

RIO VISTA CIVIC ASSOCIATION BOARD MEETING

DATE: Feb 5, 2009

LOCATION: 520 SE 5th Ave
(Warren's Condo)

CALL TO ORDER: 7:33 PM

QUORUM PRESENT: Yes

GUESTS PRESENT:
Katie Foreman, Jr.
League

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: **Motion** to approve Jan Minutes – George moved, Nancy seconded, **Passed** - unanimous.
- D. TREASURER: Report attached
- E. COUNCIL REP: Received the form, due 3/15/2009

Board Member	Term	Present	Absent
Bodor, Bill	2012	X	
Sturman, Warren	2012	X	
Snead, Mark	2012	X	
OPEN	2012		
Chatham, Shirley	2010	X	
Orlando, Mike	2010	X	
Tatelbaum, Chuck	2010		X
Cavanaugh, John	2010		X
Stresau, Fred	2010	X	
Currie, Christina	2011	X	
Messing, Nancy	2011	X	
Mihaiu, George	2011	X	

COMMITTEE REPORTS:

- A. DISASTER PREPAREDNESS: Fred will go through plan with Warren and develop course of action and mailing.
- B. MEMBERSHIP/WELCOME: Possible new member interested, Mark will send name to Nancy.
- C. NEWSLETTER: New edition just went to Post Office today. Working to merge the old RVCA site into George's Rio Vista Site.
- D. PARKS: Fred will follow up with City to ascertain status.
- E. SECURITY: Abreu park couple watching Submarine races.
- F. SOCIAL: Campout and cardi gras. Mark will secure port-a-let from United Services.

OLD BUSINESS:

- A. Walk Rio Vista: 40 sign ups so far. George coordinating with city parks dept. We need to get a Rio Vista Banner. **Motion** from Mike, Shirley Seconded to get an RVCA Banner, passed – unanimous. Mark will coordinate with Nancy.
- B. Board Liability: Settled.
- C. Pet Boarding Shop: Zwick should be sending survey.
- D. Corporate Membership: Settled.
- E. Candidates Night Feedback: Great publicity, several articles in local papers.

NEW BUSINESS:

- A. Storage Unit: Mike will get quotes for a storage facility. Fred will check with Jack Loos on possibility of space at Harbor Shops.
- B. Junior League Run: Katie Foreman from Jr. League discussed the logistics for the event. They will send us course map etc. to put in the newsletter and on the web site. Sarah Weitz is the overall contact. The event is 3/21. Need to get people parking off-street as much as possible. Pre-race party at Bimini Boat Yard 3/12.
- C. Flu Shots: We were approached about providing them in the fall, but we don't want to take this on. We will let them put an article in the newsletter.
- D. Convenience store dumpster area: Becoming a real problem. Discussed whether we should talk to him first before filing a code enforcement action. Warren will follow-up.
- E. Nomination and Election of Officers: **Motion:** to retain the existing officers: President, Warren, Vice-President, Nancy, Secretary/Treasurer Mark. Shirley moved and Mike seconded, passed – unanimous.
- F. Fred raised the possibility of Wynn Payne becoming a board member. Warren will invite her to the next meeting.
- G. Board Social Friday 2/27 6:30 at Fred's House 711 SE 11th Ave.
- H. Cinema Paradisio: Saturday April 4th will be a Rio Vista open house night.

NEXT BOARD MEETING: March 5th, 2009

NEXT GENERAL MEETING: Monday, March 16th

ADJOURNED: 8:55 PM

Respectfully submitted,
Mark Snead