



EXECUTIVE BOARD MEETING

January 27th, 2020 5:30 PM Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301 (5th Floor)

MINUTES

CALL TO ORDER 530PM : ROLL CALL

- Absent: Cathy & Stan & Kelly & Colleen
- Present: Mary, Michael (leave 615pm), Dennis, Christina, Jim, Marilyn
- Acting Chairperson at this meeting: Christina

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 12_30_2019 MOTION AND PASS w/o objection

TREASURER'S REPORT online access set up. \$5482 checking less PO Box locked b/c unpaid. So paid \$77 to USPS (includes late fee) and all mail went back to sender. Locked since November. CD 5091.68 **TODO: Announce @ FEB GM if anyone mailed to POBox Nov-Jan it was returned to sender.**

DISTRICT REPORTS

None made. general discussion on importance of District representative participation at key City meetings, engagement, & need for district report expectation guidelines. **TODO Jim/Michael to spearhead guidelines**

MEMBERSHIP REPORT review of 2 levels of membership in bylaws; pass out form for feedback application fine to publish discussion on the fact that some board leaders may not know that to have a person on CFLCA BOD they must be rep of association. **TODO Mary to reach out where open issue now & CMC to put form on web done on 1/28/20 (& ask to announce new form @ GM.**

NEW BUSINESS

- Strategic planning session MILK MONEY THURSDAY 1/30 @ 1130 MAX 2 HOURS. This is meeting to plan the session, not the session. Contact Colleen if plan on attending.
- Scheduling by Colleen of annual joint meeting with City Commission.
- Albetta event dates:
 - August.4th is secured for Candidates night at Artserve from 5pm to 9pm Judicial Only
 - October. 10th District II Council of Fort Lauderdale Civic Associations at Sanctuary Church for Health Fair is booked ALL OTHER DISTRICTS INVITED to participate.
 - November.21 .. 5th Annual Grocery Giveaway at Sanctuary Church . A Fort Lauderdale Event from City Hall.
- Marilyn- African American Library meeting w/ Andres M. contact from A. Sorensen & 2 options: 1) program 1st thurs. cultural conversation 630-830 april 2nd: library equality could workout come in @ 6pm wine and cheese for lecture 2) new exhibit preview march 2020 tbd 6pm wine and cheese. Marilyn will continue to move on this and report back. Will reach out to D3 rep.
- Neighbor Support Night- Thursday, February 13, 2020 | 5:30 - 8 PM
 - Betty volunteered Marilyn will get with Michael will do it also. **TODO sign up sheet w/ 30 min slots at GM**
- St. Patrick's Day Parade 3/14/2020 CFLCA participating Colleen to reach out to Jim Hammond.
 - Marilyn got invitation and gave to Colleen. Marilyn M. won't be there. Need

app/payment/attendee at parade meeting for lineup. Motion to apply and pay fee \$25 approved w/o objection.

OLD BUSINESS

- District Crime Stats- PD had them by commission district at 1 point but if important to CFLCA for district representatives can begin generating report providing again. No need to make per commission district.
- STR Legislation HB1011 – caveat language from Marilyn.
 - Dennis raises safety/need. Marilyn says stick w/ where we were others agree & no objection Marilyn to confirm correspondence is sent. final bd. Decision not to change or add to what was voted on.
- Stormwater Rate Hybrid Model communication- Marilyn to get on this also to confirm sent.
- Strategic planning session, schedule annual joint meeting with City Commission (see above)

February GM AGENDA:

- Vice Mayor McKinzie – Board discusses and would like to hear district 3 specific update from Commissioner. **TODO: send him sept. feedback collected; include in email blast; Currie sent confirm email to he/Tracy.**
- Keith Farrell Presentation on– Civic Association Certification Process “Neighborhood Recognition Programs”:
 - Aiming to Simplify/Streamline app now available online
 - Goal: 85 neighborhoods and want to max on that. 60 would be great @ 45 now
 - District Reps can aid by in recognition process will use District reps to boost Neighborhood recognition program list/outreach and coordinate w/ Keith. Board feedback is this is exactly the kind of thing that will engage members/district reps. **TODO get Keith list of membership committee- done on 1/29 by currie**
 - Purpose stronger NH association voice and encourage HOA participation.
 - Benefits of participating highlighted- (limited #'s) yard signs printing/ flyer printing. Launch neighborhood of year (form on website)
 - NCIP collecting points still but program is on hold now.
 - Despite no money now keeping points there to encourage rejuvenation of program.
 - Feedback on officer election dates. & importance
 - Q: how does board feel about bylaws being requested? Helpful offer
 - Dennis neighborhood recognition committee reviewed documentations Betty/Dennis/Genia Ellis will. **TODO Keith/Dennis/Betty to discuss this past committee as there were no records**
 - Public Participation Ordinance- Suggestion by Marilyn that Anthony to share information w/ Keith
 - Jim motion to have Keith @ Feb. GM to present 2nd motions pass no objection
 - Per Keith parking passes coming soon.
- Special Election- treasurer & 2nd VP Colleen has these candidates
- Jim & Marilyn to do audit & begin working on.

ADJOURN 630pm

Next BOD Meeting February 24th, 2020 Next General Membership Meeting February 11th, 2020

Minutes submitted by christina currie