



South Middle River Civic Association

A Community of Neighbors

P O Box 1619
Fort Lauderdale, FL 33302-1619

SMRCA BOARD MEETING HELD SEPTEMBER 11, 2019 @ TENNIS CLUB.

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Marie McGinley, Aaron Beiswenger, Joe Cardinot, and Lin Morgan.

Absentees: Steve Kantner, Lorraine Saunders, and Elly DuPre.

Terry Nolen opened the meeting at 6:33 pm.

Edward Catalano made a motion to accept the agenda, Luis Castillo 2nd and approved.

A discussion, if we really need to approve the agenda and secretarial minutes.

Marie McGinley made a motion to accept the secretarial minutes with amendments, Luis Castillo 2nd and approved.

PRESIDENT REPORT: (TERRY NOLEN)

1. The October board meeting will be moved to the second Tuesday in October. (October 8, 2019).
2. Discussion on the Nomination Committee and what bylaws they can override if no one is running for the board.
3. Edward Catalano, Terry Nolen and William Cody are willing to keep their positions if no one else wants to run.
4. Marie McGinley suggested a membership party in January.
5. We will have a table at the Gulf Stream 1st anniversary party.

VICE PRESIDENT REPORT: (LUIS CASTILLO)

1. Working on the paperwork for Green Your Routine, so we can receive our yearly check.
2. "Day of the Dead" November 2, 2pm to 11 pm. Flyers were handed out. The floor was opened for questions.

TREASURER REPORT: (EDWARD CATALANO)

Edward Catalano read the report. \$16,918.80 between the two accounts.

Terry Nolen accidentally used the debit card for a dinner. He will reimburse the organization.

Luis made a motion to accept the report with amendments, Marie McGinley 2nd and approved.

CENTRAL CITY ALLIANCE: (MARIE MCGINLEY)

1. Next meeting is September 17, 2019.
2. Many upcoming and possible upcoming events were discussed:
Halloween party on 13th Street and Gulf Stream on Sunday October 13.
Holiday Toy Drive, Light Up 13th Street.
3. A discussion on a possible swingers club at 514 NE 13th Street.
4. Marie McGinley made a motion to donate \$300 to help thriving students go to Disneyworld from Thurgood Marshall Elementary School. Discussion. Edward Catalano 2nd, and suggested the money comes out of the investment account.
Approved.

CRIME AND CODE: (WILLIAM CODY)

Next meeting 9/17. Stats were read. Discussion on how we can better communicate with Code and the Police.

WEBSITE: (AARON BEISWENGER)

Applying for a free service (Non Profit rate) Google Suite, which will allow up to 15 free emails.

MEMBERSHIP AND FUNDRAISING: (LIN MORGAN AND JOEY CARDINOT)

Positive feedback was given on having a membership party in January.

NEW BUSINESS:

1. Discussion on if we want to continue to stay at the Tennis Club in 2020.
2. Lin Morgan will write a letter giving them our proposal.
3. A representative from WE Financial wants to come to a meeting to pitch their products and services. Lin Morgan will make the arrangements.
4. Two meetings will be held in October and November (Regular meeting and a special meeting).

William Cody made a motion to close. Lin Morgan 2nd, and approved.

The meeting closed at 8:33 pm.

WILLIAM CODY, Secretary.