

NORTHDALÉ CIVIC ASSOCIATION
MEETING MINUTES

January 18, 2022

1-The meeting was called to order by President Nelson Marcano at 7:00 P.M. Directors attending were: Bill Castens, Robert DeMeo, Hector Hernandez Jr. (via phone), Martha Hughes, Gerald Johnson, Nelson Marcano, Alicia Moreno, and Jim Salgado. Directors absent were: Amar Dembla and Raymond Powell. Guests attending were Michael Morris, Jose and Betsy Mata, and Alina Szaro. The Pledge of Allegiance was taken.

2-Meeting Minutes – Moreno; The minutes of the November 2021 NCA Bd Meeting were approved unanimously following a motion by Bill Castens and seconded by Martha Hughes. Deed Restrictions-Marcano; Nothing significant to report.

3-Financials - Bill Castens

- **Status-** Castens; Bob DeMeo made a motion to approve the 2022 budget as it was, Alicia Moreno seconded the motion. All voted to approve.
- **Membership Report-** Castens; everything looks ok.
- **Side Note-**Hector Hernandez will work with Bill in order to learn the role of treasurer, with the end goal of taking over those duties once voted in; after a couple of months of this he will decide if that's right for him.

4-Membership-

- **Membership** –no report tonight.

5-Community Relations

- **New Resident Welcome Packets-** DeMeo; nothing to report tonight.
- **Neighborhood Outreach-** Salgado; Jim has no current leads for Northdale.

6-Communications

- **Newsletter-** needs a volunteer; Nelson pointed out that with Robert gone, the newsletter would need oversight by someone else. Nelson will fill that role TEMPORARILY, but will need future help very soon. Deadline for the Mar/Apr issue is Feb.9, 2022. Jim will assist Nelson, also temporarily.
- **Facebook-** needs a volunteer; No report tonight.
- **Northdale Website-** Marcano; no report tonight.

7-Community Events

- **March 26 Community Garage Sale-**; Bob noted that this is the correct date, not in May; Alicia will adjust the calendar.
- **April 16, 2022 NCA Easter Egg Hunt-**; Martha handles this event, they will need volunteers the day of.
- **April 23, 2022 NCA Family Fun Fest;** All NCA Board members are to assist in this event; it is simply too large an event to be run by just a few people. Nelson has started organizing the very large task list and Ann Frisbie will serve as a resource for the team. Nelson Marcano will head up this event.
- **All other scheduled events will be discussed about 3 months prior to event;** Family FunFest meetings were to start in January 2022.

8-Old Business

- The NCA website updating is moving forward. Greysail will migrate & develop a new website.

9-New Business

- Alicia has created a Yearly NCA Calendar for Board use; it is meant to be a living document that has events, board meetings, any all other NCA business on it; able to be adjusted when necessary. Please use it and keep the information flowing.

- There are several vacancies on the Board that need to be filled. There are several neighborhoods that need representatives as well.

10-Public Comment

- Michael Morris asked about access to the Calendar just discussed for the neighborhood. There is a calendar of sorts on the website, but the one recently created is currently just for board business. Not a bad idea though and perhaps the new upcoming website could include that information.
- Alina Szaro discussed perhaps having a more available, more recurring family events/interactions for the Board and the Neighborhood. Perhaps having more incentives for members to join, etc. It was discussed that the Board would love to get more of the family friendly ideas going, but was stretched thin with several board vacancies currently in place. Many of the ideas mentioned were great.

11-Motion to Adjourn

Motion to adjourn was made by Martha Hughes and seconded by Gerald Johnson. All voted in favor.

Minutes taken and submitted by Alicia Moreno.

Next NCA Board Meeting is Tuesday, February 15, 2022 at Northdale Park
Building "B" Game Room at 7:00 p.m. MASKS REQUIRED UNTIL FURTHER NOTICE