

**NORTH FORT MYERS CIVIC ASSOCIATION**

**JOINT MEETING OF BOARD OF DIRECTORS & GENERAL MEETING MINUTES**

**September 11, 2018**

1. Call to Order, 6:30 pm
2. Pledge of Allegiance and Prayer / Moment of Silence - 9/11 Remembrance
3. Attendance - *All absences excused per board vote at August meeting*
4. Approval of Last Month's Minutes – *August minutes approved*
5. Visitor Time (15 Minutes) – Visitors welcomed and given opportunity to state who they were and what brought them to meeting.
6. President's Report – *Mike Scott Retirement, well wishes to mike in his endeavors. Seminar and Snacks at NFM Chamber, President Doug asked to speak about Civic Association. Call for special Board meeting 1<sup>st</sup> week of October.*

7. Committee Reports:

Commission – Andy – *Andy gave run down of Lee County Commission activities.*

Arts Center – Rudy – *Rudy update Civic Association on the Lee County Arts Center of NFM INC.*

501(c)3 Status – Mark – *Mark stated that all was ready to go for delivery of forms to the IRS to get the NFM Civic to a 501(c)3 status. Marked was thanked for his hard work on this project.*

By-Laws – Danny – *Danny gave an update on by-laws after all was approved to have proper wording for possible future 501(c)3 status.*

Finance/ Membership – Kim – *Kim stated two new families joined from last meeting and that the financial report of money on hand in account is \$1,650.90 as of September 11, 2018*

8. Old Business

a) Town Hall Meet and Greet - Tuesday Sept 25, 6-9pm – *2<sup>nd</sup> town Hall meet and greet is scheduled for Tuesday Sept 25. Volunteers were requested. We are hoping to have another well represented event from the NFM Civic Association. General attendance was an issue at July meet and*

*Greet, we are hoping for better results in this area due to candidates have been narrowed.*

*b) Tara Woods Community Meeting Recap – Danny will be meeting with Lee Tran officials regarding the North Bus Routes. Danny will then advise and set a meeting with Tarawoods regarding the results of his meeting.*

*c) Art Walk Event – Saturday Oct 13 10-4 Hancock Square Plaza – 2<sup>nd</sup> Art walk is scheduled for October 13 from 10-4 at the Hancock Square Plaza. If anyone would like to volunteer to assist, see Rudy or Mark to sign up. The NFM Civic will not have a tent at this event.*

*d) Community Fall Festival Event – The Fall Festival will be held on Friday October 19 from 6p-9p at the Football Field at the Rec Center. Anyone who can assist at the event is welcome to attend. We would like a good showing again at this event. Dora has done a great job organizing the event to this point and all are very appreciative.*

*e) Community Coalition Christmas Event – The new trees have been planted and are taking root. They should be ready for the Christmas event on December 15. The board and membership were notified that free craft vendor spaces are available. Danny is taking charge of the entertainment schedule while Al at the NFM Chamber oversees food vendors for the event. All is coming along nicely thus far.*

*f) Wiffle Ball Bash Fundraiser Update*

## **9. New Business**

*a) Membership Packets for 2019 – Discussion was held on ideas for a Civic Association membership packet. No determinations were made at the meeting on content of packet. Further discussion will be conducted at a future meeting.*

*b) Nominating Committee – To be established at October meeting - Nominating committee will need to be in place per by-laws at October meeting. Committee will consist of three individuals. Andy and Dora are not eligible due to their positions are up for re-election.*

## **10. Comments from Board of Directors**

**ADJOURN – Next Meeting October 9, 2018**