

Executive Board Meeting August 27, 2018

- 1) **Call to Order:** The meeting was called to order by Ron Centamore, President, at 5:45PM
- 2) **Present:** Barbara Weinstein, Betty Shelly, Marilynn Mammano, Mary Peloquin, Colleen Lockwood, Michael Albetta and Ron Centamore
- 3) **Minutes:** A motion was made and seconded to accept the minutes from the July Board meeting. Passed.
- 4) **Treasurer Report:** none
- 5) **Discussions:**
 - Held a general discussion regarding Board member attendance
 - Discussed request for training from Ray Dittmen. Consensus was that the Neighbor Leadership Academy would meet the needs of the request. Marilyn Mammano will follow-up with Ray.
 - Ron brought up information he received re: community participation in a new transportation Planning Study. It was determined that this was covered adequately at the Aug. General Membership meeting and that the follow-up with the neighborhoods has already occurred.
- 6) **Agenda for September General Membership Meeting-** Greg Stuart, MPO, re: One-Way Pairs on Andrews Ave and 3rd Ave; Fire Chief and Police Chief in honor of 9/11.
- 7) **New Business:**
 - There was discussion about flex units and the policy “change” made by the Commission after CFLCA had given our support. This issue will be on our October General Membership meeting
 - We discussed activities/events that could get membership and Neighborhood Associations more active within CFLCA. We decided to create a series of events, “Ft Lauderdale Behind the Scenes.” Colleen will follow-up with Museum of Discovery and Science for our first event.

Adjournment: The meeting was adjourned at 6:40pm.

Respectfully submitted, Barbara Weinstein, Recording Secretary