

Lido Key Residents Association
Board Meeting
January 2019

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

Present: Members- Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Tim Malaney, Jessie Hayre, Kathy Kussy, Heidi Brandt, Joyce Waterbury, Scott Ashby

Absent: Members - Beth Dillworth, Kim McDaniel

Presidents Report (Carl):

Carl reported that the application for 501C3 status does not look promising based on the fact that we are not a charity. He asked that Kathy send out a list of those members whose terms are expiring in preparation for the January breakfast meeting.

Treasurer Report (Tim):

Tim Malaney reported a balance in the regular account of \$13,402. He and Heidi discussed the means for accepting credit cards for the silent auction at the fundraiser. A cell phone insert will be used so that this can be done

Secretary Report (Kathy):

Programs Report (Beth):

A list of this year's programs was distributed:

January – Tom Barwin – Steve Cover (Alex Davis Shaw will also be invited to speak)

February – still not confirmed

March – Stevie Freeman Montes (sustainability)

April – Todd Kerkering (hurricane preparedness)_

Some suggestions were made for the February meeting : Sarasota Memorial, Food Bank, Park and Rec, G Wiz building coming down (Bill Waddell), historic (Jeff Loherd)

Social Committee (Kathy):

Kathy reported that there had been some dissatisfaction with the menu for meet and greet. She has discussed this with the director of food and beverage and he has assured us that the same menu as last year will be available at this month's event. Kathy will also check on possible making "meet and greet" signs to put out as we do membership meetings.

Beach Update (Paul/Jay):

Paul informed us that the federal project is going forward. The second round of civil hearings is still in front of the judge

The fundraiser to be held on January 29, 2019 at the Ritz has reached the goal of 102 persons. A few others (up to 125) may be added. Many items for the silent auction and raffle have been secured. Entertainment is still in the works. Another fundraiser will be held in March and is still in the planning stages.

Pool Pavilion (Jay):

All members are encouraged to attend the hearing at city hall on Monday, January 14 and to wear red.

Coalition of City Neighborhoods Association -CCNA (Camille):

Membership (Heidi):

Heidi reported 500 memberships (households).

Newsletter (Bruce):

The next edition of the newsletter will be going out the end of February.

Website (Jessie):

Jessie is working on updating information of the website.

A motion was made by Tim that any additional expenses coming from the Beach fundraiser be taken out of the general fund. Bruce seconded the motion. It passed unanimously.

The meeting was adjourned at 10:15