

A FLORIDA NOT PROFIT 501© 4 CORPORATION

1. Introductions and Attendance

**Directors Present:** Kathi Obendorfer, Joyce Colmar (attended via zoom and phone), John Majka, Les Bernstein

**Directors Absent:** Leslie Brown and Merrill Hollinger

**Meeting called to order at:** 4:13

**Approval of Minutes:** Regular Board Minutes of 08/16/2022 Board Approval via email

2. Officer Reports

**President Report:** The President was able to change the locks and obtain keys for OEVA's post office box. She will keep until Joyce's return in early November. We were then able to retrieve Joyce's new debit card which sat in the box for two weeks. The President filed an amended annual report with the State of Florida, updating the changes of officers and their positions and adding Merrill Hollinger as Secretary for the remainder of 2022.

**Vice President Report:** John did not have a report

**Treasurer Report:** Joyce Colmar – The Treasurer provided a report about the account balances. She requested approval by the Board in her report. See attached report.

**Secretary Report:** The President has taken the minutes for the last two meetings.

**Required Committees**

**Executive Committee:** Chaired by Kathi Obendorfer

**Finance Committee:** Chaired by Joyce Colmar: **REMINDED THE BOARD THAT WE NEED TO GENERATE DOLLARS**

**Governance Committee:** The board is serving on this committee

**Membership Committee:** Chaired by Kathi Obendorfer, Leslie Brown and Suzanna Jimenez (MMM) **KATHI IS CHECKING WITH I.T. REGARDING: WHEN SOMEONE RENEWS OR SIGNS UP AS A NEW MEMBER "WHAT HAPPENS"? HOW LONG IS THE MEMBERSHIP CURRENT?**

## Other Committees

**Arts Committee:** Chaired by Les Bernstein.

Beautification Committee:

**Citizen's Patrol Committee:** Chaired by John Majka He has confirmed the date with the Sarasota County Sheriff Kurt A Hoffman to speak, October 20, 2022, at approximately 2:00PM at Pioneer Plaza.

**Englewood Arts District (EAD):** Chaired by Leslie Brown

**Events Committee:** Chaired by Les Bernstein. **Please see below OLD Business**

**Government Relations Committee:**

**IT Committee:** Liaison Leslie Brown

**Marketing Committee:** Chaired by Leslie Brown

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

**Merchandising Committee:**

**Merchants Committee:** Chaired by Leslie Brown

**Diversity & Inclusion:** Chaired by Susana Jimenez

## 4. Old Business:

**October 20, 2022, 2:00PM** It was decided that we would move forward for the event at Pioneer Plaza after The Farmers Market. It finishes at 1:00 PM. Les is confirming the permit process.

**Halloween Safe Walk – Joyce Colmar Confirmed OEVA to use her lot on Dearborn, under the TIKI HUT. Les is confirming with Debbie Marks the process of registrations and will get back to the board at our next meeting. It is OEVA's position to obtain APPLICATIONS FROM ANYONE THAT WILL BE DISTRIBUTING CANDY OR FOODS. THE APPLICATIONS MUST BE APPROVED BY OEVA AND CRA. Les and John will be managing this event. John is also reaching out to the Sheriff for additional security.**

**Leslie will need to provide:**

**Current members for email blast**

**Businesses and members on our data base for email/blast**

Les Bernstein recommended that we invest in purchasing T Shirts for OEVA to generate additional income. To sell at the monthly car shows and our other sponsored events. Kathi Obendorfer, Les Bernstein and John Mijak will use their resources for

obtaining pricing, design, etc. and report back to the board by next meeting. **THIS WILL REMAIN ON THE AGENDA FOR NEXT BOARD MEETING.**

Committees – The board feels currently that there are too many committee positions. They will look to condense in moving forward. This will remain as old business.

5. New Business

It was agreed that we would honor up to this meeting a membership cost of \$50.00 through the end of the year.

It was agreed today that in moving forward: **if our website will support: when you join/pay you will be a member for one year.**

6. Announcements: NEXT BOARD MEETING OCTOBER 4, 2022 4:00 PM @ KATHI O'S OFFICE.

7. Motion to Adjournment

Made by Les Bernstein \_\_\_\_\_,

Seconded by John Mijak \_\_\_\_\_,

Time of adjournment was 5:15 pm.

(Process note: the approved minutes will be dated, scanned and save online as the official public record.)

Date: