



Old Englewood Village Association (OEVA)

Executive Meeting/Board Meeting -Meeting Minutes

Date: December 14, 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
Rob Reil, Director rob@EnglewoodFL.org

Absent:

Discussion/Action:

Meeting was called to order at 3:34PM

Nancy asked for additions and corrections to the minutes. Eric made a motion to accept and Rob seconded. Everyone agreed .

Todd brought up the website and how much work Eric is doing on it and suggested that we begin to pay Eric for doing it as we paid our last webmaster. Eric disagreed. He feels that that is part of what he does here for us and our bylaws prohibit any board member from being reimbursed or paid for that type of thing. We are going to be looking for volunteers in the future that are going to be able to help Eric with the website.

We discussed it the Friday Christmas walk everyone thought that it was very successful.

We discuss the contests that we held this year, both the Halloween and the Christmas decorating contest. We will discuss next year whether we will have these contests again. We felt that the Halloween contest was quite successful, the Christmas contest less so due to the fact that Rotonda has their own contest. We will consider all the options next year

Our annual meeting will be on Monday, January 18th 2021 at 3:30 in the afternoon. We are going to hold this meeting at the Open studio as an open meeting. At this

time we are also reserving the right to close this meeting if this pandemic is still raging.

Rob talked about using the Microsoft cloud and the Microsoft 365 and how this would affect what we do here. It was a lengthy discussion after which all of us approved as it is the way to move forward with this organization. Les made the motion to approve, Nancy seconded the motion all approved. Rob will begin the process and help those who need it to transfer to this platform.

Update on elections... three people have been nominated for the three positions that are open.

There was a discussion on board member rotation to mitigate the confusion and assure an even transfer of responsibilities. In 2021 we will create two new board positions so that the rotation puts three up for election for a three year term every year. We will be looking for new board members with specific skills to add to our array.

Committees :

Survey committee: Evelyn updates us and tells us that the mail survey and the email questions will be shorter than we have previously discussed in the hope of getting more and better response. We want to funnel all these questions to a central point so that we have things to discuss at our town halls.

Membership committee: Nancy informs that both Palm Studio and Four Winds have joined this week. Rob discussed taking a table at various events so that we can promote ourselves and bring in more members.

Youth committee: John is doing an outreach for youth to help us with social media. We can use help in this department and we are going to reach out to the youth to make this happen.

Government and Events: Les informed us that we are still same as before on any future events. We would like to start in March with the Seafood Festival however we have been apprised that that is not going to happen at this time.

Our goal is to sponsor an event on the Plaza monthly or even weekly.

Our next meeting will be on December 21st at 3:30PM at the Perch.

The meeting adjourned at 5:45PM

