

North Fort Myers Civic Association

Meeting Minutes

August 14, 2018

1. The August 14th meeting of the NFM Civic Association was called to order at 6:30 pm

2. Board Member Attendance was as follows:

Excused - Laura, Mark, Rudy, Terri - Board Vote 7-0

Unexcused - John L. - Board Vote 5-2

3. A quorum of 7 members were in attendance

4. Items Discussed were:

- NFM Logo - A discussion was held per request of Board Member Any Rosman. It was decided that due to lack of attendance by other board members regarding this issue, that the issue be tabled until a special board meeting can be held with a minimum 11 board members in attendance. A special meeting is being planned for either October 1, 3, or 4 to address this issue
- NFM Community Night - Our community night was successful for our first time out. We managed to raise \$574.00 for the association between ticket sales, and 50/50 raffle at the game. Great job by all involved.
- 501(c)3 - Bylaws were approved by the general membership to formally start the 501(c) 3 process with the IRS
- A/C Giveaway - The air conditioners were given out to 3 very deserving NFM families and residents. A very nice article was done by Chuck at the neighbor. We will be participating with this event again next year as well.
- Community Christmas Event - The new community trees are now here. As of today they still have not been planted. We are looking for vendors for the event as well as entertainment for the event. We will be asking for assistance on the event at our September meeting.
- Candidate Meet and Greets - The July meet and greet was very successful. We are now planning the 2nd meet and greet for Tuesday Sept 25.
- Fall Festival - The annual Fall Festival will be held Friday October 19 at the NFM Rec Center Football Field. Dora will be heading up the Fall Festival Committee.
- Art Walk- There will be another ART Walk scheduled for Saturday Oct 13 again at the Hancock Square Plaza from 10a - 4p.
- Wiffle Ball Fundraiser - The Fort Myers Miracle and the Lee County Sports Development Agency are now on board for the Wiffle Ball Fundraising event. A Title Sponsor has also been obtained. Kim has the website all ready to go to accept sponsors, vendors, teams and individual players
- Tara Wood Community Meeting - We have been asked to meet with the Tara Woods Community Association in regards to helping obtain bus routes to extend North to Tara Woods. Andy was asked to contact Lee Tran to see if they could have a representative attend the meeting as well. This meeting will take place at Tara Woods Monday Set 10 at 2pm. All Board members are welcome to attend.