

# RIOVISTA CIVIC ASSOCIATION, INC.

## Board of Directors Meeting

Dec 14, 2022 7PM

### Agenda

Call to Order 7:00 pm

1) Attendance/Board Roll Call-

Present:

Mark Snead

Julie Hough

Jean Jacques Rajter

Nancy Messing

Lori Sterling

Fred Stresau

Chuck Tatelbaum (non-voting)

Absent:

William Kirk

Guests:

Evan Jaxtheimer

Ryan Lehrer

2) Reports of Officers

- a) Treasurer – Holiday party took in approximately \$2k at door plus \$2k from Lauderdale Harbors.
- b) Secretary – no update
- c) Vice President - report on CFLCA from 12/13 meeting- opening elections for board members.

3) Committee Reports

- a) Membership/Welcome- Sterling - working on a brochure to hand out and then will go out in about a week and start handing them out. The brochure makes a push for membership and supporting patrol.
- b) Security- Snead - no update
- c) Communications Committee -Snead and Messing
- d) Disaster Preparedness- Rajter made a call at last general meeting to get people to familiarize themselves with handbook and do a dry run of what is needed for hurricane season. So once event happens, do not have to take the time to familiarize themselves. Rajter to send email detailing information for committee.
- e) Parks - Stresau - a neighbor is looking to fund and work on better landscaping and City may be able to provide labor. Stresau will continue to look into the possibility.
- f) Social -Nancy -
  - i) Thank you Tatelbaum for playing Santa Claus and riding in fire engine. Face painters were mobbed, magician was fun and Stresau supplied wine for the bar. Band was the huge attraction and RVCA paid band \$5k.
  - ii) Set holiday party as December 2, 2023 and boat parade party will be the following Saturday December 9, 2023. Can try to get vendors locked in early to get more and/or better vendors.
  - iii) Sterling going to try to find a photographer to gather photos for the newsletters, although Messing has taken photos in past so may be able to continue with that role. All donations and leftover food went to food pantry.

5) Unfinished Business

- a) GYR project still in limbo-need a person to organize and manage the projects – need a volunteer to take over the project.
- b) Decide on donation to Harbordale’s Food Forest program-Hough? How much should we donate? Discussion whether to donate to the food forest or continue with the media center. Hough made motion to continue the RVCA annual donation to Harbordale media center. Rajter seconded, all in favor, motion passed.

# RIOVISTA CIVIC ASSOCIATION, INC.

- c) Long term effort to clean up Tarpon River- Kirk to schedule for Jan meeting if possible-update Hineshaw and Dr Nancy Gassman from City of Fort Lauderdale will attend our Jan general meeting. They will do a presentation on the state of the waterways and some thoughts on potential grassroots efforts or programs to impact the waterways. Kirk has asked that we let him know if there are any other specifics we would like our guests to address.
- d) Camp out update - Brian Ager is working on a date for the camp out.
- e) There is a storage unit owned by RVCA and Snead requests no more storage of food or drink.

6) New Business

- a) George Mihau proposed a new addition to our newsletter with no need to buy an advertisement. Sterling to send email to explain further details, but no promises to help. Tatelbaum suggested the businesses featured should be for RVCA resident businesses. Notes from Mihau’s email:

I’d like to add a new, recurring section to RIO VISTA & LAUDERDALE HARBORS beginning with this issue called ‘NEW & TRENDING’ that I think will be of interest to readers. It’s really a ‘refresh’ of the old News, Updates & Events ‘briefs’ we used to do, but have gotten away from recently. It’s usually 100 words or so per item focusing on and highlighting new businesses openings and offerings in the area, and/or new city services and events of interest. For those of you who’ve seen Las Olas Boulevard & Isles, you’ll recognize the ‘New & Trending’ title...it’s the most popular recurring section of the magazine as of the past year or so. Thus my wanting to try it out in RIO VISTA & LAUDERDALE HARBORS this year.

Note: RVCA does get a percentage from royalties for ad sales and all pricing RVCA pays is online.

- b) Would we like to have Steve Scelfo attend any board or general meetings? Kirk is in favor of having Capt. Scelfo at board meetings and general meetings. We discussed Representatives from Community Support Unit being present at every meeting, but it makes sense to ask CSU to be present at every other general meeting and perhaps Scelfo could come to the opposite general meeting and Snead will ask him to come to board meetings periodically.
- c) Board Meeting dates listed below. Sterling asked whether anyone had a conflict. Board members need to provide notice to Sterling regarding any conflicts.
- d) Vote for new board members Evan Jaxtheimer and Ryan Lehrer is in favor - Snead made a motion to elect Jaxtheimer and Ryan Lehrer to the board, Messing seconded, no one opposed and motion passed.

**Adjourned 7:43 pm**

**PROPOSED 2022/2023 RVCA MEETING DATES**

Board Meeting 7 PM zoom	General Meeting 7:30 PM in person	GUESTS BOOKED/PENDING
12/14/22		
1/18.23		Police Community Support will attend every other general meeting in 2023; asking Capt Steve Scelfo to appear at other two.
2/15/23		
3/15/23	1/23/23	Gus, our code compliance officer, will attend all General Meetings
4/19/23	4/10/23	
5/17/23	9/11/23	Officers Graves and Haggerty will attend all General Meetings
6/21/23	12/4/23	1/23 Todd Hiteshew and Dr. Nancy Gassman

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7/19/23

8/16/23

9/27/23

10/25/23

11/15/23

12/13/23