



**Virtual CFLCA Board Meeting
Tuesday, September 29th, 2020 5:30 PM HELD VIA ZOOM**

MINUTES

ROLL CALL – Christina Currie, Colleen Lockwood, Michael Albetta, Mary Peloquin, Melinda Bowker, Dennis Ulmer, Jim Concannon, Cathy Stubbs, Marilyn Mammano, Kelly Manning 550PM, Luis Castillo 555PM. 7PM Bowker sign off (all members in attendance)

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 8_25_2020 * Motion to approve to Jim, 2nd Mary- motion passes [HERE](#)

TREASURER’S REPORT no changes in bank balance or in renewed balance posted [HERE](#)

NEW BUSINESS

1. District Representative updates - District 1,2,3 and 4 Notices were sent out. Effective? Should the message be any different and should it be done monthly, quarterly, etc.
 - End of August drafted district rep email for each district from each rep. No emails from Stubbs, Jim Concannon SEE <https://conta.cc/3jkcLCA>
 - Suggestion for verbal outreach Jim/Albetta, concern of SPAM/CFLCA emails & Mary to update email address, suggestion to reference @ GM, maybe some do not know their district so show map @ GM during introduction
 - Kelly concerned not getting CFLCA emails- pull up on share screen to confirm details for her Constant Contact entry.
2. October 13th General Meeting
 - Flyer template find it [here](#) call in q for meetings & you get after you register
 - Confirmed Presenters: Vice Mayor Glassman; City Manager Chris Lagerbloom (equity); JJ Rajter, MD reference [MH opinion piece](#) & point out possibilities to handle, ADD his specialty on the agenda/in introduction and it is on the website not enough room on flyer; Monica Elliott (LWV amendments). Some were sent to Colleen referenced few in meeting.
 - Dates for public-private partnership Water treatment plant Q from Dennis to Chris
 - Q’s from Currie for Lagerbloom- county property/zoning on ballot & position on Gov’s “protection act”
 - Q’s from Currie for LWV- will secure drop boxes be out for gen. election
 - Q’s from Currie for JJ- CDC Halloween guidance position

- Q's from Albetta for Steve- what does he relish about position/VM of FTL, fav. NH
- Review neighborhood round robin agenda item for October 1^{3th} would express interest via email at GM can announce and point [HERE](#), treating this as getting to know you and District reps can chime in here as what we are needing at October introduction announcements
 - Ex. For October: this are the neighborhoods in district, share contact information & send 3 top issues- District Reps can speak on their neighborhoods as example
 - Alternative could be take attendance and use that.
 - Colleen suggests 10 neighborhoods down to 5 neighborhoods and then have Michael run time @ 1 minute. 1st group will be: Mary, Cathy, Luis, Marilyn, Jim, Michael (size, who, describe, key, what to know about neighborhood/top priorities)
- Ensure clarification of how Q&A is being handled up front – encourage Parliamentarian involvement as necessary. Suggestion to share contact information for follow-up q's & continue to restate that we are summarizing/q's/consolidating. @ Roll call Mary explain handling of q&a ~~alternative ask Keith~~. Board members agree that should not be all on Colleen. Multiple Board Melinda & Jim & Mary members are moderating & they can share the voicing of q's, feedback on handling questions/nexus to agenda, clarify consolidating. “replies”
 - We will be consolidating your q's with other similar.
 - We have a number of q's and if we do not get to yours we will obtain a response for you after the meeting.
 - If you feel we have not adequately restated your question or asked the follow-up you would have you can reach the participant here---
 - In the interest in time we are aiming to 1st answer questions with a close nexus to the agenda, we will work to get you a response after the meeting or you may contact the participant directly.
- Currie on Desantis Act (emailed & screenshare)- Oppose and would like to see the BOD do the same Chilling speech, question constitutionality, divisive, encourage vigilante justice, risk of widespread unintended impact. By leading in opposing we can seek to compel city and other elected officials to take a stand and oppose. If can do for Vacation rentals in our city we can do it for our constitutional rights. Currie possibly Elliott & Lagerbloom can sufficiently covered to GM to educate membership at October meeting. Discussion follows:
 - Albetta concurs
 - Kelly unconstitutional, violate free speech, risk of violence, support asking city officials to oppose
 - Mammano supports opposition notes obligation to explain to members and suggest board opinion matters and opportunity to educate GM and sent to state elected and move on it. Notes on timeliness
 - Ulmer does not think this is an emergency so Board vote is not warranted and sees as opportunity to educate GM
 - Luis Castillo- agree w/ opposing cites other states/danger if passed
 - Jim Concannon- agree w/ opposing and agree w/ Ulmer & Mammano on educating & taking position

- Melinda Bowker- opposes bill as BOD and agree w/ educating membership
 - Colleen- expresses opposition but possibility some of the aspects may not be so bad b/c of law enforcement needs. Comments on taking a position too soon and she will be sender.
 - Motion by Currie for BOD of CFLCA to Oppose proposed/attached **COMBATTING VIOLENCE, DISORDER and LOOTING and LAW ENFORCEMENT PROTECTION** Marilyn 2nd Ulmer all except for Dennis Ulmer support the motion which passes 10 to 1. Albetta & Currie will work on draft & compiling list of who to send it to for forward to Colleen. Noting will be similar to local/state as vacation rental position.
 - Racial equity training (groundwater training from CSC) – Mary Peloquin positive and valuable Colleen will share future dates & will share seats fill up quickly
3. CFLCA Strategic Planning Session – virtual session TBD DEFER

OLD BUSINESS- none

ADJOURN 704 PM

*Indicates voting items or may be a voting item

Next BOD Meeting October 26th, 2020

Next General Membership Meeting October 13th, 2020

Submitted by Christina Currie.