

June 7, 2023, Board Meeting Minutes

1. Call to Order

The June Board Meeting was called to order on June 7, 2023, at 5:37 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Five attendees were present via zoom meeting. The role was called by Melinda Bowker. The following 2023 Board Members were present: Melinda Bowker, Ernie Cordova, Lianne Rubbo, Lorena Melgarejo, and Debbie Pickler. Absent Board members Ian Lubetkin, Kandace Leshner, Guillermo Torres, and Steven Yaro quorum was met with 5 of 9 Board members present.

3. Admin

Review of Board Meeting Minutes from May 3, 2023, were approved.

New Business

4. Treasury

- Wells Fargo (Business Checking) balance: \$10,866.30; PayPal: \$527.98; **Total= \$11,394.28**
- Voted to explore a higher interest rate account by August meeting.

5. Vote to commission new logo and create new website; Consider Wild Apricot Membership Management Software Event

<https://www.wildapricot.com/>

6. Voted to give Stranahan House letter of support for state grant

7. Vote to Participate in Green Your Routine

- Volunteer – and earn money for DFLCA
- <https://gyr.fortlauderdale.gov/greener-government/green-your-routine>

8. Updates – Social and Meetings Attended

- Attendance on May 10 Las Olas Mobility Forum – Ft Lauderdale Woman’s Club
- Future Happy Hours – Holly Sargent to sponsor social in October
- Review May 21st Breakfast event at The Fitz with theyum.foodtruck

9. June/July/August Membership Meeting

- RB Las Olas, The Benjamin, and 409 SE 8th Street should be presented; Separate meeting for Transportation and Mobility Updates and non-car mobility options Downtown
- Possible dates for Membership Meeting at Stranahan House Wednesdays, 6/21, Thursday, 6/22, Thursday, 7/13, or Wednesdays, 8/16



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10. Downtown Transit Alternatives and Outreach from Transportation and Mobility

- [City Micro-transit Pilot Program Update](#)
- [City-Circuit Update](#)
- SE 11th Street Speed Hump Request by Lorenzo Nissan-- [Link to Map of Proposed Location for Speed Hump](#)
- Position on Dockless Sooters Returning

Old Business

11. The meeting was adjourned by Melinda Bowker at 6:39 pm

Minutes prepared by: Lorena Melgarejo 2023 Recording Secretary

Minutes approved by: Board at Meeting held on 08/03/23

Recording Secretary Approval:

Lorena Melgarejo

Date: 08/09/223