

## OEVA BOARD MINUTES OF 3/9/2022

### 1. Introductions and Attendance

**Directors Present:** Les Bernstein, John Majka, Leslie Brown, Robert Reil (President), Kathi Obendorfer (Vice President), Joyce Colmar (Treasurer), Jim Schepers (Secretary), Elaine Miller

**Directors Absent:** None

**Public:** Susana Jimenez (Media Committee Chair)

**Meeting called to order at:** The President called the meeting to order at 4:09 p.m.,

**Approval of Minute:** John Majka made a motion to approve both the minutes of the 2/9/2022 regular board minutes and the minutes of the 2/11/2022 Membership Committee meeting. Seconded by Les Bernstein and passed unanimously.

### 2. Officer Reports

**President Report:** Robert Reil – Deferred to Executive Committee Report.

**Vice President Report:** Kathi Obendorfer – Kathi talked about her position on the board and how she communicates more effectively person to person rather than the use of Microsoft 365 and emails. There was considerable discussion about the use of Microsoft 365 and CB (Community Builder) which stores the membership database.

Kathi made a motion to update the database as a priority and that it be delivered to the Membership Committee asap. Seconded by Joyce and passed unanimously.

**Treasurer Report:** Joyce Colmar – Joyce reported that she has been added to the Chase Account and has obtained a debit card. There is now \$11,848.65, in the account minus automatic deductions for Microsoft. Additionally, there is \$24,570.23 at Sun Trust which recently changed its name to Truist. This account is non-interest bearing. Joyce made a motion to close the Sun Trust account and move it to Englewood Bank and Trust which has multiple options for interest. Seconded by Kathi and passed unanimously. The totals for both accounts are \$36,418.88.

**Secretary Report:** Jim Schepers – Reported that P & P (Policy and Procedures) and the by-laws cannot be stored on [www.sunbiz.org](http://www.sunbiz.org) as hoped. The organization will still need to maintain the history of different versions. Currently stored on the website.

### 3. Committee Reports

#### Required Committees

**Executive Committee:** Chaired by Robert Reil. Robert reported at the 3/7/2022 CRA Meeting he gave a report in front of a full house about: 1) The work we are doing to be a more role-based business integrating Microsoft 365 for risk and control infrastructure 2) Board Member changes 3) Gave a committee overview and shared the opportunity to volunteer by going to [oldenglewood.com/volunteer](http://oldenglewood.com/volunteer). His report is attached to these minutes.

**Finance Committee:** Chaired by Joyce Colmar: Joyce talked again about the non-interest-bearing account and the benefit to move it. A question was raised on dues paying members which resulted in a conversation about OEVA PayPal account. Several board members were not familiar with the account and conversation resulted about balances, access and other miscellaneous about the account. Robert looked up the amount and reported that the balance was \$3,625.76. Robert agreed to get with Joyce and work out the details for access.

**Governance Committee:** Chaired by Elaine Miller

**Membership Committee:** Chaired by Kathi Obendorfer. Kathi announced a meeting for the Membership/Marketing/ Media groups for 4/5/2022 at 5:00 pm.

She also provided the Board with a template for name tags and a request for funding them. Elaine seconded this and passed unanimously.

#### **Other Committees**

**Arts Committee:** Chaired by (None). Discussion was held about the difference between Arts Committee and EAD Committee. After discussion it was decided that Les would chair the Arts Committee and Leslie Brown would chair the EAD Committee.

**Beautification Committee:** Chaired by Robert Reil: Attached is Beautification Committee's report.

**Citizen's Patrol Committee:** Chaired by John Majka: John has met with the Sheriff, and he has agreed to come down meet with OEVA and the public. There was discussion about where and when to make this happen. It was decided this should be our next public meeting with the time and place to be determined later.

**Englewood Arts District:** Chaired by Leslie Brown: Leslie has met with Evelyn Dales and got some names from her to assist with committee business.

**Events Committee:** Chaired by Les Bernstein. Les has been talking with CRA representative, Debbie Marks about the ribbon cutting ceremony on 5/20/2022. There was talk about bands and other activities. After a lengthy discussion about the 5/20 event, future events and activities including the application process and vetting of organizations, it was decided by the board this was a CRA event on 5/20/2022, and they should pay for it. OEVA will try to have an inaugural event on a different day besides Friday 5/20. A consensus was reached to let Les negotiate for OEVA with CRA at this point.

**Government Relations Committee:** Chaired by Les Bernstein. Now assigned to Elaine Miller.

**IT Committee:** Chaired by Robert Reil: Report is attached.

**Marketing Committee:** Chaired by Leslie Brown.

**Media Committee:** Chaired by Susana Jimenez.

**Merchandising Committee:** Chaired by (None).

**Merchants Committee:** Chaired by Leslie Brown

#### **4. Old Business:**

- A. Meetings: A decision was made that there would be at least quarterly meetings with the public. Additionally, conflicts are arising with the Regular Monthly Board Meetings scheduled on the second Wednesday of the month. The Secretary was asked to poll the board for a new day and time for these meetings.
- B. OEVA Goals: Due to time constraints this was tabled.

#### **5. New Business**

A. I.T. Committee as a 501 (c ) (3). The committee will bring a proposal in the future to become 501(c )(3) organization to serve the I.T. needs of OEVA.

B. CRA Update: Reference Executive Committee report.

C. Renaming of Plaza: Secretary recused himself from topic as he had submitted a proposal already to CRA as an individual. His suggestion was Hygeia for the goddess of health and cleanliness because of the future use by the Farmers' Market. He briefed the board on the history of the Hygeia in relation to Old Englewood Road.

No further action on this topic.

## 6. Announcements:

## 7. Motion to Adjourn:

Made by Elaine Miller \_\_\_\_\_,

Seconded by \_\_Leslie Brown\_\_\_\_\_,

Time of adjournment was \_7:21 p.m.\_ am/pm.

(Process note: the approved minutes will be dated, scanned, and saved on-line as the official record.)

Minutes were adopted and authorized by the board on  
4/19/2022\_\_\_\_\_

*If not dated, then these minutes shall not be considered approved and only a draft. Upon dating they were approved by the board of directors as stated in the minutes of that meeting.*