



South Middle River Civic Association

A Community of Neighbors

P O Box 1619
Fort Lauderdale, FL 33302-1619

SMRCA GENERAL MEETING HELD ON 9/24/2019 @ TENNIS CLUB

Absentees: Lin Morgan and Steve Kantner.

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Joey Cardinot, Lorraine Saunders, Aaron Beiswenger, Marie McGinley, Elly DuPre, 18 members and one guest . (Randy Washington)

Terry opened the meeting at 6:35 with quorum.

Terry introduced his board and new members introduced themselves.

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

Marie McGinley made a motion to accept the secretarial minutes with amendments, Edward Catalano 2nded and approved.

VICE PRESIDENT REPORT: (LUIS CASTILLO)

1. Nomination committee has been formed, Donna Lee Minott will chair.
2. Green Your Routine: Update on Heat Maps.
3. Handed out flyers for Day Of The Dead on November 2, 2 pm to 11 pm
4. Handed out flyers on curbside electronic pickup.

CRIME AND CODE: (WILLIAM CODY)

1. Officer Washington read the police stats and took questions from the floor.
2. Will read Code stats and took questions from the floor.
3. Next Crime and Code Meeting, October 22, 2019 @ 6 pm.

TREASURER REPORT: (EDWARD CATALANO)

\$16,918.80 between both accounts.

William Cody made a motion to acknowledge the report as read. Marie McGinley 2nded and approved.

WEBSITE: (AARON BEISWENGER)

Website is up and running. Floor was opened for questions.

PLANNING AND ZONING: (ELLY DUPRE)

1. Meeting with Steve Glassman where we gave him our wish list. Elly took questions from the floor.
2. Terry Nolen discussed the light outage problem and how easy it was to report it on the Lauderdale Serv app. Aaron Beiswenger will add the link to our website.

ENVIRONMENT: (GIVING BY TERRY NOLEN)

Steve Kantner resigned from the board for personal reasons.

GRANTS AND BEAUTIFACTION: (MARIE MCGINLEY)

A new Central City Alliance is available for \$750. Application deadline is November 22, 2019.

CENTRAL CITY ALLIANCE: (LORRIANE SAUNDERS)

Updates on upcoming events including: Street and Gulf Steam Party on October 13 and Toy Drive on week before Christmas.

Marie McGinley made a motion to donate \$300 to Disney trips, 2nded by Edward Catalano. Discussion and approved.

**MEMBERSHIP AND FUNRAISING:(
JOEY CARDINOT)**

1. Still need recipes for cookbook. Awaiting on pictures for calendars.
2. Discussion on a possible membership party in January.

BYLAWS: (ELLY DUPRE)

Planning a meeting to have bylaws and polices ready for next board meeting.

NEW BUSINESS:

1. Two meetings will be held in October and November. Scheduled meeting (according to bylaws), then a special meeting.
2. Discussion on having a welcome committee.
3. Update on the future of the Vincent De La Paul property.

William Cody made a motion to adjourn the meeting, Daniel Rosey 2nded and approved. Meeting closed at 7:55 pm.

William Cody, Secretary.