

RIO VISTA CIVIC ASSOCIATION BOARD MEETING

DATE: Mar 5, 2009

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

CALL TO ORDER: 7:49 PM

QUORUM PRESENT: Yes

GUESTS PRESENT: Wingate
Payne

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: **Motion** to approve Feb Minutes – Shirley moved, Johnathan seconded, **Passed** - unanimous.
- D. TREASURER: Report attached
- E. COUNCIL REP: Renewal sent in

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: Hurricane season coming!
- B. MEMBERSHIP/WELCOME: Significant positive feedback from new members at activities.
- C. NEWSLETTER: Planning on cut-over to new site 4/1/09.
- D. PARKS: Fred got info from city that they should be breaking ground soon.
- E. SECURITY: 233 subscribers, questions re: pro-ration, street captains being mobilized, Mike questioned methods for accountability and confirming hours worked. Mark explained the process and everyone was comfortable. Mark also announced that Gerry Weber would be taking over from Johnathan Robertson to supervise the day-to-day operation of the patrol.
- F. SOCIAL: Cardi-Gras was very well attended and well received.

OLD BUSINESS:

- A. David Zwick: No new information.
- B. Junior League Run: Banner being hung, we have 4 tickets.
- C. Convenience store dumpster area: Letter sent to the Quick Stop, still an issue.
- D. Dinner party feedback: Fabulous!!!
- E. Cinema Paradiso movie night in April: Announced in today's eNewsletter. Looking to get Pizza donated or at reduced price.

NEW BUSINESS:

- A.** eMail distribution list: John discussed the issue that had been discussed in the emails this week regarding the distribution of emails to persons outside the board. The chief concern is that email discussions that have been underway are subsequently sent to someone else. We also discussed whether board discussions should be available to anyone. Several members expressed the view that discussions should be open to anyone. Several also in favor of utilizing a forum on the web-site and not using emails. It was also noted that we should publicize the timing and location of the board meetings so that anyone interested can come. The general consensus was that we should all assume that any email could be read by anyone.
- B.** Potential board member – Wingate Payne interest in joining the board to fill the empty Shriley **moved**, Fred seconded, **passed** – unanimous.
- C.** Mayor Seiler's interview: Please send questions to George.
- D.** Tunnel Park naming: Fred suggested Centennial Park.
- E.** Distinguished Citizen of the Year: Fred! Need to get recognition in the newsletter.
- F.** Betty Hayes: Recently passed away. Very active with the city and the council of civic associations. Condolences from the board.
- G.** Gian Rodriguez: FDOT US1 project (presenting on April 20th):
- H.** Recycling award: \$715 award for 2008. City has requested that we do something specific with the money that has a recycling or green theme. We will also do a thank-you article in the newsletter for Joanne.

NEXT BOARD MEETING: April 2nd, 2009 at Fred's

NEXT GENERAL MEETING: Monday, April 20th

ADJOURNED: 8:50 PM

Respectfully submitted,
Mark Snead