

## **Executive Board Meeting October 22, 2018**

- 1) **Call to Order:** The meeting was called to order by Marilyn Mammano, Past President.
- 2) **Present:** Betty Shelly, Marilynn Mammano, Mary Peloquin, Brucie Cummings and Michael Albetta.
- 3) **Discussions:**
  - Held a general discussion regarding Board members needed. We will advertise for new representatives at the November meeting. We have a volunteer for District 1, Jim Concannon. It was suggested that Dennis Ulmer be asked to be District Rep of Committees.
  - The Board will send an email to the Commission to be on the Selection Committee for the new City Manager.
  - Board is requesting that President Centamore send an email to the Mayor and City Clerk recommending Michael Albetta as the Council's representative to the Citizen's Committee of Recognition.
  - Recommended that Dylan from Flagler Village to be on Special Events Committee and still need someone from the Beach.
  - Announced Brightline Tour for January. We will get premium tickets for 25 members and significant others even if we have to subsidize the cost. Participants will meet at 6:00 pm some night in January 2019 and ride together up to Palm Beach. You can turn around and go home or join some of us for dinner at Restoration Hardware. We agreed that Colleen will investigate a group price for dinner.
- 4) **Agenda for November General Membership Meeting-**
  - Unified Flex Unit Strategy
  - Various City Presentations
  - Announce Brightline Benefit
  - Announce vacant Board positions

Notes taken by M Mammano; minutes prepared and by Barbara Weinstein, Recording Secretary