

Tarpon River Civic Association
General Meeting Minutes
October 10th, 2019
Recorded and Submitted by Toni Ravelo

Mission: "To Improve the Quality of Life in the Tarpon River Neighborhood"

The meeting was held at the Southside Cultural Arts Center (SSCAC) and was called to order at **7:01pm** by Secretary Toni Ravelo. Present was Beverly Grant (Board Member), Mike Stone (Associate Board Member), Steve Buckingham (Board Member), Cynthia Hatfield (Associate Board Member), Marita Flam (Associate Board Member) and Janet Scaper (Board Member).

Prior Meeting Minutes – Approved

General Updates

1. DRC – there's no stopping they will attend our Oct 24th meeting
2. Vacation on 6th Street
3. Interlocal agreement and document was discussed. All voted and approved to support this document.

Membership Updates

165 at beginning of Sept. plus 39 more since

Membership form letter for upcoming 2020 to be sent out

Email with new rates for those under autorenewal was sent (only 18 auto renewal)

Nominations Committee

All existing board members have been reached out to – and answer to continue from everyone is yes!

Associate board members have been reached out to – and all have answered yes

Steve volunteered to announce and make known the slate for vote for our 2020 board.

Review Budget

Donations Jar at Party in the Park and General Meeting to go towards Holiday Park

Look at providing transparency to our members with our budget.

Agreed that we would tap into money market fund for beautification projects, such as, repainting entryway pillars in neighborhood.

Steve to get an estimate so that we may vote on it next meeting.

Holiday Party

Steve mentioned costs of high tops. We need to ask for more from our lovely neighbors. Agreed to purchase rental high tops. Dec 5th – Holiday Party, will find out if we are confirmed with SSAC

Spreadsheet with items we will need for Holiday party to be presented to members so they may sign up and help out.

Party in Park

Date change to 11/16

Cynthia will be out of town

Steve has confirmed new date. New parks manager Dave Hennie – he will supply 6 picnic tables, games, and trash. Mark Williams – urban forester semi-commitment for tree giveaway. On the 16th of Nov big city tree

giveaway event for the city. Strawberry confirmed, no response back from music guy. Back up will be big speaker that connects to phone. Yard Sale that same day.

Newsletter Needs

Janet donated for advertising.

October meeting agenda

- River Lofts on 5th presentation
- Updates on events over the new few months with RR

In November meeting updates on brainstorming from September meeting

Upcoming Events

- Oct. 26th Adopt-A-Street: Any needs? – Newsletter and Next Door announcement, same day as strides cancer walk. And Steve is all set! And announce at general meeting.
- TR Brewing – Halloween & Soiree – please announce to your neighbors Toni to email you flyer to print out. Bring TRCA banner that's used at St. Patty's day parade.

Open Forum

Meeting adjourned – 8:21pm