



SOUTH MIDDLE RIVER CIVIC ASSOCIATION

Board Meeting Wednesday, November 13th, 2019, 6:30 PM Lauderdale Tennis Clubhouse 600 Tennis Club Drive

****Note:** Two or more Fort Lauderdale City Commissioners or City of Fort Lauderdale Advisory Board Members may be in attendance at this meeting.

MINUTES FROM BOARD MEETING HELD ON NOVEMBER 13, 2019 @ TENNIS CLUB

In attendance: Terry Nolen, Lin Morgan, Edward Catalano, William Cody, Joey Cardinot, Marie McGinley, Lorraine Saunders, Aaron Beiswenger, and Elly du Pre. Absentee: Luis Castillo (left early)

Terry Nolen opened the meeting at 6:30 pm.

Edward Catalano made a motion to accept the agenda, Lorraine Saunders 2nd, and approved.

Luis Castillo made a motion to accept the secretarial minutes, Aaron Beiswenger 2nd and approved.

PRESIDENT REPORT: (TERRY NOLEN)

An update on a possible new park in South Middle River. Planning and Zoning needs to investigate the old Jackhammer site.

TREASURER REPORT: (EDWARD CATALANO)

Report read and accepted. Terry has requested a graph of Green Your Routine money earned over the years.

GRANTS: (MARIE MCGINLEY)

No interest in CCA grant. A discussion of the South Middle River Eagle Statue in front of Jiffy Lube. No interest by SMRCA board.

CRIME AND CODE: (WILLIAM CODY)

Stats read. Next meeting 11/19/2019 at 6 pm. A discussion of the parking problem in our city.

WEBSITE: (AARON BEISWENGER)

Aaron will add toy drive to front page of Website. A full introduction to our website to our members at the general meeting.

MEMBERSHIP/FUNDRAISING: (LIN MORGAN/ JOEY CARDINOT)

Edward Catalano made a motion to accept \$50 a month to be paid to the Tennis Club to hold our meetings for 2020. Marie McGinley 2nd and approved. Still awaiting a call from Joanne about using the Women's Club in January.

Edward Catalano made a motion to adjourn, William Cody 2nd, and approved. Meeting adjourned at 8:13 pm.

WILLIAM CODY, SECERTARY.