

East Naples Civic Association
Meeting Minutes

Attendees:,T. Cannon, N.Curley, G.Danz, D. Fiala, J.Kungle, G.Lostracco, J. Macasevich,
C.Shucart,S.Calhoun, R.Burland, N. Markham
Excused: T.Beisler ,J. Pusateri

December 6, 2017

East Naples Fire Rescue Classroom- 4798 Davis Blvd @5:30 P.M.

I. Call To Order

President Chris Shucart called the meeting to order at 5:35 pm..

II. Approval of Minutes

October minutes approved in November, November's to be reviewed at January meeting, distributed at December meeting.

III. Treasurer's Report –Tom Cannon

November balance sheet presented

IV. East Naples Foundation- Jim Pusateri- no updates

V. East Naples Merchants Assn- Cannon- no updates

VI. Reports of Chairs:

Development- Fiala

The land has been cleared for the WAWA and strip plaza on Price Street, Spring Apartments on Thomasson- NIM market rate \$1000 & up studio – 3 bedroom, 340 units to include pool/fitness, dog park and clubhouse. Potential mosque being proposed on County Barn Road. Property recognition award proposed for the Goodwill in the Town Center Plaza- 1st Motion by C. Shucart, 2nd Motion J Macasevich, all approved.

Govt. & Community Affairs- Curley

Senior citizen housing/zoning- Neil to write a letter and send around to gauge if there would be support. There is one lane on US 41 near NCH Downtown that is being proposed to be closed to cars and used as a bike lane only. Neil has been appointed to review candidates for military academies, thus making him a perfect fit to take a more active role on the ENCA scholarship committee, he has agreed.

Membership- Markham

There were 2 new renewals this month. Mail Chimp is being actively worked on to verify data is correct. Shirley working on invitation for annual dinner.

Programs & Special Events-Macasevich

December- Dan Summers Collier County Emergency Services Manager

February- Mark Strain TBD

Publicity-Burland-

Flyers went out to Naples Daily News and will go on Facebook re: the luncheon, etc., Russ to call Mariah to transition information to her (working thru Jeanne), Gina to ask Adam Peterson to start looking for an intern to take over for Mariah when she graduates. Shirley wants access to Facebook to thank new members.

Newsletter- Kungle

Discussion of email blasts to replace newsletter, possible Facebook Ads as a replacement.

Scholarships- Pusateri-

.Neil to take a more active role, add Mariah to the list.

Opportunity Naples- Shucart- no updates**Golf Task Force- Beisler, Cannon, Pusateri, & Shucart**

No updates- REMOVE FROM FUTURE AGENDA

Annual Banquet

Invitations- Shirley to work on

Auction Items- use items left from BBQ Fundraiser- each board member to try to get a couple of items donated

Citizen of the Year- Tammy Stewart, Principal from Parkside Elementary School

Flower Center Pieces- China Rose and Steven Bowles being asked for donations

50/50 Raffle- no discussion

Open Business:

Luncheon Location- Shirley worked out a deal with the Players Club for our monthly luncheons, they will remain the 3rd Thurs of the month, 11:30-1:00, buffet cost is \$20.00 per person- we will charge \$22 for members, \$25 for non member – with the exception of the June meeting that will be a sunset cruise on the Naples Princess- J. Macasevich 1st motion, N. Curley 2nd motion- all in favor.

Santa Run- everything set for Saturday. Christopher to pick up sled

New Business:

ENCA Member Reward Program- please view Marco Island Civic Assn's website to see theirs, www.marcocivic.com to view their passport to savings discussed and agreed to start program using paper card- C. Shucart 1st motion, J. Macasevich 2nd motion.

Charity Golf Tournament- May 4th "Four Their Future" for scholarships, C. Shucart 1st motion, J. Macasevich 2nd motion.

ENCA mail location- Christopher is willing to put a mailbox on the outside of his building so that we can continue to receive our mail there.

Discussion about starting to take credit debit cards, Square or an option that can be used with without equipt. Gina stated Vantiv could accommodate and has a non profit rate, having someone reach out to Tom with options. Discussion and vote about moving ENCA checking account to Fifth Third Bank, C. Shucart 1st motion, R. Burland 2nd motion, G. Lostracco abstained from vote. Discussion regarding officers for 2018- G. Lostracco staying on board but has asked to step down from role as secretary.

Adjourn: J. Kungle 1st motion, J. Macesevich 2nd motion, all in favor.

