

NORTH FORT MYERS CIVIC ASSOCIATION

JOINT MEETING OF BOARD OF DIRECTORS & GENERAL MEETING NOTICE

JULY 10, 2018 AGENDA

- 1. Call to Order, 6:30 pm**
- 2. Pledge of Allegiance and Prayer**
- 3. Attendance**
- 4. Approval of Last Month's Minutes**
- 5. Visitor Time (10 Minutes)**
- 6. Speaker – Maryanne Howard / NFM Art Walk**
- 7. President's Report – A/C Giveaway, Brain Hamman Meeting, Adopt-a-Road**
- 8. Committee Reports:**
 - Finance/ Membership – Kim**
 - By-Laws – Danny**
 - Arts Center – Rudy**
 - Commission – Andy**
- 9. Old Business**
 - a) Town Hall Meet and Greet – Al Giacalone**
 - b) Website – Kim Tester**
 - c) 501(c)3 – Mark Lipton**
 - d) Community Night at the Miracle – Debbie Ballard**
 - e) Coalition Christmas Event – Doug Dailey**
 - f) Wiffle Ball Fundraiser – Doug Dailey**
- 10. New Business**
 - a) Fall Festival Committee**
 - b) Back Up of Civic Association Logs and Records**
 - c) Proposed Civic Association Bingo Fundraiser**
- 11. Comments from Board of Director's Members**

ADJOURN – Next Meeting August 14, 2018