



## EXECUTIVE BOARD MEETING MINUTES

May 26<sup>th</sup>, 2020 5:30 PM

Meeting Conducted Via Zoom

### ROLL CALL

- Lockwood, Peloquin, Castillo, Currie, Mammano, Ulmer, Concannon, Bowker, Albetta, Stubbs, Manning (616pm Mammano departs)

**Memorial Day Words by Dennis Ulmer: Reminder: Gold star families have lost family member & everyday is Memorial Day for them. Memorial Day is to honor lost lives.**

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 4\_27\_2020 Motion Castillo, 2<sup>nd</sup> Jim-motion passes no objection**

**TREASURER'S REPORT** [on website click here to view](#)

### NEW BUSINESS

1. Membership Reminder Notices – BOD and GM
  - BOD members where dues are outstanding
    - Jim has notified treasurer not paid yet
  - BOD form
  - Need to know what NH's are recognized b/c matters for quorums. Recap on Mary/Keith meeting. Reminder that emails have been drafted for need to do all or some. Mammano historically she/Ron send thanks/reminder emails. Discussion on sending a thank you. Comment to make form more prominent on website.
  - Re-framing of membership benefits may need to be addressed in future. CMC & MP to work w/ KF towards consolidation
2. District/Neighborhood Updates on Re-open
  - D1- galleria seems empty, beach/coral ridge seems lack of mask, and feels common across his district,
  - D2- crime is going up/down, VP shooting 5/25/20, homeless encampments, drive in movie was a success, with Kathy working on food pantries for neighborhoods, status quo, brief comments on restaurants. Colleen is seeing everyone w/ masks Michael not the same.
  - D3- all seems up/running, no calls, Mr. Cameron re:open pantry & appropriateness of location vs. existing which seem to be a nice # of entities
  - D4- Manning has not been out would like to see more masks. Mammano: 17street "status quo" for past 3 weeks. Currie feedback on camps, MH, masks. Lockwood suggests schools can group by exposures families willing to subject to.
3. Census reminder- suggestions on including in newsletters anytime. Targeting neighborhoods suggestion to contact Commissioners for more detailed information by district. Currie to sent email from CFLCA & added to home page 5/26/20. Kelly will also look into neighborhood sources. Kathy suggests speaker back vs. play quick "video"
4. Upcoming 6/9 GM ZOOM– Kerr on hurricane seasons, submit questions for Chris to include: updates on police and park bond, federal courthouse locations, reconvening of city volunteer boards, other? No GM in July and no BOD June. Currie sent invite asking about JJ attendance as of today available. Kathy raises bond.

5. CFLCA Website changes during COVID

**OLD BUSINESS**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

\*Indicates voting items or may be a voting item

No BOD Meeting in June

Next General Membership Meeting June 9<sup>th</sup>, 2020