



Council of Fort Lauderdale Civic Associations, Inc.

Board Meeting Minutes-Virtual

February 22, 2021 5:30PM Call to Order

ROLL CALL- currie, Lockwood, manning, bowker, Mammano (exit 630pm), Peloquin, Albetta, stubbs, Concannon, ulmer, Castillo request to pause @ 615pm for COVID moment of silence by Luis

REVIEW AND ACCEPTANCE OF MINUTES [Board Meeting 1 25 2021](#) * motion Jim to approve, Bowker 2nd pass 0 objections.

TREASURER'S REPORT review of report [here](#) Mary working on missing forms & compliments from Albetta on process this year & compliments to Melinda/Mary. Suntrust appointment pending

NEW BUSINESS

1. March GM Agenda:
 - a. City updates, Chris Lagerbloom
 - b. Covid update, Dr. JJ Rajter
 - c. Equity presentation, Nik Harris
 - d. Sea wall ordinance change, Dr. Nancy Gassman (Broward County recently adopted a mandated regional standard for tidal barriers that is driving the requirement for an ordinance amendment on the City's part.) March is preferred due to county ord. timing 5 min.
 - e. Neighborhood roundrobins- John Burns
 - f. CFLCA Election
 - g. Membership reminders
2. Inclusivity Committee Update (see draft statement below) committee formed last month and Currie, Castillo, Albetta come up w/ position statement. Albetta on statement & discussion to follow. Tips from Nik Harris & committee meet/compile. Marilyn suggests that tie more to mission statement of CFLCA how about improve quality of life/why inclusiveness matters/helps. Mary why does this only refer to suggestion that should be CFLCA as a whole not Board b/c not relative to Board recruitment. Marilyn mission is to and being inclusive/keep in mind helps recommendation of removal of recruitment language. Mary HR history "worries" about this and wants it run by an attorney/risk of "shooting in foot." Mary Reference to organizations who don't have & wants to hear Nik Harris 1st for clarity. Jim what's goal of this who does it go to

and how does it relate to CFLCA and where does it go. Goal to lead by example and statement is an example of that. Reference on website and guides CFLCA Marilyn is concerned b/c CFLCA doesn't get to pick members. Luis finds this statement can be married to purpose and idea is if we don't have body representative of "everything" this could encourage a more diverse composition. Marilyn continues to express concern of forcing on people. Colleen says position statement begs the question why now? Response is reference to recent discussions on equality/race and spell out atleast 1-2 more sentences on racial equality. Timing inquiry- racism, city national news/protests, sexual orientation remarks made by public officials recent/past. Discussion on choice remarks/intent rec. to lean into race angle b/c universal. Currie comments on focus mostly negative comments and this is about where we want to go and who we want to be and reminder to think of how dialogue of CFLCA has changed in past year equity/race/affordable housing/perspectives/etc. Colleen suggests hold til Nik then maybe add 2 reframe not Board and putting action behind it. Chair Albetta supports hearing from Nik Harris 1st. Reference to mission from Kelly share about <https://cflca.org/about-the-cflca/>. Stubbs things take out recruit/board it's just start sentence @ "We welcome"(also sentence 2) Melinda agrees with Stubbs and thinks many ways to further & if can connect to associations that increases diversity. Melinda further adds Consider nom. Committee/bylaws ways to help encourage involvement from broader environment. Jim not about board it is about community/CFLCA move forward but wait until after Nik Harris conversation, tweek, move forward and expresses all feels we all share. Revisit April 2021

CFCLA is committed to cultivating and preserving a community of inclusion, connectedness, and equity. We can grow and learn better together with a diverse ~~team of board members~~ membership. The collective sum of individual differences, life experiences, knowledge, innovation, self-expression, and talent that our members invest in their communities represents not only part of our mission, but our reputation and achievements as well. ~~In recruiting for our Board,~~ We welcome the unique contributions that each member brings in terms of their education, opinions, culture, ethnicity, race, sex, gender identity and expression, nation of origin, age, languages spoken, veteran's status, color, religion, disability, sexual orientation and beliefs. In turn, our inclusive membership inspires us to try new things, speak openly, and be bold. Committed to/strives language for 1-2 sentences on race. Our differences bring us together in ways that help CFLCA stand out. Our inclusiveness empowers all of us to connect, belong and grow in Fort Lauderdale.

3. Audit Committee – timeline in bylaws Jim/Marilyn did last year and agree to do again for this year and this will need to be approved by CFLCA GM at the March meeting b/c occurs April per bylaws:
“XIII. Audits The Treasurer’s books shall be audited annually during the month of April. A committee of two (2) persons appointed by The Council will perform this audit. The Council may request interim audits at any time. The audit results shall be reported at the May meeting or at the next meeting of The Council following the audit.”

4. D&O Insurance update- Melinda 2/23/2021 will have quote for basic policy non profit d&o \$1mil/claim in aggregate. Jim references to his HOA coverage \$2200/year approx. Inquiry into defamation, cyber liability, 1st cost, explanation of counsel costs coverage is it organization or each sep. member, etc. Jim has asked for CFLCA BOD coverage quote & Melinda will reference w/ seller. Jim will compile points and consider HOA/nonprofit/condo etc. Purpose is for GM/BOD info/decision also.

5. Vacation Rental Legislation – screen share of Leg. Update ending 2/19/21, reminder on specificity when sending opposition statement. Jim leg session close end April so he finds to be important to cover at March GM reference to creation/circulation of petition referenced @ Heather’s district meeting. Appropriate timing/message. Mary feels that individual was reinforced by Daphnee not so much group messages and concern of irritating Governor. Mary can consider sharing/soliciting & make home @ website. Jim and reference to statistics to substantiate claims Currie recommendation on lien data from City, [Enforcement cases here](#). Colleen seeking volunteer for letter drafting Mary says see what Daphnee says/responses are 1st. Mary will see from Daphnee who to go to

OLD BUSINESS

Election month correction in newsletter, parks feedback deadline reminder

FOR THE GOOD OF THE COMMUNITY

GM speaker time limits

DRC 1105 N. Federal Hwy. calls to CFLCA district 2 rep on lake impact

[Police department satisfaction survey](#)

ADJOURN 653PM

Next BOD Meeting March 22nd, 2021

Next General Membership Meeting March 9, 2021

Minutes submitted by Christina Currie