

NORTH FORT MYERS CIVIC ASSOCIATION

MINUTES OF BOARD OF DIRECTORS, GENERAL MEMBERSHIP JOINT MEETING

NORTH FORT MYERS RECREATION CENTER, ROOM 102 A & B

May 8, 2018

1. **CALL TO ORDER:** The meeting was called to order by President Doug Dailey at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE:** Called for and Led by Doug Dailey and recited by all.
3. **OPENING PRAYER:** Called for by Doug Dailey and led by Danny Ballard
4. **ATTENDANCE:** Board members present:
 - Doug Dailey, President
 - Danny Ballard, Vice President 1
 - Rudy Berndlmaier, Vice President 2
 - Laura Malcolm Lewis, Secretary
 - Kim Tester, Treasurer
 - Dora Miller, Director
 - Matthew Malcolm Director
 - Debbie Ballard, Director
 - Teri Halm, Director
 - Mark Lipton, Director

 - Andy Rosman, Director (excused absence)
 - John Lightbody, Director (excused absence)
5. **APPROVAL OF MINUTES OF LAST MEETING:** Motion by Ballard to approve with correction second by Dora Miller.
6. **VISITORS:** From Sabal Springs community, Stephanie Eller: Greater Slater Road, Helga from All Souls
7. **PRESIDENT'S REPORT:**
 - Community Coalition: working together for the betterment of North Fort Myers
 - Ellsworth Heating and Cooling has donated 3 A/C units, one will go to a family chosen by the Civic Association
 - Adopt a road; will gather information and suggest it be a coalition event

- Insurance; has been put into effect for less money and better coverage with the assistance of John Gardner
- Town Hall meetings: meet and greet, primary elections July 24 6-9 P.M. General Election September 25 6-9 P.M. Need to get a list of candidates compiled for election.
- Annual report: the annual report has been filed with the state

8. **COMMITTEE REPORTS REPORT:**

- **TREASURER** Kim Tester reported the current financial balance at \$1767.20
BY LAWS: Mark has been assisting Danny with the review and updating of the by-laws
 Changes to BY-Laws
 - Article 3 Section 3.3 Annual dues need to be paid by March of current year to be an active member. All approved
 - Article 5 Section 5.1 Quadrium of 7 must be present to conduct a meeting to be conducted. All approved
 - Article 6 Section 6.7 All approved
 - Article 8 -8.23 -8.24, 8.25 correction in numbering. All Approved
 - Article 9 9.1 and 9.11 will be addressed at June meeting
- **LEE COUNTY ARTS CENTER:** Rudy stated a building fund has been created, Arts walk in Hancock Bridge Square.
- **CIVIC LETTER:** Mark has been writing an article for the North Fort Myers Neighbor regarding current issues and events which is published two times a month

9. **OLD BUISINESS:**

- Community Planning Panel: tabled pending further review.
- Fundraising: Doug suggested wiener dog races and asked to board to review a plan for the project. Whiffle Ball Bash 40 team tournament; discussion at June meeting
- Mark is reviewing to option to amend Civic Association from a 501C4 to a 501C3Jackalore for upcoming meetings. Need people for panel and committee.
 - NFM a Destination not a Direction 14 votes

10. **NEW BUISINESS:**

- Change Meeting time from 7:00 -9:00 PM to 6:30 – 8:30 PM. Motion by Danny Ballard Second by Mark Lipton.
- Social Media: Redo Facebook and Website. Kim Tester will work with association members who volunteered assistance.
- Christmas Event: Suggestion for NFMCA to participate in Christmas event and tree lighting with Collation. Motion by Danny Ballard Second by Debbie Ballard

- Christmas Toy Drive
- December meeting canceled. Motion by Danny Ballard, second by Debbie Ballard

11. OTHER BUSINESS: New color for shirts and new logo presented by Danny and Debbie Ballard; shirts to be Red and logo to have "Shell Factory" arch and an eagle. Logo needs to be modified. Eagle needs to be larger. Rudy asked if shirts members have can be used. Debbie is taking orders for new shirts

12. ADJOURNMENT- Meeting adjourned at 8:45 P.M. Next meeting June 12, 2018 at 6:30 PM

RESPECTFULLY SUBMITTED, Laura Malcolm Lewis, SECRETARY