

**East Naples Civic Association
Meeting Minutes
January 6, 2021 @ 5:00pm
Meeting via ZOOM**

Call to order: President Steve Jaron called the meeting to order at 5:48pm.

Board Members Attending were: Shirley Calhoun, Tom Cannon, George Danz, Ted DeGroot, Donna Fiala (on phone), John Hooley, Steve Jaron, Gina Lostracco, Lenore Meurer, Jim Pusateri, Christopher Shucart & Jacob Winge

Guest: None

Motion to approve: December 2, 2020 minutes – Motion by Cannon, 2nd by Pusateri to approve. Approved Unanimously.

Treasurers Report (Cannon) – Deposit of \$2,2250 received from donation to the Donna Fiala appreciation fund. Funds to be used for gift cards presentation to needy family's during the holidays. Balance in bank about \$35,000. \$4,455 to scholarships and awards. Dues notices going out and dues coming in.

Committee Chair Reports:

Foundation: No report.

BEONE: No report

Development: Oakes Farms adding a parking lot across the street from their store on Davis. Matthew Craig is locating on Collier Blvd. Coliseum Building, on the East Trail, is being renovating into an office building. Isle of Collier Preserve is expanding with an entrance/exit on Bayshore Drive. Courthouse Shadows is supposed to be starting soon.

Programs/ Events – Luncheons will begin again on Jan 20th at the Players Club under a tent. Luncheon will be a complimentary welcome back for members. Rick LoCastro will be our speaker.

Affordable Housing – Watch for development

Membership – A year in review letter will be included in the dues notice. Mailings, recruitment, etc. were discussed. **Motion by Meurer, 2nd by Hooley to approve \$1,000.00 for mailing and recruitment expenses. Approved**
County Commissioner Rick LoCastro is starting his own newsletter.

Newsletter – Discussion ensued regarding the newsletter. Fiala volunteered to work on the newsletter with others helping and contributing articles.

Community Development Plan –

NIMS –

ENEE Awards –

Old Business:

New Business:

Discussion was held regarding a slate of officers for 2021. The following names were suggested:

President	- Jacob Winge
Vice-President	- Jeff Macasevich
Treasurer	- Tom Cannon
Secretary	- George Danz

Motion by Hooley, 2nd by Pusateri to recommend the above slate of officers at the annual meeting on January 20, 2021. Motion Approved unanimously.

Meurer presented and briefed the board on updates to the Bylaws. These were discussed.
Motion by Hooley, 2nd by Pusateri to table this issue for further review. Approved Unanimously.

Open Business:

The web site was discussed and a suggestion was made that our previous intern, Owen, would be asked if he would work on it. Financial incentive was discussed. Motion was made by Pusateri, 2nd by Fiala, to ask Owen if he would work on the WEB site for \$100.00 per month. Motion approved 11-1.

Next meeting: January 6, 2021 at 5:30pm. Site or Zoom to be determined.

Motion by Pusateri, 2nd by Calhoun to adjourn at 7:26 pm. Passed unanimously.

Minutes approved:

George Danz, Minutes Taker

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