

**East Naples Civic Assn.
Meeting Minutes**

September 7, 2021 – Player’s Club and Spa

Started with a meet and greet and board member introductions with Randy Thomas and Todd Sawyer at 5:30

I. Call to order

Jacob called the regular board meeting to order at 6:47

II. Attendees

Jacob asked for a motion to approve minutes- Chris 1st- Ted 2nd all in favor. Shirley asked for motion to approve an accountability to do list to be created from meeting

Treasurer’s Report- Ted 1sr- Donna 2nd – all in favor.

Two new memberships paid, 3 checks written- Owen, scholarship, and phone bill.

1 membership was from Jacob speaking at Naples Newcomer Meeting in August

Ted asked if phone was necessary? He(Ted) is following up with Jeff

III. Approval of minutes and treasurers report from previous meeting

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East Naples Foundation- no update Ted reaching out to John Hooley/ Shirley emailing contact info

Open Business:

ENCA Luncheons:

Sept 16th Penny Taylor confirmed

Oct 21st Clerk of Courts confirmed

Nov 18th Emily Deaverson (survivor of human trafficking) confirmed

Dec 16th Holiday/ Youth Haven-discussion re Naples Carolers for luncheon (cost \$300 for hour Tom 1st, Jim 2nd all in favor)

Discussion to going to paypal only for luncheons, discussions to start at Oct luncheons to be enforced in Jan 2022- No Shows \$ go to scholarship fund. Chris 1st, Ted 2nd all in favor

Civic and Commerce Rebranding- Shirley and Jacob

Reviewed proposal from AdDepot- discussion re: proforma/ develop w/ supplier to complete, having a timeline and an executive committee to oversee- proposed committee is Chris, Jacob, Donna and Tom

Tom 1st- Ted 2nd all in favor of approving

Announcement to go to membership to approve merger in October

Executive Director Ad-Hoc Report- Ted- working on plan will have more to report on next month

East Naples Community Development Plan- tabled

Report on meeting w/ Commissioner LoCastro- Jacob had a good meeting discussed creating an advisory board for Donna Fiala Community Park and an advisory board for the master plan

Nomination Committee for board for 2022- need to meet by Oct, final slate by Nov, election Dec for appointment at January meeting

Shirley made a motion for Jim to chair and Tom and Donna to be on committee Shirley 2st, Ted 2nd all in favor

Santa Run- Chris to reach out to Ted Beisler to see if possible- Donna willing to be Mrs. Claus

Motion to Adjourn: Jim 1st, Tom 2nd

