

East Naples Civic Association
Meeting Minutes

Attendees: T. Beisler, T Cannon, N. Curley, G. Danz, D Fiala, J Gibson, J Kungle, G Lostracco, J Macasevich, N Markham, C Shucart

February 1, 2017

East Naples Fire Rescue Classroom- 4798 Davis Blvd @5:30 P.M.

I. Call To Order

President Chris Shucart called the meeting to order at 5:30 pm.

II. Approval of Minutes

Jeff Macasevich made motion to approve agenda and November - January meeting minutes, Donna Fiala made 2nd motion, all in favor.

III. Treasurer's Report – To m Cannon reviewed report

Jeff Macasevich made the 1st motion to approve and Jim Pusateri 2nd motion , all in favor. Annual Dinner brought in approx. \$5833 to date, there was a vote on how much gratuity to give The Arlington servers for the event \$750.00 was voted on and approved, all in favor.

IV. East Naples Foundation- Jim Pusateri

Jim thanked Jean Kungle for all that she does for the board

V. East Naples Merchants Assn.- Miller

We no longer have a liason to the East Naples Mercants Assn., Barb Miller is no longer on our board. Tom Cannon and Jim Pusateri said they would both try to attend East Naples Merchant meetings and relay the information to us.

Greetings to new board members Jim Gibson and Gina Lostracco.

VI. Reports of Chairs:

Development- Fiala

Donna reported on E. Naples news- Carrabba's and Outback now have home delivery and the Porsche dealership has had its groundbreaking

Govt. & Community Affairs- Curley

Discussion on what is being to to assist the elderly and young professionals when it comes to affordable housing- why is it just being geared to the low income? Rentals rates in Ft. Myers are as high as in Naples, looking for as many participants as possible to attend Affordable Housing meeting on Friday, Feb. 3rd.

Nancy has received all anticipated checks, she is going to give Christopher a list of the needed renewals and unpaid memberships to divide amongst the board to make phone calls to

Gina discussed "tech tutors" at Lely High being able to assist board with website, etc. Gina and Jean to discuss further.

Chris asked Donna to encourage Sheriff Rambosk to join ENCA, she will ask

Programs & Special Events-Macasevich

Lipman Farms committed to speak at Feb. luncheon. We are in need of speakers for March and April. A possibility is Barry Williams. Discussion on putting together a panel of people to have a golf town hall meeting in regards to opening an affordable golf course. Ted B eisler putting an action plan together to possible join forces w/ Golden Gate Civic to "reopen" course in Golden Gate collaboratively.*** item we agreed to work on this year is golf course****

Publicity-Burland

Foodie event posted on Facebook- got Likes has reached 89 people
Annual Banquet- PR sent to the news desk contact for publication, along w/ Coastal Breeze & Florida Weekly. Posted on ENCA Facebook page has reached 55 people.
Monthly luncheon PR will be sent when subject matter is determined.
Working on a complete list of local media contacts-

Newsletter- Kungle

Jean needs help with ideas for March

Scholarships- Hooley

No updates

Opportunity Naples- Shucart

No updates

Golf Task Force- Beisler, Cannon, Pusateri, & Shucart

See notes from program and special event section of minutes

Collier County Impact Fee Ordinance Task Force- Hooley

No updates

Open Business:

New luncheon location committee- table until next year

Membership Drive- no discussion

Fundraiser- Pickle Ball or Golf Tournament- no discussion

Credit Card Payment for Dues- no discussion

Property Improvement Letter & Recognition Sign- Hammock Cove Sunoco to be recognized, invited to a meeting

Co-Op Fundraising W/ Encompass Magazine- Jim Pusateri suggested asking Shirley Calhoun to join board

UPS Store Update- all in favor to change ENCA mailing address to Chris Shucart's business address

Website update- Jean to explore Lely High volunteers to help clean up, rebuild and help manage before we go further.

New Business:

Thank you card to Barb & Berry (both left board)

Habitat to present at April Board meeting- we want to see year over year comparison from last year, (house flipping, rentals, signage,)

Berry Gerenstein resignation- addressed why he left, did feel we were making progress in areas we intended to address (ex. Habitat, Affordable Housing)

Sam Saad luncheon sponsorship offer discussion vote was all no for a luncheon sponsor not something we want to start

Whistler's Cove Nominated for next Property Improvement Award

2017 annual banquet summary & improvements-keep game, Gina has silent auction experience will assist with streamlining,

Adjourn

Tom Cannon made 1st motion & Jim Pusateri 2nd motion