



**OEVA BOARD MINUTES OF 12/28/2022
A FLORIDA NON-PROFIT 501 C CORPORATION**

1. Introductions and Attendance

a. **Directors Present**

Kathi Obendorfer

Joyce Colmar

John Majka

Les Bernstein

Merrill Hollinger

Leslie Brown (attendance via Zoom)

b. **Directors Absent**

c. **Meeting called to order at:** 05:12 PM

d. **Executive session:**

e. **Approval of Minutes:**

2. Officers Reports

a. **President Report**

Kathi Obendorfer provided brief feedback regarding Christmas Walk held December 10th, 2022. The event was successful. For next year, more dogs from EARS have been asked to participate. The same event for next year will be scheduled on December 9th, 2023.

b. **Vice President Report**

John Majka notified the group that the participation board needs to be picked up from Joyce Colmar. The sheriff shared that they can no longer provide helmets for the bicycles that are given away.

c. **Secretary Report**

Merrill Hollinger electronically sent the minutes from the previous meeting that was approved by all via email.

d. **Treasurer Report**

Joyce Colmar noted that our "volunteer" insurance renewal will soon be paid. She attended the CRA Meeting on behalf of OEVA on December 12th, 2022. The following transpired:

- Englewood Water Department presented a video. They discussed about getting federal funding for the wastewater plant issues that resulted from Hurricane Ian.
- It was also shared that the sewer system is currently under capacity. Candy canes in the yard were prohibited because they are being changed out for "poles."

3. **Committee Reports**

a. **Executive Committee:** Chairman Kathi Obendorfer

b. **Finance Committee:** Chairman Joyce Colmar

Reminders are needed to collect the pledged \$100.00 for the bicycle donation that OEVA paid for.

c. **Governance Committee:** Les Bernstein

No updates.

d. **Membership Committee:** Chairperson Kathi Obendorfer and Leslie

Brown. No updates.

e. **Other Committee Reports**

i. **Arts Committee:** Vacant

No updates.

ii. **Beautification Committee:** Vacant

No updates.

iii. **Citizens' Patrol Committee:** Chairman John Majka

A motion to delete this committee was raised by Joyce Colmar, and it was seconded by John Majka. Thus, Citizens' Patrol Committee was unanimously dissolved.

iv. **Englewood Arts Committee:** Vacant

v. **Events Committee:** Chairman Les Bernstein

Seafood Festival : Questions were asked regarding what they pay to OEVA and to the Venice Seafood Festival.

vi. **Government Relations Committee:** Chairman Les Bernstein

Les Bernstein motioned to for him to be replaced as the committee chair by Joyce Colmar. His motion was seconded by John Majka. The motion was carried out unanimously. Joyce Colmar is the new chair for the Government Relations Committee.

vii. **IT Committee:** Chairman Leslie Brown

Per Leslie Brown, OEVA's information on the website is currently being updated.

viii. **Marketing Committee:** Chairman Leslie Brown

In behalf of the committee, Merrill Hollinger will reach out to Blythe Lopez to provide assistance in creating promotions for Facebook and other pertinent social media platforms.

ix. **Media Committee:** Chairman Susana Jimenez

x. **Merchandise Committee:** Vacant

No updates.

xi. **Merchants Committee:** Vacant

No updates.

4. Old Business
 - a. Flags and participation board
 - b. Bylaw changes and policy and procedures
 - c. Leslie Brown will update the website with the changes to the bylaws, policies and procedures of the organization.
5. New Business
 - a. A mass email announcement was sent to all members, inviting them to consider a board position or to participate on a committee. Qualifications were also included.
6. Announcements
 - a. The election of committee chairpersons will be held on February 13th, 2023. Meet and greet will start at 4:30 PM. General membership meeting will start at 05:30 PM. This meeting will be held at Englewood's on Dearborn Restaurant.
7. Motion to Adjourn

Meeting adjourned at 07:04 PM.

Approved and Signed

 Jan 10, 2023