

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
October 3, 2018 @ 5:30pm
Cannon Fire & Life Safety Station

1. Call to Order

President Shirley Calhoun called the meeting to order at 5:35pm.

Attending were:

Tom Cannon, Neil Curley, George Danz, Stephanie Eby, Donna Fiala, Jean Kungle, Gina Lostracco, Jeff Macasevich, Jim Pusateri, Jacob Winge, and guest Sue Orshell.

Motion to Approve July and September Meeting Minutes - Jim motioned, George second, all in favor, passed.

2. Treasurer's Report – No report this month, working on paypal info. Will add membership to Paypal soon.

3. East Naples Foundation - Parkside Elementary Reading Program received grant. Lorenzo Walker will attend October Luncheon to be presented with check.

4. Reports of Chairs

Development - Jacob to reach out to FSW/Hodges about study. FGCU has new president so waiting a little bit for him to get acclimated and will reach out also.

Publicity/Government Affairs- Gina reported Manatee Middle is 3 points away from A school and Champions for Learning gave \$67K in education grants, HOA President's Council meets monthly with Collier County have one annually. Neil reported A is 63-68%. Jacob reported the ENCA speaking engagement at Riviera Men's Club with Jean went well and a suggestion was made to do the same at other meetings to explain and promote ENCA.

Affordable Housing Committee - As many as possible will attend BCC meeting October 9th, several will speak on the AH presentation, all will wear plain red t-shirts ordered to show unity. Shirley motioned to reimburse Jean for the t-shirts, Jim seconded, all in favor, passed.

5. Open Business

New Board Member Discussion - Steve Jaron. Motion to approve Jacob Winge, 2nd Donna Fiala, all in favor passed unanimously.

October Luncheon - Guest speaker will be Erika Donalds, non-bias review of the amendments coming up on the election ballot.

November 15 Casino Night Special Event - Christopher Shucart donated the bow ties/cumberbunds for ENCA dealers. Special board rate is \$20 for board member and \$55 for couple. Need to be at Player's Club for set-up and training at 3:30. We'll have 6 auction items for winners to bid on, need to get as many restaurant gift certificates as possible.

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5. Open Business continued

December Luncheon - Suggested holiday themed music/band. Shirley mentioned Lely Jazz Band, Jeff mentioned Unity Church choir and will reach out for more details.

East Naples Boundary Map - Jean presented better map with penciled boundaries, still needs a bit more fine tuning.

6. New Business

2019 Officer Discussion - Will bring back next month.

2019 Luncheon Location - Will continue at and renew Player's Club.

Santa Run - 30th year! December 15th meet at Parkside Elementary. Ted is coordinating everything. \$300 from ENCA, \$300 from East Naples Foundation, \$200 from East Naples Kiwanis to purchase the candy. Naples Lakes ladies will bag once again. Jeff will work on getting trailer for sleigh. Sleigh may need some work and definitely need new wrapped presents. Not sure if we can use Angie and Leo's the day before, may have to find alternate.

2019 Annual Banquet - Thursday, January 24, 2019 at the Arlington. Need Citizen of the Year nominees.

7. General Discussion - Discussed the Eagle Lakes Park swimming pool scoreboard needed. Will look into doing fundraiser. Would be great to have ENCA name on it.

Meeting adjourned 7:05pm (Jean 1st, Tom 2nd, passed)

Next meeting December 5, 2018 @ 5:30pm to be held at Cannon Fire & Life Safety Station 22.