

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
December 5, 2018 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

President Shirley Calhoun called the meeting to order at 5:32pm.

Attending were:

Tom Cannon, Neil Curley, George Danz, Stephanie Eby, Jeanne Haun, John Hooley, Steve Jaron, Jean Kungle, Jeff Macasevich, Jacob Winge.

Motion to Approve November Meeting Minutes - Shirley motioned to approve, Stephanie second, all in favor, passed.

- 2. Treasurer's Report** – Tom reported casino night was \$540 loss, Ducks check issued for \$100 and Lely Band check issued for \$1,000. Regions account will close when telephone moves. George motioned to approve, Jeff second, all in favor, passed.

- 3. East Naples Foundation** - No report.

4. Reports of Chairs

Programs/Special Events - Jeff reported their will also be a choir at the December luncheon, reminder to bring senior gifts with Jeanne and George collecting and will be picked up at 1:15pm. New lunch menus at Player's Club for 2019, excludes January (banquet), June (cruise \$10 increase over last year with new owners and renovations), August (vacation).

Affordable Housing - Jacob reported committee (Jacob, Steve, Sue Orschell) will be reaching out to Nabor, future editorials.

Membership - Nancy, Neil, and Jeanne (committee) will set up meeting to discuss ways to increase.

5. Open Business

Nominating Committee - Jacob Winge, President; Steve Jaron, VP; Tom Cannon, Treasurer; Jean Kungle, Secretary were nominated for 2019 Directors. Voting will be at the banquet.

Santa Run - Meet at Parkside by 8:30am. Gina wrapped new gifts for sleigh.

Master Plan Discussion - Donna with several other board members met with county and it will take 1.5 to 2 years to process and it will be a Community Master Plan

6. New Business

Banquet January 24, 2019 - At Arlington with huge thanks for sponsoring. Entertainment with piano player, Vicki Tracy will coordinate valet, everyone to come up with EN trivia question to Shirley, silent auction items needed. Jean will get invite printed and mail out.

Citizen of the Year - Nominated and approved by all.

December 7, 2018 ENCA Meeting Minutes - page 2

5. New Business continued

Let's Celebrate Business - Shirley and Gina will chair. Member host, non-member host receive one year membership. First quarterly event end of February, first of March.

Stormwater Fee/Tax - John Hooley reported it should be on ad valorem as in past (was .15 mill) , need to pressure Commissioners to keep it there and no extra fee imposed. Need to stay on top of.

Meeting adjourned 7:00pm (Jacob 1st, Neil 2nd, passed)

Next meeting January 2, 2019 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.