

**NORTH FORT MYERS CIVIC ASSOCIATION
JOINT MEETING OF BOARD OF DIRECTORS & GENERAL MEETING
JULY 10, 2018 MEETING MINUTES**

1. Call to Order, 6:30 pm

2. Pledge of Allegiance and Prayer - Danny Ballard

3. Attendance - Excused: Laura Lewis Unexcused: John Lightbody (1st unexcused absence)

4. Approval of Last Month's Minutes - June minutes unavailable. Minutes will to be approved at August meeting.

5. Visitor Time (10 Minutes) – Bill Taylor County Commission candidate & Cecil Pendergrass, County Commissioner were at meeting. Commissioner Pendergrass spoke regarding water issues for North Fort Myers.

6. Speaker – Maryanne Howard / NFM Art Walk – Maryanne Howard spoke regarding July Art Walk and how to get artists and vendors to attend. NFM Civic will have a table at the Art Walk to sell NFM Community Night Tickets.

7. President's Report – A/C Giveaway, Brain Hamman Meeting, and Adopt-a-Road – President Dailey spoke regarding the A/C giveaway which is scheduled for the 1st week in August at Ellsworth Heating and Cooling. Meeting with Brian Hamman was short however productive. Commissioner Hamman advised new community Pool will start construction in August. Discussion was held about possibility of softball complex for NFM. Commissioner Hamman stated nothing for softball complex in NFM in near future but would address county parks head regarding idea. The Adopt a Road will remain the same without the new community coalition due to Civic and Rotary already have roads assigned to them.

8. Committee Reports:

Finance/ Membership – Kim advised account was at \$1398.88

By-Laws – Danny stated he and Mark Lipton have By-Laws ready for board vote. Board voted unanimously 10-0 for by law change to be voted on by general membership at August meeting to start 501(c) 3 process.

Commission – Andy gave a county commission report and stated nothing was being discussed by the commission regarding health issues from algae concerns in North Fort Myers.

9. Old Business

a) Town Hall Meet and Greet – Town Hall Meet and Greet is scheduled for Tuesday July 24. Al Giacalone of the North Fort Myers Chamber will lead the meet and greet. Skip Mitchell will moderate the event.

b) Website – Kim gave a presentation on the new website. Everyone was impressed with the quality of the new site, and also very appreciative of Kim's hard work to make the site one the civic association can be proud of.

c) 501(c)3 – Mark gave an update on the process of the 501(c)3. He stated that once the by-law changes are approved by the general membership he can proceed with forwarding the proper

documentation to the IRS for approval. The approval process generally takes up to 6 months for IRS approval.

d) Community Night at the Miracle –Community Night is coming around nicely. Ticket sales should increase during the weeks leading up to the event. Tickets will be sold at Art Walk event. The NFM Civic Association is looking on having a strong board presence at the event.

e) Coalition Christmas Event – The date of the Community Coalition Christmas event has been set as December 15, 2018. The Coalition is looking at replacing the tree in front of the recreation center. Alyson Rae the Chief Meteorologist for NBC-2 has agreed to be the MC for the event. Alyson is also a North Fort Myers resident.

f) Wiffle Ball Fundraiser – Wiffle Ball fundraising plans are starting to take place with a target date of September 1, to start actual fundraising for the event. Kim stated all will be up and ready on the website to accept player registration and sponsorship requests by September 1st.

10. New Business

a) Fall Festival Committee - The annual NFM Fall festival will be held on Friday October 19 from 5p-8p at the NFM Recreation Center Football Field. The NFM Civic Association will participate again this year with a tent and candy for the kids.

b) Back Up of Civic Association Logs and Records – A unanimous vote was taken by the board to backup all records in order that records can be transferred from outgoing to new incoming board members and officers in the future. This will assist the new board with passwords, forms, ect. in making the transition on much easier for the new incoming board at a future date.

11. Comments from Board of Director's Members – There were no additional comments for board members

ADJOURN – The meeting was adjourned at 8:20pm