

# **NORTHDALÉ CIVIC ASSOCIATION MINUTES March 21, 2016**

The meeting was called to order by President Ann Frisbie at 7:00 PM. Directors attending were Nancy Stearns, Ann Frisbie, Martha Hughes, Bill Castens, Jessica Kingsborough, Jan Marshburn, Claude Siler-Nixon, Frank Giordano, Bob DeMeo, Jessica Watterson and Smitty Smith. Tom Murray and Raymond Powell were absent. Guest was Jim Plautz. All attendees are asked to turn off cell phones and place on vibrate at all future meetings.

After the pledge to the flag, a vote was taken to accept Jessica Kingsborough to the Board replacing Jim Plautz who has moved from the Northdale community. On a motion by Nancy Stearns and a second by Bill Castens; the vote was unanimous.

On a motion by Frank Giordano and a second by Jessica Watterson the minutes of the February 15, 2016 meeting were approved as amended; third paragraph uncapitalize president.

Frank Giordano reported for Deed Restrictions indicating that he met with Steve Martin, Golf Club manager, and offered the club articles and a half page ad in the newsletter. The golf club also has a Bronze table at the Family Fun Festival.

Bill Castens, Treasurer presented the financial report indicating membership income is declining but all other expenses are ahead of budget. The report will be approved next month and will include a \$162.00 error omitted in the current report.

A Membership gift for next year was discussed and Jessica indicated she will be scheduling a planning session shortly. Ann Frisbie has gift cards available to those that return NCA membership Application form that will be available at the 2016 FFF with payment postmarked by April 30<sup>th</sup>.

Jim Plautz reported that the newsletter was late in delivery in March due to several advertisers making last minute changes to their ads. Jim and Jessica Kingsborough will work together on the May/June issue, as she will be his

replacement. Deadline for that issue is April 15<sup>th</sup> and all info should be sent to Jim.

Smitty Smith reported for Face Book and asks the board for input on postings, i.e. all events etc.

Martha Hughes reports Jan Marshburn has provided a new list of recent sales.

Community events were reviewed; the Annual Easter Egg Hunt is scheduled for March 26<sup>th</sup> and Martha is enlisting help for the event, the annual Family Fun Festival on April 9<sup>th</sup> all needs and schedules were discussed. A Candidates Night will be held on August 16<sup>th</sup>, details to follow.

Old Business: None

New Business – None

Public Comment: none

The meeting was adjourned at 7:50 PM on a motion by Bill Castens and a second by Frank Giordano.

The next Board Meeting will be held on Monday, April 18th at 7PM at Bill Castens' Building Conference Room..

Submitted by Nancy Stearns, Secretary