



November 2021 Board Meeting Minutes

1. Call to Order

The November Board (VIRTUAL) meeting was held on Monday, November 08, 2021, at 4:30 PM via Zoom. The meeting was called to order at 4:46 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Four attendees were online at the beginning of the Virtual meeting. The roll was called by Melinda Bowker. The following 2021 Board Members were present: Melinda Bowker, Debra Picker, Ian Lubetkin and Lianne Rubbo. 2021 Board Members not present were Linda Davis, Nicole Marsala and Sonia Jones. A quorum was met since 4 of 7 Board members were present.

3. Admin

Minutes of the Board meeting held on Monday, October 4, 2021, via Zoom, were emailed by Sonia to the 2021 board members for review prior to today's meeting. Lianne made a motion to defer the minutes, which was seconded by Debra. Approval of the October minutes will be deferred to the December meeting.

Membership – Debra reported on the current membership statistics as follow:

Number of current family and individual members: 116

Debbie continues to send out overdue reminders, every month for prior members who have not renewed.

Action: Melinda to order more DFLCA business cards with a QSR Code to take the members to the main page.

4. Michele Rhule Resignation

Michele Rhule has resigned her position as Director for the DFLCA Board due to personal reasons. Melinda reviewed the by-laws, to confirmed DFLCA is operating per the by-laws. Melinda verified the minimum Board member requirement is "not less than 7 and not more than 11". Therefore, we do not need to appoint a replacement for Michele.

The elections for 2022 Board Members will be held in two months (January 2022).

Action: Melinda to communicate to the membership on the upcoming elections in January and opportunity for joining the Board.

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5. Walk-thru with Aviva/Smoker Park

A walk-thru of the planned tree removal for the Aviva Project will be conducted with Courtney Crush and Brandon at the Aviva site Thursday, November 11, 2021, at 4:00 PM. We will meet by the statue close to the river.

Old Business

6. Membership and Social Event Dates-

Melinda discussed venues/events at which DFLCA could have a presence for recruiting members or just meet as part of a social gathering. Lianne recommended we add "Christmas on Las Olas" to the list of venues DFLCA could attend for membership outreach since many building residents and building managers attended in past years.

October Venues

- **10/31/21**—This venue has the potential for small gathering at NSU art museum as-DFLCA Neighbor Appreciation-Free Sunday. Update: Anna Sorensen stated that the DFLCA suggested date was not good as whole museum ended up being de-installed for exhibitions that will start 11/21. She recommends DFLCA plan a post-holiday neighborhood event there on 12/26 or 01/30/2022.

Action: Melinda to communicate with NSU and confirm the date of January 30, 2021 for the post-holiday event

November Venues

- **11/7/21**, 11am-2pm--Sunday Jazz Brunch Presence-Update: Melinda, Debbie, Sonia, Nicole, and Ian attended the Sunday November 7th event. However, most of the customers were not from Downtown Fort Lauderdale, and we got only a few new members to sign up. Melinda recommended we could attend Sunday Jazz Brunch as a social event for the board and membership so DFLCA could have a presence.
- **11/18/21**, 6-8pm--"Downtown on the Deck" At: Del Frisco's (back -outside patio)- A December Holiday event which is for DFLCA board/members only was discussed. Del Frisco would provide a happy hour from 6 to 8 PM with Happy Hour prices for drinks and appetizers. DFLCA would provide paid members one "free" beer or wine ticket.

Action: Melinda to communicate with Del Frisco and see if Thursday December 9, 2021, is an available date.

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- **11/21/21** from 3-6pm Sips, Sounds, & Splats--Southside School-This venue is an adult art and wine social with live music. DFLCA could have a presence along with other Civic Associations which routinely attend by having a tent or table.

December Venues

- **12/5/21**, 11am-2pm--Sunday Jazz Brunch
- **12/19/21** from 3-6pm- Sips, Sounds, & Splats--Southside School
- **12/27/21**--NSU Art Museum-Neighbor Appreciation Day for Downtown Civic

7. Final dates for 2021. Annual Meeting and Election-2022 -

Melinda proposed two dates for the 2022 DFLCA Board elections: Tuesday January 18th or Thursday January 20th, 2022.

Action: Melinda to communicate with Stranahan House and see which date is optimal.

8. 10.23.21 Make a Difference Day Quick Recap

Melinda discussed the October "Make a Difference Day – Paddle with a Purpose" event. Three Kayaks and a small dingy boat participated. Thank you to all that participated.

Melinda indicated another event could target the cleanup of the Tarpon River segment.

9. Any Other Business:

Melinda asked if there was any other business and there was none.

10. Adjourn

A motion was made by Debbie to adjourn the meeting and seconded by Lianne. All were in favor of adjournment. The meeting was adjourned by Melinda Bowker at 5.40 pm.

Minutes prepared by: Sonia Jones 2021 Recording Secretary

Minutes approved by: Board at Board Meeting held on December 6, 2021

Recording Secretary Approval:



Date: December 6, 2021