



South Middle River Civic Association

A Community of Neighbors

P O Box 1619
Fort Lauderdale, FL 33302-1619

MINUTES FROM BOARD MEETING ON 1/8/2020 @ TENNIS CLUB

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

Terry Nolen opened the meeting at 6:43 pm.

Aaron Beiswenger made a motion to accept the agenda. Edward Catalano 2nd and approved.

Aaron Beiswenger made a motion to accept the secretarial minutes. Edward Catalano 2nd and approved.

PRESIDENT REPORT: (TERRY NOLEN)

1. A discussion of the board members taking control of our general membership meetings.
2. Discussion of board members to attend other neighborhood association meetings.

VICE PRESIDENT: (LIN MORGAN)

1. Discussion of Membership Party.
2. Discussion on New Lawn Signs. Elly will get together with Lin Morgan
3. Light snacks, water and coffee will be available at all meetings.
4. Discussion on new seating arrangements at the General Meeting.
5. Lin, Ed, Will and Terry needs to make an appointment with Bank of America.
6. Business cards are in the works.
7. Discussion of advertising on our website.
8. A meeting with principal of Thurgood Marshall Elementary to see what our organization can do for the school.
9. A discussion on if we need to do something for Black History Month.

TREASURER REPORT: (EDWARD CATALANO)

\$17162.01 between both accounts. Will Cody made a motion to accept the report as read, Lin Morgan 2nd, and approved.

Discussion on Treasurer Reports are now quarterly according to new bylaws.

PLANNING AND ZONING: (ELLY DUPRE)

A meeting needs to be held regarding the sidewalk issues. Date to be announced.

CRIME AND CODE: (WILLIAM CODY)

Police stats read. Code website still down. Next meeting January 28 at 6 pm.
A discussion on valet parking and we should hide your valuables when using this service.

WEBSITE: (AARON BEISWENGER)

All board and general meetings have been posted to the website.

Will Cody made a motion to close. Edward Catalano 2nd and approved.
Meeting closed at 8:15 pm.

WILLIAM CODY, SMRCA Secretary.