

Lido Key Residents Association
Board Meeting 11-4-2022

Carl called meeting to order at 8:30. A quorum was established.

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Jay Elsasser, Scott Ashby, Bruce Abramowitz, Jessie Hayre, Diane Sterner, and Jim Ludwig

Members Absent: Heidi Brandt, Beth Dilworth

Presidents Report (Carl):

There was no presidents report.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Business account: \$32,080.93

Legal account: \$23,804.92

It was decided that we would continue with the automatic renewal of our zoom account for another year.

Secretary Report (Kathy):

Kathy will get a notice to Jim to send out nominating information for the February election of Board members. Carl, Kathy, Bruce, Jay and Diane all agreed to run for another term so there are currently no open slots that must be filled.

The Board agreed unanimously to move on from this year's scholarship request. Kathy will revise the application and send it out to members before meeting with the Booker staff.

Programs Report (Beth):

Carl will contact Bill Wadell from the Bay as speaker for the November meeting. Marlon Brown will speak on the state of the City for January. Kathy will ask Debbie Comer to contact John McCarthy to speak at the February meetings. Jay will contact the representative of the new program for children for April. Low income housing or a presentation from the Mote about problems on Lido for turtles are being considered for March.

Social Committee (Kathy):

It was decided that a free door prize from businesses would not occur at this meet and greet.

Kathy will send Jim a reminder notice, that includes elections information to Jim.

Coalition of City Neighborhoods Association -CCNA (Jessie):

Jessie will be our new representative to CCNA.

Newsletter (Bruce)

The next newsletter will go out at the end of November.

New Business:

The Lido night at the Florida Studio Theatre looks like a go. There may be a charge for some kind of a reception following the performance.

It was decided that we would explore a beachy event for the end of the season. Kathy will check with Beth about location, Diane will explore a catered event, Jessie will explore Bar-B-Que options, Bruce will explore a food truck option, and Jay will contact a local band.

Kathy will see if George is still doing jazz band performances

The meeting was adjourned at 9:50.