
City Hall Cafeteria
Minutes

1. Roll Call: Board Members present: Dennis Ulmer, Colleen Lockwood, Christina Currie, Ron Centamore, Mary Peloquin, J. Concannon, John Burns (Event Chair)
2. Review & Acceptance of Minutes 11/26/18 Board Meeting- **NOT DONE** do @ next.
3. Treasurer's Report- Absent 5 mo. of statements to provide her
4. Reports
 - a. President's Report- n/a
 - b. Committee ITF- n/a
 - c. Committee Events John Burns- Sarah Spurlock heads last meeting 11/29 next one is 1/14. Key: new definition of events, fees, costs. Watch for: survey
 - i. Discussion: Pros of Events- access, relationships, local Cons of Events- frequently @ same location, not on time, alt. transportation needs, neighborhood impact mitigation Improving Events- costs should be in proportion to event size, simplify and education on app. Process
 - ii. Feedback: john.burns217@gmail.com 954 907 5484 can email him for e-copy of events presentation.
 - d. Membership Rpt. Reapproach @ begin 2019
5. New Business
 - a. Neighborhood Support Night Rep 2/21/18 Dennis Ulmer & see Betty
 - b. Add Board Attendance to Roll Call for Records
 - c. January Meeting Speakers:
 - i. Parks bond- Thornburg
 - ii. Police bond- Chief
 - iii. Lagerbloom
 - iv. Neighborhood Leadership Acad.
 - d. Prospective future speaker- OIC (workforce)
 - e. Website & Constant contact
 - i. Will work on training for site & okay to update database w/ all member assoc. & any city reps & remove anyone not current
6. Old Business
 - a. Letter 2018 Wrap Up/Jnt. Workshop to be emailed to RC tonight
7. Set Agenda for Next Meeting- see speaker notes above
8. Member Issues- board member attendance could be improved upon as in bylaws
9. Adjourn 640pm

Submitted by Christina Currie