



## Old Englewood Village Association (OEVA)

### **Executive Meeting/Board Meeting -Meeting Minutes**

**Date: October 12, 2020**

**Location: The Perch**

**Present:** Todd Tracy, VP, Todd@EnglewoodFL.org  
Nancy McCune, Secretary, Nancy@EnglewoodFL.org  
Les Bernstein, Director, Les@EnglewoodFL.org  
Evelyn Dow, Director, Evelyn@EnglewoodFL.org  
Eric Peterson, Director, Eric@EnglewoodFL.org  
John Watson, Director, John@EnglewoodFL.org

**Absent:**

### **Discussion/Action:**

Todd called the meeting to order at 3:33 PM.

Nancy presented the voting memo and discussion was held on it. We will revamp it somewhat and it will be presented in its final iteration at the next meeting.

Nancy showed some decals that she had made that she would like us to give to members. We will make some changes to them but overall it was decided to move forward with this project.

Committees were discussed as we will need more than just the Board to advance our plans to vitalize our community. We have chosen several committees now to start the process :

RCTOD- chaired by Evelyn

Events- Les with the help of John Munn

Membership chaired by Nancy McCune

Youth Outreach- chaired by John Watson

Electronic Media and Marketing- chaired by Eric Peterson

Eric made the motion that we accept those committees and Evelyn seconded that motion.

These committees will change and grow as we evolve.

Todd gave us an update on the accounting:

Sun Trust -\$24,617

Chase -\$21,333

Nancy has spent \$700 so far on Gift Certificates for the prizes for the Contest

Todd asked if we were all up to date on the new Policies and Procedures manual that we are creating. It was agreed that further work needed to be done before acceptance.

Eric updated us on the Halloween Decoration Contest. It is going as planned at this point. We have several entries and expect the major number of entries to come in very close to the deadline. We have one business entry so far. Eric also presented an idea about plaques for the Halloween decorating contest for the businesses. Everyone liked that idea and we will investigate it further.

The subject of bringing Rob Reil onto the board was introduced. His interview at a meeting was quite good so Evelyn made the motion to accept him onto the board to replace Jean O'Neil. Eric made a second to that motion. Everyone agreed.

Evelyn brought up a subject of a survey targeted to every property in the CRA area. Evelyn will chair this project that will likely begin in January 2021. We want to question people as to what they want this organization to do to create the economic health that is imperative in to our future. This is a fabulous idea and we thank Evelyn for heading it.

Nancy proposed a road trip for the board of directors to go to the Village of the Arts in Bradenton. If we are going to change this organization and bring in what we need for the downtown, Village of the Arts is an excellent example of what can be done in a run-down, dilapidated area to bring it back to where it needs to be.

Our next meeting will be October 19th at 3:30 PM. at the Perch

The meeting closed at 5:20 PM. John Watson made the motion and Evelyn seconded.