



South Middle River Civic Association

A Community of Neighbors

P O Box 1619

Fort Lauderdale, FL 33302-1619

BOARD MEETING HELD ON TUESDAY OCTOBER 8, 2019 @ TENNIS CLUB

In attendance: Luis Castillo, Edward Catalano, William Cody, Lin Morgan, Marie McGinley, Joey Cardinot, Aaron Beiswenger, Lorraine Saunders, and Elly DuPre
Absentee: Terry Nolen.

Luis Castillo opened the meeting at 6:30 pm

William Cody made a motion to accept the agenda, Lorraine Saunders seconded and approved.

Edward Catalano made a motion to accept the secretarial minutes, Aaron Beiswenger seconded and approved.

VICE PRESIDENT: (LUIS CASTILLO)

1. Nominating Committee: Seven candidates running for the board.
2. Green Your Routine: No report. Full report at General Meeting.

TREASURER REPORT: (EDWARD CATALANO)

\$16,663.95 between both accounts.

Marie made a motion to acknowledge the report, William Cody seconded and approved.

GUEST SPEAKER: (STEPHANIE TOOTHAKER)

Presentation and update for Sherwin Williams on 4th Avenue.

The floor was opened for questions.

Marie McGinley made a motion to support Sherwin Williams project, Edward Catalano seconded and approved.

WEBSITE: (AARON BEISWENGER)

Discussion on what documents need to be on the website.

Working on application for Google Suite for non profits.

CRIME AND CODE: (WILLIAM CODY)

Stats read. Next meeting October 22 @ 6 pm @ Tennis Club

PLANNING AND ZONING: (ELLY DUPRE)

Discussed the meeting with Steve Glassman.

The floor was opened for questions.

BYLAWS: (ELLY DUPRE)

An outline was handed on the changes made. The floor was opened for questions. Several amendments were made.

Marie McGinley made a motion to accept the bylaws as amended, Edward Catalano seconded, and approved.

GRANTS AND BEAUTIFICATION: (MARIE MCGINLEY)

Discussion if we want to apply for the \$750 grant from Central City Alliance.

Announcements on upcoming events with Central City Alliance.

FUNDRAISING AND MEMBERSHIP: (LIN MORGAN AND JOEY CARDINOT)

Update on calendars and pricing.

Discussion on January membership party.

The floor was opened for questions.

Marie McGinley made a motion to adjourn the meeting. Edward Catalano seconded, and approved. The meeting adjourned at 8:54 pm.

WILLIAM CODY SMRCA SECRETARY