

**East Naples Civic Association
Meeting Minutes
March 2, 2021 @ 5:30pm, Lely Players Club**

Call to order: President Jacob Winge called the meeting to order at 5:35pm. Winge was attending via Zoom

Welcome to William Douglas as new Board Member

Board Members Attending were: Shirley Calhoun, Tom Cannon, George Danz, Ted DeGroot, William Douglas, Donna Fiala, Gina Lostracco, Jeffrey Macasevich, Lenore Meurer, Jim Pusateri, & Jacob Winge

Guest: None

Motion to approve: Minutes of February 2, 2021 – Motion by Calhoun, 2nd DeGroot to approve. Approved Unanimously.

Treasurers Report (Cannon) – Treasurer’s report presented by Cannon (Copy attached). \$300 to Intern Owen. \$1,758 for phone. \$499 to Players club. \$1,045 from membership. Motion by Macasevich, 2nd by DeGroot to approve the Treasurer’s report. Passed unanimously.

Committee Chair Reports:

Foundation: Pusateri reported the Foundation has approximately \$3,400. Members of the Foundation are: John Hooley, President, Karen (Treasurer, Ken Drum and Pusateri. Foundation supports scholarships, reading program and Santa Run. Foundation and Association need to work close together. **Motion by Meurer, 2nd by Fiala, to meet with John Hooley reference the Foundation. Passed unanimously.**

Committee Structure. – Winge asked Douglas to Chair the Membership Committee. He agreed. Meurer presented a volunteer list for committees and talked about advisory committees at the County level. Community and Government Committee.

BEONE: No report

Development:

Programs/ Events – Discussion regarding speakers for our luncheons. Planners from FL Department of Transportation will be the speakers for our April meeting. Future speakers discussed. Discussion reference payment for luncheons. **Motion by Pusateri,**

2nd by Meurer to comp the lunch for Commissioner Locastro's aide at our last meeting.

Affordable Housing – No report

Membership – No report

Newsletter – No report

Community Development Plan – No report

Old Business:

New Business:

DeGroot brought up about exploring having an Executive Director for ENCA. Discussion. **DeGroot made a motion, 2nd by Pusateri To authorize a committee composed of DeGroot, Meurer, Cannon, Danz, Pusateri and Winge, ex-officio, to explore the possibility of creating the position of ENCA Executive Director and to authorize that individual to act on behalf of the association and responsibilities normally attributed to an executive director.** Motion passed. Macasevich and Meurer Opposed. Lostracco abstained.

Open Business:

Next meeting: April 6, 2021, at 5:30pm @ Players Club.

Motion by Cannon, 2nd by Fiala to adjourn at 7:16 pm. Passed unanimously.

Minutes approved:

George Danz, Secretary

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