

CCNA Board Meeting August 22, 2024

- Meeting called to order 3 PM
- Attending: Richard Harris, Kelly Brown, Lou Costa, Carl Shoffstall, Jim Ludwig, Flo Entler, Melinda Delpech, Daniel Frank
- Presentation on Sarasota Performing Arts Center project - Tania Castroverde Moskalenko and Bill Waddill
- Approval of minutes. Jim moved, Kelly second. Approved by unanimous consent.
- Kelly: Would like more detail in future board minutes. Melinda: When a discussion is had on a subject, the minutes should reflect that we discussed the subject and if a vote was taken, whatever that vote is.
- Richard: Florida Civic Advance. Do we want to be associated with them, r.e., meaningful input? Tim Dutton. <http://floridacivicadvance.com>. Jim and Kelly to meet with Tim.
- Richard: When expressing political opinions, make sure to make clear that it is your personal opinion and not that of CCNA or your neighborhood association.
- Discussion: How to move forward on CCNA PR? Jim and Richard to meet with Emily Walsh to ask her advice.
- Officer Reports: First VP, Treasurer, District 1, District 2, District 3
 - Jim proposed that we let our associations know there is an October 31 deadline for vacation rental registrations. Jim will produce a communication for district reps to send out.
 - Kelly: Can we send a CCNA application to Jordan's Crossing? They will need some help getting started. Consensus was yes.

- Committee Reports: Neighborhood Safety, Nominating Committee, Neighborhood Award, Meaningful Input, Neighborhood Criteria
- Richard: Motion that we impanel a Nominating Committee of Flo, Jim, Melinda, Hugh Fiore and Anna Bryan from Towle's Court. Moved by Lou, second by Flo. Passed unanimously.
- Candidate Forum. Could we live stream the Forum on our YouTube space? Do we need our own camera?
- Richard: We need to be on the search committee for the new City Manager. Richard to reach out to the Commissioners. Melinda moves, Kelly second, approved unanimously.
- Adjourned 4:47 PM