

## SPECIAL MEETING FOR SERENITY SENIOR CARE AND JULY BOARD MEETING HELD ON JUNE 9, 2018 @ BROWARD PARTNERSHIP

At the start of the meeting we had 8 board members, 11 members of SMRCA and 2 guests. (We did not have a quorum). Donna Collins was missing.

Terry Nolen opened the unofficial meeting at 6:20 pm. Terry introduced our guest George San Juan and Juan Juntiniana from Serenity Senior Care.

They laid out their plans for the lot at NE 4<sup>th</sup> Avenue and NE 12<sup>th</sup> Street.

The floor was opened for questions and concerns.

Despite not having a quorum, we were unable to have a vote on the project, all in attendance were for the project, so we gave them the SMRCA blessing.

Edward Catalano made a motion to close special meeting, William Cody 2<sup>nd</sup> the motion, Motion passed.

Meeting closed at 7:00 pm.

Terry Nolen opened the Board Meeting at 7:05 pm. We had 8 board members and 4 guests at the start of the meeting. (We had a quorum). Donna Collins was absent.

Marie McGinley made a motion to accept the agenda, Edward Catalano 2<sup>nd</sup> and approved.

A discussion on the Serenity project. Dispute not having quorum at special meeting a letter will be sent to say SMRCA supports the Senior Care Center.

### Hope South Florida Update: (Ray Thrower)

A meeting with Hope South Florida, Terry Nolen, Luis Castillo, Ely DuPre, Ray Thrower, Shelly Hullett, Adam Feldman, Kim Saiswick, Dr. Ted Greer, Jr., Fred Scarbrough, Steve Glassman, and Pratima Raju was held.

Ray Thrower read a letter that was sent to the city, regarding the activities at the property at 1100 N Andrews Avenue.

The floor was opened for questions and concerns.

### Secretary Minutes: (William Cody)

Edward Catalano made a motion to accept the secretary minutes as presented, Marie McGinley 2<sup>nd</sup>, and approved.

### President's Report: Terry Nolen

1. Marie read a letter which was addressed to all city leaders regarding Hope South Florida. We Discussion was had that if the city will not address this issue, we need to get ahold the media and hold protests in front of the property.
2. Kaboom Update: Marie McGinley and Lorraine Saunders will co-chair a committee for volunteers to attend the meetings and setup processes. \$8500 dollars will be donated by the city for this project. A flyer will be created and distributed to local schools regarding this project.

Motion made by Edward Catalano to make Marie McGinley the liaison for this project, Ron Walker 2<sup>nd</sup>, and approved. Edward Catalano has agreed to print the flyers for Marie.

3. A discussion on the drama of the vote of the Gardenia Project. New rules need to be written for future voting.

(Motion made by Edward to extend our meeting by 30 minutes, PJ Espinal 2<sup>nd</sup>, approved)

4. A special "thank you" for board members getting involved in other committees.
5. Polo Shirt Update: \$20 shirts, 65% polyester 35% cotton. Luis and PJ will look into other possible garments and pricing.
6. Web mistresses will be paid tomorrow by Edward. Luis will submit a testimonial for their hard work.
7. Square Credit Card Reader Update: Edward is working with Square to get us our money and put this issue to bed.
8. Lin Morgan has submitted an application to be a board member. She will be vetted by the board.

### Vice President Report: (Luis Castillo)

Mills Ponds Volunteers are Will, Ed, Luis, and Lorraine.

Starlight Musical Volunteers are Donna Collins and family.

Synder Park Volunteer will be Ray Schlapfer.

### Treasurer's Report: (Edward Catalano)

\$19,052 is available from both accounts. Two new memberships received in the mail.

Marie McGinley made a motion to acknowledge the treasurer's report, Ron Walker 2<sup>nd</sup>, approved.

### Crime and Code: (William Cody)

Crime and Code meeting on July 18 @ 6 pm at the Police Substation 533 NE 13<sup>th</sup> Street.

### Fundraising/Membership: (PJ Espinal)

Asian Corner willing to host our birthday party on September 22, 2018. Costs will be brought to the next board meeting.

### Old/ New Business

A discussion if we need more neighborhood signs are needed. Decided no new signs were needed.

Department of Agriculture needs a copy of 2016 Form 990 tax return.

Motion made by Ron Walker to adjourn, PJ 2<sup>nd</sup>, Approved. Meeting closed at 8:45 pm.

William Cody, Secretary of SMRCA

