

FLAGLER MODEL LAND NEIGHBORHOOD ASSOCIATION

FLAGLER MODEL LAND NEIGHBORHOOD ASSOCIATION GENERAL MEETING

DATE: OCTOBER 9, 1005
PLACE OPUS 39 RESTAURANT & GALLERY
41 CORDOVA ST

MEETING CALLED TO ORDER BY LINDA FORSYTH AT 7:20 PM
LINDA 'S ANNUAL REPORT

VERY PROUD OF WHAT HAS BEEN ACCOMPLISHED IN THE PAST TWO YEARS.

IN NEIGHBORHOOD THERE ARE 250 HOUSHOLDS- WE HAVE A MEMBERSHIP ROSTER OF OVER 100 NAMES. ATTENDANCE HAS BEEN CONSISTANT OF AROUND 40 - 50 PEOPLE BASED ON OUR PROGRAM AND FOR SPECIAL EVENTS, SUCH AS THIS YEARS WINE FEST, WE HAVE HAD OVER 120 PEOPLE IN ATTENDENCE.

FOCUS OVER PAST YEAR

FIRST- PROGRAMS THAT FOCUS ON THE HISTORIC SIGNFICANCE OF THE NEIGHBORHOOD AND WHY IT NEEDS TO BE PRESERVED

SECOND-INFORMING NEIGHBORS OF WHAT IS HAPPENING IN THE CITY AND HOW THIS IMPACTS OUR NEIGHBORHOOD.

THIRD - GENEROSITY OF THE NEIGHBORHOOD AND FUNDRAISING FOR IMPORTANT EFFORTS SUCH AS SAYS AND ST BENEDICTS

FOURTH -A GRANT PROGRAM-IMPROVING THE APPEAL OF THE NEIGHBORHOOD FOR RESIDENTS AND VISITORS ALIKE.

VERY PROUD OF OUR ACCOMPLISHMENTS AND ATTENDANCE.

TREASURES REPORT

DEBRA MADARAS.

BALANCE AT LAST MEETING	1,130.53
TOTAL AFTER WINE FEST	1,783.44
DOOR COLLECTION	33.00
CURRENT TREASURY BALANCE	1,816.44

FLAGLER MODEL LAND NEIGHBORHOOD ASSOCIATION

THE CONCLUSION OF THE TREASURERS REPORTS WAS THAT WE FELT WE HAVE DONE REALLY WELL, HAVE NOT HAD TO HAVE DUES, ALL MONIES COLLECTED FROM GENERAL DONATIONS AT DOOR AND THE WINE FEST. GENERAL FEELING WAS TO CONTINUE WITH VOLUNTARY DONATIONS INSTEAD OF DUES TO RAISE GENERAL FUNDS AND TO HOLD SPECIAL EVENTS SUCH AS THE WINEFEST AS A FUNDRAISER.

LINDA'S REPORT ON NEIGHBORHOOD COUNCIL (NC) ACTIVITIES

AT NC, FOLLOWING CONCERNS WERE BROUGHT UP:

AFTER RECENT HUURICANES IN TEXAS AND LA, WHAT WOULD AND SHOULD WE DO BASED IN THE EVENT OF AN EMERGENCY. QUESTIONS AROSE CONCERNING : COMMUNICATIONS, EVACUATION STRATEGIES, AND NECESSARY INFORMATION FOR FOLKS WHO REMAIN (OR CANNOT LEAVE) IN THE EVENT OF A MAJOR HURRICANE, FOR EXAMPLE.

NEIGHBORHOOD COUNCIL WANTS TO FORMULATE A DISASTER PLAN AND GET INFORMATION TO CITIZENS. TURNS OUT THE COUNTY HAS HUGE MANUAL FOR PROCEDURE BUT PUBLIC IS NOT AWARE OF THIS. NC GOAL IS TO GET THIS MANUAL DOWN TO 2 PAGES THAT ARE PERTINENT TO THE NEIGHBORHOODS AND PEOPLE.

ELECTION OF BOARD MEMBERS

PAST TWO YEARS HAVE BEEN VERY FORMAL PROCESS. WE HAD MUTLIPL E PEOPLE WANTING TO FILL ROLES SO BALLOTS AND ELECTIONS WERE A NECESSITY HOWEVER THAT IS NOT THE CASE THIS YEAR. TO ENCOURAGE VOLUNTEERS, BOARD POSITIONS WERE DISTRIBUTED WITH FLYERS, POSTED TO FMLNA WEB SITE AND EMAILED TO RESIDENTS WEEKS IN ADVANCE.

DEBRA SUGGESTED THAT WE SHOULD TRY TO FILL THE VACANCIES ON THE BOARD THAT WE DO HAVE CANDIDATES FOR AND CATHI OAKES SUGGESTED THAT WE INTRODUCE THOSE PEOPLE WHO ARE INTERESTED IN SERVING IN THE BOARD POSITIONS.

FLAGLER MODEL LAND NEIGHBORHOOD ASSOCIATION

LINDA REVIEWED THE FMLNA BOARD POSITIONS AND INTRODUCED THE INDIVIDUALS WHO ARE PREPARED TO SERVE AS A FMLNA BOARD MEMBER:

TRAFFIC AND PARKING #1 ISSUE FOR NEIGHBORHOOD
FLAGLER RELATIONS
BEAUTIFICATION
SOCIAL
GOOD NEIGHBOR
PUBLICITY
MEMBERSHIP
PROGRAMS.

LINDA WAS ASKED BY THE GROUP TO REMAIN AS THE TRANSITIONAL PRESIDENT UNTIL EITHER A NEW PRESIDENT IS ELECTED OR A STEERING COMMITTEE IS ESTABLISHED. BECKY GREEN BURG WOULD VOLUNTEER AS A CO CHAIR IF A THE STEERING COMMITTEE IS ESTABLISHED.

DEBRA NOMINATED CATHI OAKES FOR VP
CHERYL SECONDED
CATHI ELECTED VP UNANIMOUSLY

OTHER CANDIDATES WHO VOLUNTEERED AND WERE ELECTED UNANIMOUSLY FOR BOARD POSITIONS INCLUDED:

PRESIDENT PRO TEMP	LINDA FORSYTH
VP	CATHI OAKES
TREASURER	JERRY PETERS
SECRETARY PRO TEM	CHERYL KAVANAUGH
FLAGLER RELATIONS:	
PARKING AND TRAFFIC	WARREN BUTLER
BEAUTIFICATION	LES THOMAS
SOCIAL	DEBRA MADARAS
GOOD NEIGHBOR	
PUBLICITY	EJO FOX
MEMBERSHIP	ROSS FORSYTH
PROGRAMS	BECKY GREENBERG

FLAGLER MODEL LAND NEIGHBORHOOD ASSOCIATION

WARREN BUTLER VOUNTEERED FOR TRAFFIC AND PARKING
CHERYL AGREED TO CONTINUE PRO TEM AS SECRETARY TILL
SOMEONE WAS FOUND OR SHE MOVED IN JANUARY.

POSITIONS THAT REMAIN OPEN ARE”

FLAGLER RELATIONS
GOOD NEIGHBOR
SECRETARY

THE BOARD IS CURRENTLY WORKING ON A SPECIAL EVENT IN LIEU OF A
DECEMBER MEETING TO CELEBRATE THE HOLIDAYS AND WILL CONTACT
THE MEMBERSHIP FOLLOWING THE BOARD MEETING NOVEMBER 4TH.

SIDE COMMENT: DONNA WENDLER (NEW NEIGHBOR) SAID SHE HAD
RESOURCES FOR APARTMENTS FOR SAYS BOYS WHO REACH 18 PLEASE
CONTACT HER.

MAYOR GARDNER GOT UP AND SAID SOME WORDS.

AS A TOKEN OF APPRECIATION DURING HER TENURE AS PRESIDENT OF THE
NEIGHBORHOOD ASSOCIATION, LINDA RAFFLED OFF A COPY OF THE MOVIE
ST. AUGUSTINE REMEMBERS TO A NEIGHBORHOOD MEMBER.

LINDA THEN INTRODUCED THE MOVIE ST AUGUSTINE REMEMBERS

AFTER THE MOVIE, THE MEETING WAS ADJOURNED.