

MEETING MINUTES

EAST NAPLES CIVIC ASSOCIATION

East Naples Fire Rescue Classroom – 4798 Davis Blvd.

November 2, 2016

1. Call to Order

Meeting called to order by Chris @ 5:30pm.

Attending were: Ted Beisler, Russ Burland, George Danz, Donna Fiala, Jean Kungle, Jeff Macasevich, Barbara Miller, Jim Pusateri and Chris Shucart.

Guests – Kingman Schuldt, Shirley Calhoun

2. Additions/Deletions to the Agenda

There were none voiced at this time.

3. Presentation

Shirley Calhoun discussed collaboration fundraising efforts with Encompass for scholarships. She suggested the collaboration be reflected in naming the initiative “Est Naples Encounter”.

Further discussion suggested possible fundraising ideas such as “Boots, Jeans and BarBQ” to meet and greet local celebrities. Auction packages and to offer valet parking at a venue, possibly The Arlington.

4. Approval of Minutes

Jeff moved and Jean seconded to approve the minutes with the correction of changing the “BUS” program to the “BUG” program under the foundation report. Motion passed unanimously.

5. Treasurer’s Report

Report not available at this time.

6. East Naples Foundation

Jim asked if any of the current or past ENCA Board members would be interested in serving on the Foundation Board. They are looking for a few new Board members for the coming term.

Please contact Jim if you are interested.

7. ENMA

No updates

8. Committee Chairs

Development – Donna reported on a petition circulating in the community wanting to prevent Sam’s Club from moving into Courthouse Shadows complex. Discussion was held in support of bringing Sam’s Club to East Naples. Jean motioned and Ted seconded to support the move.

Motion passed unanimously. Chris will compose the letter.

Donna also mentioned that B J Wholesale Foods is on hold pending the placement of a stoplight, that they want in front of their entrance way.

Government –No report

Membership – Pak & Ship may reopen soon and we can keep our mailing address there.

Programs – Jeff reminded everyone to bring a sports related toy to the December meeting to donate to The East Naples Middle School. We will have the choir from Seacrest School to sing Christmas carols for us at the meeting.

Publicity – Russ working with The Naples Daily News in placing announcements monthly for our meetings and speakers.

Newsletter – Jean will have an announcement regarding the Santa Run information in the next issue as well as Ted will write an article on the golf course project.

Scholarship – No report

Golf Course Task Force – Ted is planning on visiting several county owned courses in Lee County that have been successful for many years.

9. Open Business

We will need at least 3 new Board members for the ensuing term. Jeff will chair the nominating committee. Jeff moved and Donna seconded to have George, Jean, Chris and Ted on the committee, motion passed unanimously. Barbara announced that she will be moving from the area by the end of the year. Please send any suggestions you have to fill these vacancies to Jeff.

Jeff motioned and Jean seconded to have ENCA provide \$300.00 for the Santa Run this year.

Citizen of the Year – Discussion was held and Jean motioned and Russ seconded to select the Citizen of the Year and announce at our annual banquet in January. Motion passed unanimously.

10. New Business

There will be an event at Luckys on November 3rd from 5pm – 8pm, benefiting Kiwanis.

11. Adjournment

Jean motioned and Ted seconded to adjourn the meeting. Motion passed unanimously.

Meeting adjourned @ 7:25pm.

(Next meeting, December 7, 2016 @ 5:30pm, to be held @ the Cannon Fire & Life Safety Station 4798 Davis Blvd.)