



Old Englewood Village Association (OEVA)

Board Meeting Minutes

Date: May 10th, 2021

Location: The Perch, 580 Artists Ave.

Present:

Robert Reil, VP rob@EnglewoodFL.org
John Watson, Treasurer, John@EnglewoodFL.org
Todd Tracy, Director, Todd@EnglewoodFL.org
Les Bernstein, Director, Les@EnglewoodFL.org
Evelyn Dow, Director, Evelyn@EnglewoodFL.org

Absent: All of the current officers were present: Guests: Marie LaForge and Jacobian Trump

President Robert Reil, called the meeting to order at 3:32

Approval of 4/14/21 Minutes: Evelyn Dales motioned to approve the minutes; les Bernstein seconded the motion. The Motion passed unanimously.

Committee Reports:

John Watson: Membership: No report.

John Watson: Treasure: reviewed the account balances, spending, like the Office 365 tools, and the membership incomes. John noted that a 2-party payment process needs to be approved by Chase Bank, he is working on that.

Robert Reil: Executive: Will create a Go-Daddy master account to host and manage the OEVA domains. It was agreed that the primary public website will be www.OldEnglewood.com.

Robert Reil: IT: Robert reported that only Evelyn Dales remains un-merged. Robert will meet with Evelyn and try to facilitate that final step.

Evelyn Dales: RCTOD: The RCTOD committee will organize a community walk for Oct. or Nov. Some of the committee members are out of town for the summer so the final details have not been worked out. A new logo for the RCTOD district was debated, it was a painter's pallet with a sprout. The name "Garden of the Arts" for the RCTOD district was suggested but after a lengthy debate that included lots of other names, EAD, Englewood Arts District was selected. Marie offered to create some other logos for the committee to consider.

New Business:

The Englewood Chamber map is being re-published and OEVA decided to advertise in the map. A motion to purchase the ad for \$ 200 dollars was made by Evelyn, seconded by Les, passed unanimously.

We talked about continuing to advertise with The Review this year as well. Currently there are 4 pre-paid spots available that need to be used or donated. It was suggested that OEVA combine those into a full-page summer ad that incorporated some survey questions and an introduction of the new name and the committee activities to the public.

Marie LaForge presented a 4-page outline of her ideas for the Arts Committee. There was a lengthy discussion of her ideas, and the document was requested for the OEVA records.

Old Business:

Todd noted that we still do not have an official Ad-Hoc Art's committee established, nor a chairperson selected. There are still two open seats to fill...Eric's and Nancy's.

Motion to Adjourn, made by Todd, seconded by Les, passed unanimously.

The meeting ended at 6:00 PM.